

14369

No. \_\_\_\_\_

# Supreme Court of Illinois

Babcock

---

vs.

Smith.

---

STATE OF ILLINOIS  
SUPREME COURT  
Third Grand Division

No. 44

*[Faint, illegible handwritten text on a blue background, possibly including the number 30.]*

Be it remembered that hitherto to wit  
on the 17<sup>th</sup> day of September AD 1859 a suit  
of Trespass to personal property was comm-  
enced in the Circuit Court of Warren County  
Illinois, And thereupon a Summons issued  
out of said Court which is in the words and  
figures following to wit.

State of Illinois  $\frac{3}{3}$

Warren County  $\frac{3}{3}$  The People of the State of  
Illinois

To the Coroner of Warren County, Greeting;  
We command you to summon Alexander G.  
Kirkpatrick, Seth Swift, George D. Crandall  
& James W. Coy, William M. Gregg & Chester  
M. Palmer, if to be found in your County,  
personally to be and appear before the Circuit  
Court of the County of Warren, on the first day  
of the next term thereof, to be holden at the  
Court House in Monmouth, on the fourth  
Monday in the month of October next, to  
answer the complaint of Elijah Babcock  
& John Babcock by name & style of E. C.  
Babcock & Son of a plea of trespass to  
personal property to their damage the sum of  
Four Thousand dollars, as they say; and have  
you then and there this writ, and make  
return thereon in what manner you see fit  
the same. Witness William Lafayette, Clerk

of our said Circuit Court and the seal thereof at Warrmouth this 17<sup>th</sup> day of September in the year of our Lord one thousand eight hundred and fifty nine, (Seal).

W<sup>m</sup> Laferty Clerk.

I did, on the 17<sup>th</sup> day of September AD 1859 serve this writ by reading the same to the within named Alexander G. Birkpatrick Seth Smith George D. Crandall, James W<sup>c</sup> Coy, William W. Gregg & Chester M. Palmer Dated this 17<sup>th</sup> day of September 1859.

J. C. Crawford  
Croner of Warren County

Filed Sept 17 1859

W<sup>m</sup> Laferty clk.

State of Illinois  
Warren County

Pleas before the Honorable Aaron Tyler Judge of the Fifth Judicial Circuit of the State of Illinois. At a Circuit Court begun and held at the Court House in Warrmouth in the said County of Warren and state of Illinois on the 22<sup>nd</sup> Monday in the Month of October in the year of our Lord One thousand eight hundred and sixty. It being the 22<sup>nd</sup> day of said month and year.

Present

Now Aason Taylor Judge  
James H. Stewart State Attorney  
Sith Smith Sheriff  
Wm Laferty Clerk

Elijah C. Babcock + John Babcock  
partners by the name & style of  
E. C. Babcock & Son

v.s.

Alexander G. Kirkpatrick  
Sith Smith, Geo. D. Crandall  
James W & Coy William M. Gregg  
& Chester W. Palmer.

Trespass to  
Personal  
Property.

And afterwards to wit on the 21<sup>st</sup> day of October  
AD 1860 the following order was entered upon  
the records of our said Court which is as  
follows to wit,

Elijah C. Babcock + John Babcock  
partners by the name & style of  
E. C. Babcock & Son.

v.s.

Alexander G. Kirkpatrick's Sith Smith  
Geo. D. Crandall James W & Coy  
William M. Gregg & Chester W. Palmer.

Trespass to  
Personal  
Property.

This day came the plaintiffs by their Attorneys and  
enter their motion for leave to amend their dec-  
laration filed herein and after hearing the same  
it is ordered by the Court that the motion be  
allowed.

And afterwards to wit on the 1<sup>st</sup> day of November A.D. 1860. the following order was entered upon the records of our said Court which is as follows to wit:

Elijah C Babcock & John Babcock partners by the name & style of E. C. Babcock & Son.	} } } } } } }	Trespass to Personal Property.
vs.		
Alexander J. Kirkpatrick, Seth Smith Geo D. Crandall, James M. Coy William M. Sprigg & Chester W. Palmer	} } } } }	

This day came the defendants by their attorney and entered their motion for a continuance herein on account of a material amendment to the declaration filed herein, after hearing the same it is ordered by the court that the motion be overruled,

And afterwards to wit on the 12<sup>th</sup> day of November A.D. 1860. the following order was entered upon the records of our said Court which is as follows.

Elijah C Babcock & John Babcock by name & style of E. C. Babcock & Son	} } }	Trespass to Personal Property.
vs.		
Alexander J. Kirkpatrick, Seth Smith George D. Crandall, James M. Coy William M. Sprigg & Chester W. Palmer.	} } }	

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This day again came on this cause to a hearing on the Plaintiff's motion to suppress the deposition of Edward J Brown. And after hearing the same it is ordered by the Court that the motion be allowed, and that the deposition be suppressed so far as excepted to by Plaintiff.

And afterwards, to wit on the 13<sup>th</sup> day of November A.D. 1860 the following order was entered upon the records of our said Court which is as follows, to wit.

Elijah C Babcock & John Babcock by the	}	Trespass to
name & style of E. C. Babcock & J. C. Babcock		
vs		Personal
Alexander G Kirkpatrick, Seth Smith	}	Property.
Geo. D. Crandall James McCoy		
William M. Gregg & Chester M. Palmer		

This day again this cause coming on to a hearing on the Plaintiff's demurrer to the defendants 3<sup>rd</sup> plea filed herein. And after hearing the same it is ordered by the Court that the demurrer be overruled. And thereupon came the said Plaintiff, and ask leave to amend their declaration filed herein.

And afterwards, to wit, on the 14<sup>th</sup> day of November A.D. 1860 the following order was entered on

the records of our said Court which is as follows.

Elijah Babcock & John Babcock partners	}	Trespass to Personal Property.
by the name & style of E. & J. Babcock & son.		
vs		
Alexander G. Kirkpatrick, Seth Smith	}	Property.
George D. Crandall James M. Coy		
William M. Gregg & Chester W. Palmer.		

This day again this cause coming on to a hearing on the Plaintiff's motion for leave to amend his declaration filed herein. And after hearing the same it is ordered by the Court that the said Plaintiff have leave to amend his declaration filed herein.

And afterwards to wit on the 15<sup>th</sup> day of November A.D. 1868 the following order was entered upon the records of our said Court, which is as follows, to wit.

Elijah Babcock & John Babcock by the name	}	Trespass to Personal Property.
& style of E. & J. Babcock & son		
vs		
Alexander G. Kirkpatrick Seth Smith	}	Property.
George D. Crandall James M. Coy		
William M. Gregg & Chester W. Palmer.		

This day came the defendants and unto their motion for a continuance herein on account of material amendment to the declaration filed herein. And after hearing the same it is ordered by the Court that the



wares and merchandize of the Plaintiff. to wit:  
 Fourteen knit shirts, twenty pairs of drawers,  
 twenty four yards of gingham, twenty seven  
 yards of green check gingham, thirty nine  
 yards of red check gingham, thirty two yards  
 of brown check gingham, Eighteen & one  
 half yards of blue check gingham, Twenty  
 nine yards of green check gingham, forty  
 yards of black check gingham, Twenty four  
 yards of Turkey red check gingham, Twelve  
 yards of purple check gingham, Eight yards  
 of purple check gingham, forty two yards  
 of pink check gingham, thirty nine and one  
 half yards of pink check gingham, Three  
 yards of brown check gingham, thirty eight  
 yards of brown check gingham, Twenty nine  
 & one half yards of purple check gingham  
 Ten and one half yards of brown check  
 gingham, forty yards of pink check gingham  
 thirty two yards of green check gingham,  
 Eighteen yards of green check gingham, forty  
 four and one half yards of green check ging-  
 ham, Twelve yards of purple check gingham  
 thirty five yards of bleached muslin, thirty seven  
 yards of bleached muslin, thirty five yards of  
 bleached muslin, thirty eight yards of bleached  
 muslin, Eighty five yards of bleached muslin  
 Two hundred and fifty two and one half

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yards of bleached muslin, Thirty nine  
yards of bleached muslin, Thirty six and one  
half yards of bleached drilling, Twenty four  
yards of colored drilling, Thirty yards of brown  
check gingham, Forty four yards of purple  
check gingham, Forty two yards of brown check  
gingham, Twenty two yards of green check  
gingham, Eight yards of green check ging-  
ham, Four and one half yards of brown check  
gingham, Two yards or pair of royal Skirts  
Four and one half yards of apron check,  
Eleven yards of apron check, Twelve yards of  
diaper towels, Twelve yards of diaper towels  
seven yards of black muslin, Thirty yards  
of diaper, Thirty one yards of brown muslin,  
Two and one half yards of brown muslin,  
Seventeen yards of hickory shirting, Two and  
one half yards of hickory shirting, Two yards  
of hickory shirting, Two yards of hickory sheeting  
Three and one half yards of hickory shirting, four  
yards of hickory shirting, One black cloth Coat,  
One brown cloth Coat, One Brown cloth  
Coat, One Brown cloth Coat, Seven Brown  
cloth Coats, Four Brown cloth Coats, Two  
Brown cloth Coats, one brown cloth coat,  
Five over shirts, One over shirt, Five over  
shirts, One velvet nest, One satin nest,  
One satin nest, Two satin nests, Two satin  
nests, Two satin nests, Two satin nests,

One pair pants, Two pair pants, Four pair  
 pants, Four pair of pants, Two pair pants.  
 Two pair of pants, One pair of pants, One  
 pair of pants, Two pair pants, One pair  
 of pants, Two pair pants, Two pair of pants,  
 Two pair of pants, Two pair of pants, One  
 pair of pants, Two pair of pants, Five  
 pair of pants, One pair of pants, One pair  
 of pants, One pair of pants, One over Coat  
 Twelve Diaper Towels, One Shawl, Sixteen  
 and one half yds white flannel, Two  
 pair pants, Four pairs of pants Four pairs  
 of pants, One pair of pants Five pair of  
 Ladies heel shoes, One pair of child's shoes,  
 One pair child's shoes, One pair child's shoes,  
 Seven pair of ladies shoes, Six pair of Ladies  
 Enamelled Boots, One pair of Ladies enamelled  
 Boots, Two pair of Ladies cloth gaiters, One  
 pair of Ladies enamelled Boots, Two pair of  
 Ladies enamelled Boots, One pair Kip Boots,  
 Two pair of Stoga Boots, One pair of Stoga  
 Boots, Three pair of Boys boots, Six pair of  
 Boys Boots, One pair of Boys boots, One odd  
 shoe, One odd shoe, One odd shoe, one odd  
 shoe, Two odd shoes, Three odd shoes, One  
 odd shoe, Fourteen pair enamelled & Lace  
 Boots, Two pair enamelled & Lace boots,  
 Five pair of enamelled & Lace Boots, One

pair of enameled Lace Boots, Three pair of  
enameled lace Boots, One pair Ladies  
Buckins, Two pair of ladies lace boots  
Three pair of misses lace boots, Three pair  
of ladies lace Boots, Eleven pair of ladies  
lace boots, Six pair of ladies lace Boots,  
six pair of ladies Lace boots, six pair of  
ladies lace Boots, One pair of ladies lace  
boots, Five pair of ladies lace boots, two  
pair of ladies lace boots, one pair of Childs  
lace Boots, One pair of Childs lace Boots  
two pair ladies lace boots, One pair of  
ladies lace boots, Two pair of Boys lace  
Boots, one pair of Boys lace boots, one  
pair of boys lace boots, One pair of mens  
lace Boots, one pair of Childs lace boots  
Six pair of ladies enameled lace Boots, One  
pair of Ladies Buckins, Three pair of misses  
lace boots, Two pair of Misses lace boots,  
One pair of misses lace Boots, One pair of  
Misses Buckins, Nine pair of ladies enameled  
lace boots, One pair of Cloth gaiters enameled  
Tip, Two pair of Ladies Cloth gaiters enameled  
tip, Five pair of Ladies Cloth gaiters enameled  
Tip, One pair of ladies Cloth gaiters enameled  
Tip, Four pair of ladies Kid lace Boots, Seven  
lbs of grass Ropes, Ten lbs of Cotton Ropes,  
Nine Knit shirts, Two umbrellas, Two umbrellas

One umbrella. Of great value, to wit, of the value of twelve hundred dollars and converted and disposed thereof to their own use and other wrongs to the said Plaintiffs then and there did to the great damage of the said Plaintiffs and against the Peace and Equity of the People of the State of Illinois wherefore the said Plaintiffs say that they are injured and have sustained damage

2. And also for that the said defendants on the day & year aforesaid and on divers other days & times with force & arms at and within the County of Warren and State of Illinois, seized took and carried away other goods chattels, wares and merchandise of the Plaintiffs, to wit, Forty two yards of gingham, forty four yards of gingham, four & one half yards gingham, Thirty yards of gingham, Twenty two yards of gingham, Eight yards of gingham Two shirt Patterns striped, Two Umbrellas, two umbrellas, one Umbrella Two Pair thick boots, one pair Kip Boots, Three pair Kip Boots, Bags, One pair of Kip youths, Three pair boys enameled shoes, Ten pair of womens enameled shoes, Six pair of youths thick Boots One pair of youths Kip boots, Two pair of ladies garters, seven pairs of ladies calf shoes, One.

pair of boys thick shoes, Five pairs of Ladies  
 High shoes, One pair of Ladies Busting, Six  
 pairs of misses fine shoes, Two pairs of  
 Misses fine shoes, nine pair of Ladies black  
 gaiters Four pair of High shoes, Six pair of  
 fine Kid shoes (with heels), Three pair of Chil-  
 drens shoes, Nine pair of Ladies Kid shoes  
 seven pair of Ladies Kid shoes, Five pair  
 of Womens calf shoes, Four pair of Ladies  
 Calf shoes, Nine pair of Ladies calf shoes.  
 seven pair of Ladies fine Kid shoes,  
 seven pair of Ladies fine Kid shoes, One pair  
 Busting, One pair of misses fine shoes, one  
 pair of Ladies fine shoes, one pair of Ladies  
 fine shoes, with heels. One pair of Ladies  
 fine shoes, two pair of Children enamelled  
 shoes, Two pair of Misses enamelled shoes,  
 Four pair of Ladies enamelled shoes, Two  
 pair of Ladies Enamelled shoes. Two pair  
 of Ladies enamelled shoes, one pair of Ladies  
 moccas. shoes, One pair of Misses enamelled  
 shoes, One pair of Ladies Kid shoes with heels.  
 Three pair of Womens. kip shoes Eleven  
 pair of Womens enamelled shoes, Three  
 odd shoes (Childs), Three odd shoes  
 Boys, Two odd shoes Ladies, One odd shoe  
 mens, Thirty seven yards bleached sheeting  
 thirty five yards of bleached sheeting.

Thirty five yards of bleached sheeting, Thirty  
 eight yards of bleached sheeting, Thirty  
 five yards of bleached sheeting, Thirty two  
 yards of bleached sheeting, Thirty six yards  
 of Bleached sheeting, Thirty nine yards of  
 Bleached sheeting, Thirty nine yards of  
 Bleached sheeting, Forty six yards of  
 Bleached sheeting, Thirty nine yards of  
 bleached sheeting, Twenty six yards of  
 bleached sheeting, Thirty nine yards of blea-  
 ched sheeting, Thirty one yards of sheeting,  
 Two and one half yards of sheeting,  
 Seventeen and one half yards striped  
 shirting, Two and one half yards of  
 striped shirting, Two yards of striped  
 shirting, Two yards of striped shirting  
 Four yards of striped, sheeting, Two and  
 one half yards of striped shirting Four  
 and one half yards, Check, Ten yards  
 of Check, Eighteen and one half yards of  
 bleached sheeting, Thirty two yards of  
 bleached sheeting, Thirty six and one half  
 yards of bleached drilling, Six yards of  
 bleached sheeting, Four yards of corset jeans,  
 Thirty two yards of diaper, Twenty yards of  
 Corset Jeans, eleven yards of diaper  
 Twelve yards of diaper, Eleven yards of  
 Napkin, Fifteen yards of white Flannel



One Vest, One Vest, One Vest, One Vest  
 One Vest, One Vest, One Vest, One Vest.  
 One Vest, One Vest, One Vest, One Vest.  
 Three plain red shirts, Six fancy Red  
 shirts, Twenty pairs white woollen drawers  
 Fourteen Wrappers, Seventeen fine wrappers,  
 Fifty three and one half yards of Curtain  
 Calico, Thirty one yards of green Bard ging-  
 ham, Thirty yards of purple bard, gingham,  
 Twelve yards of purple bard, gingham,  
 forty four and one half yards of green  
 bard gingham, Thirty eight yards of Brown  
 Bard gingham, Forty yards of Pink bard,  
 gingham, eighteen yards of green bard,  
 gingham, Forty yards of Pink Bard, ging-  
 ham, Two and one half yards of black  
 bard gingham, Twenty nine yards of green  
 bard gingham, Eleven yards of brown bard,  
 gingham, Forty yards of black Bard  
 gingham, forty yards of pink Bard, ging-  
 ham, Twenty three yards Brown bard ging-  
 ham, Nine yards of brown bard gingham  
 Thirty four yards of brown bard gingham  
 Twenty seven yards of green bard gingham  
 Thirty nine yards of Red bard gingham  
 Eleven yards of brown bard gingham  
 Eighteen yards of blue bard gingham  
 Twenty four yard of pink bard gingham,

Twelve and one half lbs Grass Rope. Ten lbs Cotton Rope, of great value, to wit, of the value of fifteen hundred dollars, and converted and disposed of the same to their own use and other wrongs to the said Plaintiff then and there did to the great damage of the said Plaintiff & against the Peace &c

3. And for that also the said defendant on the day & year aforesaid & on divers other days between that day and the day of commencing this suit, with force & arms at & within the County & State aforesaid, did seize take & convey away, other goods, chattels, wares & merchandises of the Plaintiff, to wit, gingham, cloths, calicos, coats, vests, pants, shoes, boots, shawls, umbrellas, rapiers, mending, shirts, skirts, buskins, diapers cloth, sheeting, drilling, checks, jeans, napkins, flannels, drawers, wrappers, of great value to wit, of the value of twelve hundred dollars, and then and there converted & disposed of the same to their own use and other wrongs to the Plaintiff then & there did to the damage of the Plaintiff and against the peace and dignity of the People &c wherefore the Plaintiff say they have sustained damage in the sum of four thousand dollars & therefore they

bring this suit.

James G. Madden  
Plf. Attorney,

Filed Nov 15<sup>th</sup> 1860.

W<sup>m</sup> Laferty, Clerk.

State of Illinois  
Warren County

Please before the Honorable  
Aaron Tyler Judge of the Tenth Judicial  
Circuit of the State of Illinois at a Circuit  
Court began and held at the Court House  
in Mammouth in the said County of  
Warren and State of Illinois on the third  
Monday in the month of March in the  
year of our Lord, one thousand eight hun-  
dred and sixty one, It being the 18<sup>th</sup> day of  
said month and year.

Present. Now Aaron Tyler Judge,  
James H. Stewart State Attorney  
David Turnbull Sheriff  
W<sup>m</sup> Laferty Clerk.

Elijah C. Babcock & John Babcock  
partners, by name & style of  
E. C. Babcock Son.

vs.

Alexander Kirkpatrick  
Sick Smith, Geo. D. Crandall  
James McCoy, William McGreey  
& Chester W. Palmer

Trespass  
to  
Personal  
Property.

And afterwards  
to wit on the 22<sup>d</sup> day of March A.D. 1861 the  
following order was entered on the records  
of our said Court, which is as follows, to wit,

E. C. Babcock Son

vs

Alexander G. Kirkpatrick et al

Trespass to  
Personal  
Property.

Defendants by attorney  
filed this demurrer to plaintiffs declaration.

State of Illinois  
Warren Circuit Court  
Warren County  
March Term A.D. 1861.

Elijah C. Babcock et al.

vs.

Alexander G. Kirkpatrick et al

And said defendants  
come and defend the wrong & injury where  
and say that the said several counts of the  
said declaration, and the matters & things

therein contained in manner & form as the same are before pleaded & set forth are not sufficient in law nor are either of said counts of said declaration sufficient in law for the said plaintiffs to have & maintain their aforesaid action thereof against the said defendants & that they are not bound by law to answer the same, And this they are ready to verify wherefore they pray judgment.

A. G. Kirkpatrick  
Deft's Atty.

And for special causes of demurrer the said defendants assign the following to wit.

- 1 For that the said plaintiffs have in said declaration & in each & every count thereof complained against said defendants for a trespass to personal property to wit, goods, chattels, wares & merchandise, their & theirs supposed to have been committed by said defendants on the 8<sup>th</sup> day of March A.D. 1859 and to have been thence continued in divers days between that day & the commencement of said suit when by law they ought to have declared against said defendant for the said trespass if any had been committed as having been committed on some

6.

certain or stated day and to have confined & limited the said trespass to that day. in particular & not have continued the same from time to time & they have set forth in each of said counts of said declaration,

2 For that it is not alledged in either of said counts that the supposed trespasses were committed with force & arms &c.

3 For that said plaintiffs have not specified the number, amount or kind of gingham, cloths, calicos, coats, vests, pants, shags, &c &c &c. in said third count in said declaration which is supposed to have been taken by said defendants & the description is otherwise insufficient

4 For that said plaintiffs in each & all of said counts of said declaration after stating the supposed taking, carrying away & converting of said goods, chattels, wares, merchandize by said defendants avers that other wrongs were done by said defendants to said plaintiffs to the great damage of said plaintiffs, without specifying or stating what said damage amounts to or that it was included in the damages at the conclusion of the declaration

22. 4. For that the said plaintiffs have in each & all of said counts of said declaration alleged alia enormia. without specifying the amount of such damages or including the same in the damages at the conclusion of the declaration.

5 For that by each & all of said counts of said declaration, said plaintiffs claim special damages without stating how much the same amounts to.

6 For that in each & all of said counts of said declaration, the same words being a description of the same article are repeated, as for instance in the said second count, the words "one pair of pants" are repeated forty eight times &c & because said description & specification of said goods &c in each & all of said counts is otherwise improper & illegal & uncertain.

7 For that the said supposed trespasses in each & all of said counts of said declaration & the conversion of said goods &c by said defendants are not charged directly, expressly, or positively, but the same are only stated by way of recital & inducement.

8. Because the, Fourth repetition of the words being a description of the same article which are repeated in each of said counts as for instance in the said second count when the words "one pair of pants, are repeated 48 times ought to be stricken out before going to trial, so that the description of the same will be then rendered certain

9. And because the said declaration & each & every count thereof is in other respects uncertain &c.

A. G. Kirkpatrick  
Depts Atty.

Filed 'Mch 18/61.

W<sup>m</sup> Lafaty clk.  
P. N.

And afterwards to wit on the 25<sup>th</sup> day of March A.D. 1861 the following order was entered upon the records of our said Court which is as follows, to wit.

Elijah B. Babcock & John Babcock  
parties &c in the name of  
E. B. Babcock Son

vs.

Alexander G. Kirkpatrick, Seth Smith

George D. Crandall, James M. Coy

William M. Gray & Chester M. Palmer

}  
}  
} Ex parte to  
} Personal  
} Property.

This cause coming on to be heard on defendant's demurrer to plaintiff's Declaration, - The Court sustains the demurrer as to the third Count, and plaintiff stands by the third Count in his said declaration, And the Court sustains the special demurrer as to the first and second counts in said declaration as to "force and arms" and as to "Continuenda". And on plaintiff's motion leave is given to amend the first and second Counts in said Declaration.

And afterwards to wit on the 26<sup>th</sup> day of March A.D. 1861 the following order was entered on the records of our said Court which is as follows to wit,

Elijah C. Babcock & John Babcock, partners  
 by the name & style of E. C. Babcock & Co. Trespass  
 vs  
 Alexander G. Kirkpatrick, Seth Smith, Personal  
 George D. Crandall, James W. & Co. Property,  
 William M. Gregg & Chester W. Pelton

This day came the defendant's by their Attorney and enter their motion for a continuance herein on account of amendment to the declaration filed herein, And after hearing the same it is ordered by the Court that the motion be overruled,

Alexander G Kirkpatrick }  
 Seth Smith, George D. Crandall } In Warren  
 James M<sup>l</sup> Coy William M. Gregg } Circuit Court  
 and Chester W. Palmer. } October Term  
 ats } A.D. 1859  
 Elijab. C. Babcock + }  
 John Babcock } Trespass.

And the said defendants  
 by A. G. Kirkpatrick their attorney come and  
 defend the force & injury when &c and  
 say that they are not nor is any or either of  
 them guilty of the said supposed trespasses  
 above laid to their charge, in any or either of  
 them or any part thereof in manner & form  
 as said plaintiff hath above thereof com-  
 plained against them, And if this the said  
 defendants put themselves upon the County &c.

A. G. Kirkpatrick  
 Defts Atty.

And for further plea in this behalf the said  
 defendants say actis non, because they say  
 that they at said time when &c by the leave  
 and license of the said plaintiff to them  
 for that purpose first given and granted.  
 to wit at Warren County Illinois aforesaid  
 committed the said supposed trespass.

in said declaration mentioned, and this said defendants are ready to verify wherefore they pray judgment &c.

R. G. Kirkpatrick  
Defts Atty,

3. And for further plea in this behalf, (as to the seizing, taking & carrying away the said goods, wares, merchandize & chattels & converting and disposing thereof to their own use) said defendants say action non because they say that Oliver N Bastwick, Valentini Nussy Jr, Charles E. Bastwick & George, B. Kneckerbocker, partners trading under the name & style of Bastwick Nussy & Co before the said time when &c in the said declaration mentioned to wit, on the seventh day of March A.D. 1859 in pursuance of the statute in such case made and provided, filed an affidavit in the office of the clerk of the Circuit Court of said County of Warren setting forth that Joel E Ragland & Robert F. Ragland partners trading under the name & style of J. E. Ragland & Bros were justly indebted to them in the sum of five hundred & thirty eight & <sup>07</sup>/<sub>100</sub> dollars and that said Joel E Ragland & Robert F. Ragland had departed from this state with the intention of having their effects removed from this state to the injury of said Bastwick Nussy &c

and thereupon the clerk of said Court did issue a writ of attachment under his hand & seal of said Court, directed to the sheriff of said County returnable at said Term of said court, commanding him to attach the lands, tenements, goods, chattels, rights credits money & effects of said debtors of every kind or so much thereof as would be sufficient to satisfy said claim sworn to, with interest and costs of suit in whose hands, or possession the same may be found; which said writ was afterwards & before said time when &c to wit on the 7<sup>th</sup> day of March A.D. 1859, delivered to & placed in the hands of said Seth Smith the then acting sheriff of Warren County aforesaid, by virtue of which said writ the said Seth Smith being sheriff of Warren County aforesaid and the said Alexander G. Kirkpatrick George D. Crandall James M. Coy William W. Greig & Chester W. Palmer as servants of said Smith used by his command afterwards and before the return of said writ to wit on the 8<sup>th</sup> day of March A.D. 1859 at the said time when &c in order to seize and take and did then & there seize and take in attachment the said goods wares, merchandize & Chattels And in so doing said Smith so being sheriff as aforesaid and the said Alexander G.

Kirkpatrick, George, D. Crandall, James  
 M<sup>r</sup> & Coy. William M. Gutzg and Chester W  
 Palmer as his servants aforesaid did  
 then & there seize & take said goods &c as  
 they lawfully might for the cause aforesaid  
 doing no unnecessary damage to said  
 plaintiffs on that occasion which is  
 the said supposed trespass in the said  
 declaration mentioned and whereof the  
 said plaintiffs hath above thereof compl-  
 ained against said defendants, And this  
 the said defendants are ready to verify  
 wherefore they pray judgment &c.

A. G. Kirkpatrick

Defts Atty,

- 4 And for further plea in this behalf (as to  
 the seizing, taking and carrying away of the  
 said goods wares, merchandize & chattels  
 and converting and disposing thereof to  
 their own use) said defendants say actio  
 non, because they say that Oliver N. Bas-  
 twick, Valentine Nussy Jr, Charles E Bastwick  
 & George B. Brickerbocker, partners trading  
 under the name & style of Bastwick  
 Nussy & Co before the said time when &c,  
 in the said declaration mentioned on the 7<sup>th</sup>  
 day of March A D 1859 in pursuance of the  
 Statute in such case made & provided

filed an affidavit in the office of the  
 clerk of the Circuit Court of said County of Warren  
 setting forth therein that Joel E. Ragland &  
 Robert H. Ragland partners trading under the  
 name & style of Joel E. Ragland & Co were  
 justly indebted to them in the sum of \$538.<sup>07</sup>/<sub>100</sub>  
 dollars and that said Joel E. Ragland & Robert H.  
 Ragland had departed this state with the in-  
 tention of having their effects removed from this  
 state to the injury of said plaintiffs and there-  
 upon the clerk of said Court did under his  
 hand & seal of said Court issue a writ of  
 attachment directed to the sheriff of said  
 County of Warren to execute, which said  
 writ, was returnable to said Term of said  
 Court to wit March Term AD. 1859, and com-  
 manded the said sheriff of said County to  
 attach so much of the estate real or  
 personal of the said Joel E. Ragland &  
 Robert H. Ragland to be found in said  
 County as shall be of value sufficient  
 to satisfy the said debt and costs according  
 to the complaint filed in said cause  
 which said writ was afterwards & before said  
 time when &c. to wit on the 17<sup>th</sup> day of  
 March AD 1859, at said County of Warren  
 aforesaid delivered to said Seth Smith  
 who was then & there the acting sheriff of

30 51  
said County of Warren to be executed in  
due form of law. And the said defend-  
ants further say that before and at the  
said time when &c divers goods & chatt  
els of the said Joel E. Ragland & Robert  
H. Ragland liable to be attached by the  
said Seth Smith as aforesaid under  
& by said writ of attachment were in  
possession of said plaintiffs, and that  
thereupon under & by virtue of said writ  
of attachment the said Seth Smith as  
being Sheriff of said County aforesaid  
and the said Alexander G. Kirkpatrick  
& George D. Crandall as agents or attorneys  
for said Bastwick Hussy &c plaintiff  
in said suit of attachment, and for the  
purpose of pointing out said goods &  
chattels of said Joel E. Ragland & Rob-  
ert H. Ragland to said Seth Smith  
Sheriff as aforesaid, so that he could  
attach the same and said James W. Coy  
William M. Gregg & Chester W. Palmer as the  
servants of said Seth Smith and by his  
command afterwards and before the  
return of said writ, to wit, at said time  
when &c in order to seize & attach said  
goods &c and did then seize & attach the  
said goods & chattels of the said Joel E.

Ragland & Robert H. Ragland and in  
so doing said defendants being & as  
aforesaid did then & there necessarily and  
unavoidably commit said supposed  
trespass complained of in said declor-  
ation as they lawfully might for the  
cause aforesaid doing no unnecessary  
damage to the said plaintiff on that  
occasion which is the said supposed  
trespass in the introductory part of  
this plea mentioned and whereof said  
plaintiff hath above thereof complained  
against said defendants, And this the  
said defendants are ready to verify  
wherefore they pray judgment.

H. G. Kirkpatrick  
Deft's Atty.

- 5 And for further plea in this behalf as to said  
decloration the said defendants say actis  
non, because they say that before the  
time of the committing of the said supposed  
trespass in the said decloration mentioned  
to wit, March 17<sup>th</sup> AD 1809 in pursuance  
of the statute in such case made &  
provided Oliver N. Pastwick, Valentine  
Kuesy & Charles E. Pastwick & George B.  
Knecherbocker partners trading under the  
name & style of Pastwick Kuesy &  
filed an affidavit in the office of

the Clerk of the Circuit Court of said  
 County of Warren setting forth therein that  
 Joel Ragland & Robert H. Ragland  
 partners trading under the name & style  
 of J. E. Ragland & Bros were justly indebted  
 to them in the sum of five hundred  
 & thirty eight <sup>00</sup>/<sub>100</sub> dollars the same  
 being the amount due on a certain  
 promissory note given by said Joel E.  
 Ragland & Bros to them said Pastwick  
 Hussey & Co and particularly set forth  
 in said affidavit and that said Joel  
 E. Ragland & Robert H. Ragland had  
 departed this state with the intention  
 of having their effects removed from  
 this state to the injury of them said  
 Pastwick Hussey & Co and said Pastwick  
 Hussey & Co. having given Bond as the  
 Statute provides all of which will  
 more fully appear from the record  
 & proceedings of said cause in said Court  
 now remaining in said Court, therefore  
 the Clerk of said Circuit Court did under  
 his hand & the seal of said Court issue a  
 writ of attachment directed to the Sheriff  
 of said County of Warren returnable to the  
 March Term A.D. 1859 of said Circuit Court  
 of said County of Warren, by which said

writ of attachment said Sheriff was commanded to attach so much of the estate real or personal of the said Joel E. Ragland & Robert H. Ragland to be found in said County as shall be of value sufficient to satisfy the said debt and costs according to the said complaint; and such estate so attached in the hands of said Sheriff of said County to secure or as to provide, that the same may be liable to further proceedings thereupon according to law at said Term of said Court; which said writ of attachment was afterwards & before the return day thereof & before said time when &c to wit, on the same day & year aforesaid at the County aforesaid was delivered to said Sheriff to be executed in due form of law; and said defendants further aver that, that at the time of the issuing of the aforesaid writ of attachment as aforesaid, and the attaching of the goods &c as hereinafter mentioned that said defendants Alexander G. Birdpatrick & George Crandall were the agents of said Pastreich Hussy &c in respect to the enforcement and collection of said money due them from said Joel E. Ragland & Robert H. Ragland and.

for the recovery of which said attachment suit was brought as aforesaid and as such were authorized and commanded to direct the attachment of the goods & property of said Joel E. Ragland & Robert H. Ragland under & by virtue of said writ of attachment as aforesaid and said defendant further avers that said defendant Seth Smith was at the time of the issuing of said writ of attachment and from thence hitherto until the return of said writ of attachment, and at the time of attaching the goods &c as herein after mentioned the Sheriff of the County of Warren then acting as such. And the said defendants further avers that afterwards & before the return day of said writ of attachment to wit on the 8<sup>th</sup> day of March A.D. 1859 the said goods & chattels in said declaration mentioned being the property of the said Joel E. Ragland & Robert H. Ragland and in possession of the said plaintiffs to wit at Warren County aforesaid and as the property of said Joel E. Ragland & Robert H. Ragland being then & there liable to be attached & taken by virtue of said writ of attachment the said

defendants Alexander G. Burkpatrick & George D. Randall as the agent of said Burkpatrick, Nussy & Co then & there directed said Seth Smith as Sheriff as aforesaid to attach said goods & chattels in said declaration so as aforesaid in possession of said plaintiffs and which had been before them fraudulently sold to one Milton L. Munger from whom said plaintiffs pretend to have purchased the same and said defendants aver that the Creditors of said Joel E. Rayland & Robert J. Rayland before & at the time of said plaintiffs pretended purchase of said goods & chattels from said Milton L. Munger notified said plaintiffs that said sale of said goods & chattels of said Raylands to said Milton L. Munger was fraudulent & intended to defraud, delay & hinder the said Creditors in the collection of their just dues, and the said defendants say that before & at the time of said pretended purchase of said goods & chattels the said plaintiffs had full & complete knowledge of the fraud in said sale from the said Raylands to said Milton L. Munger and that they bought the same or pretended to buy the same with a full knowledge of the fraud, and the said goods &

being so fraudulently bought by said  
 Milton Mungw of & from said Rogland's  
 and said plaintiffs having pretended  
 to buy the same as aforesaid & with full  
 knowledge of the fraud as aforesaid, and  
 being so kept & possessed, and the said  
 Seth Smith being then & there acting  
 Sheriff of said County of Warren as  
 aforesaid and then & there having said  
 writ of attachment as aforesaid so  
 issued and delivered to him as aforesaid  
 and before the return day thereof to wit, on  
 the day & year in said declaration mention-  
 ed by virtue of said writ and the dis-  
 creting of said Alexander by Birtpatrick  
 & George & Prandall as such agents afo-  
 resaid and the said James M<sup>r</sup> Coy, William  
 M. Gregg & Chester W. Palmer being then & there  
 deputies, clerks & servants of said Seth Smith  
 and for the purpose of taking an inventory  
 of said goods & chattels & taking charge &  
 keeping & removing the same and by the  
 employment & command of said Seth  
 Smith for the purpose aforesaid, did  
 attach, seize & take the said goods & chattels  
 in said Counts mentioned as they lawfully  
 might which is the said trespass whereof  
 the said plaintiffs hath above thereof

complained against said defendants and  
that they are ready to verify wherefore they  
pray judgment &c.

H. L. Kirkpatrick  
for Defts.

6. And for further plea in this behalf as to  
said declaration the said defendants  
say actio non because they say that  
before the time of the committing of the  
said supposed trespass in said dec-  
laration mentioned to wit March 17<sup>th</sup>  
A.D. 1809 in pursuance of the statute in  
such case made & provided, Oliver N  
Pastwick, Valentine Nussy & Charles G  
Pastwick & George J. Knickerbocker  
partners trading under the name & style  
of Pastwick Nussy & G filed an affidavit  
in the office of the Clerk of the Circuit  
Court of said County of Warren setting forth  
therein that Joel E. Ragland & Robert J. Rag-  
land partners trading under the name &  
style of J. E. Ragland & Bro. were justly in-  
debted to them in the sum of five hundred  
& thirty eight & <sup>27</sup>/<sub>100</sub> according to the tenor &  
effect of a promissory note the following  
being a copy thereof to wit  
"\$538<sup>27</sup> New York August 28 1808"  
Six months after date we the subscribers

of Monmouth County, of Warren, State of Ill<sup>s</sup>. promise to pay to the order of Bastwick Nussy & Co. Five hundred & thirty eight <sup>70</sup>/<sub>100</sub> dollars at their office in N.Y. value received.

such <sup>3/54</sup> J. E. Rayland & Pro<sup>vs</sup>  
 and that said Joel E. Rayland & Robert H. Rayland had departed from this State with the intention of having their effects removed from this State to the injury of said Bastwick Nussy & Co. as the affiant was informed & verily believed and the clerk of said Court having taken bond & security in said case of attachment as by the Statute in such case is provided of & from said Bastwick Nussy & Co. and the same being approved of by him the said clerk of said Court afterwards & on the day & year last aforesaid the said clerk of said Circuit Court did under his hand & seal of said Court, did issue a writ of attachment directed to the Sheriff of Warren County aforesaid returnable to the March Term ad. 1865 of said Circuit Court at a Term thereof there to be holden, by which said writ of attachment said Sheriff was commanded to attach

so much of the estate real or personal  
of the said Joel E Ragland & Robert F  
Ragland to be found in said County of  
Warren as shall be of value sufficient  
to satisfy the said debt and costs, acc-  
ording to the said complaint, and such  
estate so attached in the hands of said  
Sheriff of said County, to secure or so to  
provide that the same may be liable  
to further proceedings thereupon according  
to law at said term of said Court as  
aforesaid and such other & further pro-  
ceedings were had in said attachment  
cause that afterwards to wit at the  
October Term 1859 of said Circuit Court  
by the judgment & consideration of said  
Court the said Oliver N. Pastwick, Valentin  
Nussy Jr, Charles E. Pastwick & George B  
Knickerbacker partners trading under  
the name & style of Pastwick Nussy & Co  
as aforesaid recover a judgment against  
said Joel E Ragland & Robert F. Ragland  
for the sum of five hundred & fifty nine <sup>60</sup>/<sub>100</sub>  
dollars which was adjudged to the said  
Pastwick Nussy & Co for their damages  
by them sustained as well on the assen-  
sion of the non-performing of certain  
promises & undertakings before them made  
by said Joel Ragland & Robert F. Ragland.

as aforesaid to said Bastwick Nussy & Co  
 and in the further sum of  
 dollars for their costs by them  
 about said attachment suit expended  
 whereas the said Joel E. Ragland & Robert  
 H. Ragland were convicted as by the  
 record now remaining in said Court  
 will more fully appear, and said  
 defendants further aver that said writ  
 of attachment was, after the same was  
 issued out of said Court and before  
 said judgment was obtained in said  
 Court to wit on the 7<sup>th</sup> day of March A.D.  
 1889 & at the County of Warren aforesaid  
 delivered to said Sheriff to be executed  
 in due form of law; and said defend-  
 ants further aver that at the time of the  
 issuing of the aforesaid writ of attach-  
 ment as aforesaid and at the time  
 of the attaching of the goods & chattels  
 as hereinafter mentioned that said  
 defendants Alexander G. Kirkpatrick  
 & George D. Grandall were the agents of  
 said Bastwick Nussy & Co in respect to  
 the enforcement and collection of said  
 money due them from said Joel E.  
 Ragland & Robert H. Ragland and for  
 the recovery of which said attachment

11

suit was brought as aforesaid and as such were authorized and commanded to direct the attachment of the goods & property of said Joel E. Ragland & Robert, J. Ragland under & by virtue of said writ of attachment as aforesaid, and said defendants further aver that said Seth Smith was at the time of the issuing of said writ of attachment and from thence hitherto & until the return of said writ of attachment and at the time of attaching the goods & chattels hereinbefore mentioned the acting Sheriff of the County of Warren aforesaid; and that at the time of the attaching of the goods & chattels as hereinbefore mentioned that said James, W<sup>o</sup> Coy, William, W. Gregg & Chester, W. Palmer were the deputies & clerks of said Seth Smith and at the time of the attaching of the goods & chattels as hereinbefore mentioned were acting as such to & for him and by his employment direction & command in the taking of said goods & chattels & taking an inventory of the same. And said defendants further aver that afterwards & before the return day of said writ of attachment to wit on the eighth day of March AD 1859 the said goods & chattels in said declaration mentioned, being the property of said Joel E. Rag-

Land & Robert J. Ragland and in possession of said plaintiff to wit at Warren County aforesaid and as the property of said Joel E. Ragland & Robert J. Ragland being then & there liable to be attached & taken by virtue of said writ of attachment, the said defendants Alexander G. Kirkpatrick & George D. Crandall as the agents of said Pastorick Nussey & Co. then & there directed said Seth Smith as Sheriff as aforesaid to attach said goods & chattels in said declaration mentioned set forth & described, so as aforesaid in possession of said plaintiff and which had been before them fraudulently sold to one Milton Mungler, who made a pretended conditioned sale of the same to said plaintiff, the condition & stipulations of said pretended conditioned sale being that said plaintiff were to pay said Milton C. Mungler in five years from & after the time of said sale provided that said Milton C. Mungler could & would sustain his title to said goods & chattels as against the creditors of said Joel E. Ragland & Robert J. Ragland, and said sale of said goods & chattels from said Robert J. Ragland & Joel E. Ragland to said Milton C. Mungler being fraudulent & made for the

purpose of preventing said, Bastwick  
Nussy & Co from collecting their just dues  
of & from said Joel & Ragland & Robert H  
Ragland as aforesaid, and the said  
Seth Smith as Sheriff as aforesaid having  
then & there said writ so issued and deliv-  
ered to him as aforesaid and before the  
return day thereof to wit the day & year men-  
tioned in said declaration by virtue of  
said writ and the directions of said  
Alexander Birtpatrick and George  
D. Crandall and the said James M<sup>r</sup> & Coy  
William M. Gregg & Chester W. Pelner  
acting as the deputies & clerks of said  
Sheriff & by his command as aforesaid did  
seize and take the said goods & chattels in  
the said declaration mentioned as they  
lawfully might which is the supposed  
trespasses whereof the said plaintiff hath  
above thereof complained against the said  
defendants and this they are ready to verify,  
wherefore they pray judgment, &c

Alex Birtpatrick  
Deft's atty.

7<sup>th</sup> Ple And for further plea in this behalf as to  
said declaration said defendants say actio  
non. because they say that before the  
time of committing of the said supposed  
trespasses in the said declaration

mentioned to wit March 7 ad 1859 in  
pursuance of the statute in such case  
made & provided. Oliver N. Pastwick  
Valentine Hussey & Charles E. Pastwick and  
George B. Knickerbocker partners trading  
the name & style of Pastwick Hussey & Co  
filed an affidavit in the office of the  
Clerk of the Circuit Court of said County  
of Warren setting forth therein that Joel  
E. Ragland & Robert H. Ragland partners  
trading under the name & style of J E  
Ragland & Bro were justly indebted to  
them in the sum of \$538.<sup>07</sup> the same  
being the amount due on a certain promissory  
note given by said Joel E. Ragland & Bro  
to said Pastwick Hussey & Co and that  
said Joel E. Ragland & Robert H. Ragland  
had departed this state with the intention  
of having their effects removed from this  
state to the injury of said Pastwick Hussey  
& Co. And the said Pastwick Hussey & Co having  
filed a bond with said Clerk as the law  
provides the said Clerk of said Court did  
under his hand & the seal of said Court  
issue a writ of attachment directed to  
the Sheriff of said County of Warren return-  
able to the March Term ad 1859 of said  
Circuit Court of said County of Warren

by which said writ said Sheriff was  
 commanded to attach so much of  
 the estate real or personal of the said  
 Joel E. Ragland & Robert H. Ragland to  
 be found in said County of Warren as shall  
 be of value sufficient to satisfy the said  
 debt and costs according to said Com-  
 plaint and such estate so attached in  
 the hands of said Sheriff of said County  
 to secure or so to provide that the same  
 may be liable to further proceedings thereupon  
 according to law at said term of said  
 Court; which said writ of attachment was  
 afterwards & before the return day thereof  
 & before said time when &c to wit in  
 the same day & year aforesaid at the County  
 aforesaid was delivered to said Sheriff to  
 be executed in due form of law. And  
 said defendants aver that the consideration  
 of said note which was given by said  
 Joel E. Ragland & Pro to said Pastwick Nussey  
 &c & upon which said attachment suit  
 was based were certain goods & chattels  
 which had been before that time sold &  
 delivered to them the said J. E. Ragland & Pro  
 by said Pastwick Nussey &c and that a  
 part of the goods & chattels mentioned &  
 described in said plaintiff's said de-

location were a part of the identical goods  
 so sold as aforesaid by said Pastwick  
 Nussy & Co to said Joel E. Ragland & Pro. to  
 said Joel E. Ragland & Pro.  
 And said defendant's further aver that  
 at the time of the issuing of the aforesaid  
 writ of attachment as aforesaid and the  
 attaching of the goods & chattels as hereinafter  
 mentioned that said defendant Alexander  
 G. Kirkpatrick was the agent of said  
 Pastwick Nussy & Co in respect to the  
 enforcement and collection of said  
 money due them from said J. E. Ragland  
 & Pro. and for the recovery of which said  
 attachment suit was brought as aforesaid  
 and as such was authorized & commanded  
 to divert the attachment of the goods &  
 property of said Joel E. Ragland & Pro.  
 under & by virtue of said writ of attachment  
 as aforesaid. And said defendant's further  
 aver that said Seth Smith was at the time  
 of the issuing of the said writ of attachment  
 and from thence hitherto & until the return  
 of said writ of attachment and at the time  
 of the attaching of the goods & chattels as  
 hereinafter mentioned the Sheriff of the  
 said County of Warren acting as such.  
 And that said defendant's George D. Brandel

James McCoy, William M. Gregg & Chester W  
Palmer, were the agents & clerks of the said  
Seth Smith for the purpose of taking  
& removing said goods & chattels and were  
acting under the command of said  
Seth Smith as Sheriff as aforesaid.  
And said defendants further aver that  
on the            day of            A.D. 1859 at the  
County of Warren aforesaid. said Joel E.  
Rayland & Robert J. Rayland made a  
sale of certain goods & chattels to one  
Milton Munger and that an inventory  
of said goods & chattels was then & there  
taken by said Milton C. Munger, that  
said inventory was taken in great  
haste and partly on the Sabbath or first  
day of the week and partly in the night  
before & the night after said Sabbath day,  
and that in consequence of the haste  
of the same & the fraud of said Munger, said  
Joel E. Rayland & Bros were defrauded out of  
the sum of eight hundred dollars, that  
said inventory only amounted to the  
sum of \$200 whereas had it been fairly  
& fully taken it would have amounted  
to the sum of \$6,000 - that said goods &  
chattels so sold by said Joel E. Rayland  
& Bros to said Milton C. Munger were partly  
the goods & chattels purchased by said

Joel E. Ragland & Bros from said Pastwick  
 Nancy & Co and the said goods & Chattels  
 mentioned & described in said plaintiff's  
 said declaration were a part & portion of  
 said goods so sold by said Joel E. Ragland  
 & Bros to said Mungar and said defendants  
 further aver that said plaintiff, afterward, to  
 wit on day of AD 1859 made a  
 pretended purchase of said goods & Chattels  
 so sold as aforesaid by said Joel E. Ragland  
 & Bros to said Mungar from said Mungar  
 by which said purchase or pretended pur-  
 chase said plaintiff pretended to have  
 bought the same on a credit of five  
 years, and that they <sup>at the end of five years</sup> are to pay for the same,  
 provided said Mungar sustains his title  
 to the same against the creditors of said  
 Joel E. Ragland & Bros, and if said Mungar  
 does not sustain his title to the same, said  
 plaintiff are not to pay for the same at  
 said time or at any other time. And said  
 defendants aver that both before & at the  
 time of said pretended purchase of said  
 goods & Chattels by said plaintiff from said  
 Milton C. Mungar that said plaintiff had  
 notice of the fraud of said Mungar in  
 the inventory & invoices of said goods  
 and that the creditors of said Joel E. Ragland

& Pro would contest said sale in consequence thereof.

And said defendants further aver that afterwards & before the return day of said writ of attachment to wit on the 8<sup>th</sup> day of March A.D. 1859 the said goods & chattels in said declaration mentioned, being of the value of four hundred dollars and not of the value of twelve hundred dollars as alleged in said declaration & being part of said stock of goods & chattels so sold or pretended to be sold as aforesaid and said Bastwick Nussy & Co having the right as creditors of said Joel E Ragland & Pro to levy on so much of said goods & chattels as were of the value of not more than eight hundred dollars being the amount out of which said Raglands were defrauded by said Munger as aforesaid and said plaintiffs having notice of the fraud of said Munger as aforesaid before the time of their said pretended purchase from him and the said goods & chattels in said declaration mentioned being then & there liable to be attached as the property of said Joel E Ragland & Pro by virtue of said writ of attachment the said Alexander Gt Birckpatrick &

George D. Crandall as the agents of said  
 Pastwick Kuesy & then & then directed  
 said Seth Smith as Sheriff as aforesaid  
 to attach said goods & chattels in said  
 declaration mentioned as aforesaid  
 in possession of said plaintiffs, and being  
 so kept and possessed and the said  
 Seth Smith being then & then the acting  
 Sheriff of said County of Warren aforesaid  
 and then & then having said writ of at-  
 tachment as aforesaid so issued and  
 delivered to him as aforesaid and before  
 the return day thereof to wit on the day &  
 year in said declaration mentioned  
 by virtue of said writ and the directions  
 of Alexander G. Kirkpatrick & George  
 D. Crandall as such agents aforesaid  
 and said James M. Coy, William M. Grogg  
 & Chester H. Palumbo being then & then clerks &  
 servants of said Seth Smith and for the  
 purpose of taking an inventory of said  
 goods & chattels and removing the same  
 and by the employment and comm-  
 and of said Seth Smith for the purposes  
 aforesaid did attach & seize & take said  
 goods & chattels in said declaration men-  
 tioned as they lawfully might which is  
 the said supposed trespass whereof the

said plaintiffs back above them of com-  
plained against said defendants and  
that they are ready to verify wherefore  
they pray judgment &c.

Attest  
for Defts,

of Plea And for further plea in this behalf the  
said defendants say actio non &c  
because they say that before the time of  
the committing of the supposed trespass  
in the said declaration mentioned to wit,  
on the 28<sup>th</sup> day of August A.D. 1858 Joel, E.  
Ragland & Robert, H. Ragland partners trad-  
ing under the name & style of J. E. Rag-  
land & Co by the consideration of their  
certain promissory note made & executed  
in the words & figures to wit.

\$538<sup>07</sup>/<sub>100</sub> New York August 28 1858.

Six months after date was the subscriber of  
Morrison County of Warren State of Ill  
promise to pay to the order of Pastor's  
Nussy & Co five hundred & thirty eight <sup>07</sup>/<sub>100</sub>  
dollars at their office in N.Y.  
value received J. E. Ragland & Robt  
March 3/59.

because & were indebted to Oliver N. Past-  
wick Valentine Nussy & Charles E. Pastor's  
and George B. Kueblerbocker partners  
trading under the name & style of.

Pastwick Nussy & Co in the sum of five hundred & thirty eight  $\frac{27}{100}$  Dollars which by the said note in hand ready to be produced under the order of the Court will more fully appear.

And said defendants say that said sum of money in said note mentioned remaining unpaid & unsatisfied and in full force the said Oliver W Pastwick, Valentine Nussy J. Charles E. Pastwick & George B. Knickerbocker to wit the seventh day of March ad 1859 at the City of Monmouth in Warren County & State of Illinois, sued out and prosecuted out of the Warren County Circuit Court of the State of Illinois a certain writ of attachment directed to the Sheriff of said Warren County by which said writ the said Sheriff was commanded to attach so much of the estate real or personal of the said Joel E Ragland & Robert W. Ragland as should be of value sufficient to satisfy the said debt & costs according to the Complaint of said Oliver W Pastwick Valentine Nussy J. Charles E. Pastwick & George B. Knickerbocker filed the day & year aforesaid, and such estate so attached to secure or see to provide that

the same shall be liable to further proceedings thereupon according to law at a Circuit Court to be holden at the Court House in Monmouth within & for the County of Warren aforesaid on the third Monday of March AD 1859 so as to compel the said Joel K. Ragland & Robert H. Ragland to appear and answer the complaint of said Oliver N. Pastwick, Valentine Kuseff, Charles E. Pastwick & George B. Knechtuber and that the said Sheriff should have then & there the said writ, which said writ afterwards and before the return day thereof and before the said time when &c to wit on the same day & year aforesaid at Monmouth in said County of Warren was delivered to said Sheriff to be executed according to law.

And said defendant's further aver that at the time of the issuing of the aforesaid writ of attachment as aforesaid and the levying of the same as hereinafter mentioned the said defendant Seth Smith was the then acting Sheriff of said Warren County Illinois and as such was authorized and commanded to levy the said writ of attachment upon the property of said Joel K. Ragland & Robert H. Ragland.



purpose of hindering & delaying the creditors  
of said Joel E. Ragland & Robert F. Ragland  
from the collection of their just dues.  
And said defendants further aver that after  
wards to wit on the \_\_\_\_\_ day of

AD 1859 the said Milton C. Mungew made  
a pretended sale of said goods to said  
plaintiffs and the defendants further aver  
that said plaintiffs had notice of all & sin-  
gular the fraud in said sale of said goods  
by said Joel E. Ragland & Robert F. Ragland  
to said Milton C. Mungew both before & at the  
time of their pretended purchase of the same  
from said Milton C. Mungew; and said  
defendants further aver that said plaintiffs  
with full knowledge of said fraud between  
said Joel E. Ragland & Robert F. Ragland  
and said Milton C. Mungew afterwards to  
wit on the 17<sup>th</sup> day of March AD 1859 willfully  
intermixed said goods so pretended to be  
purchased by them from said Milton C. Mungew  
with a large stock of goods, to wit of the value  
of twenty thousand dollars then owned by  
them & then in their possession in their  
store house in Monmouth in said Warren  
County & State of Illinois so that said goods  
so pretended to be purchased by them from  
said Milton C. Mungew as aforesaid could  
not be identified or picked out by

the creditors of said Joel E. Ragland & Robert  
 F. Ragland or by any other person or persons  
 whatever, and that said plaintiffs made  
 said intermixture for the sale & only purpose  
 of preventing said goods from being identified  
 and being levied upon as the goods of said Joel  
 E. Ragland & Robert F. Ragland, and said  
 defendants further aver that afterwards &  
 before the return day of said writ of attachment  
 to wit on the 8<sup>th</sup> day of March A.D. 1889 the  
 said goods & chattels in said declaration  
 mentioned & being a part & portion of  
 said stock of goods intermixed as  
 aforesaid by said plaintiffs & then & there in  
 the possession of said plaintiffs, and in  
 consequence of the wilful intermixture  
 as aforesaid by said plaintiffs were then &  
 there liable to be attached as the goods &  
 property of said Joel E. Ragland & Robert F.  
 Ragland under & by virtue of said writ of  
 attachment. the said Alexander G. Kirkpatrick  
 & George D. Crandall as the agents of said  
 Oliver N. Pastwick, Valentine Huesy, & Charles  
 E. Pastwick & George B. Kimekerbocker then  
 & there directed said Seth Smith as Sheriff as  
 aforesaid to attach said goods & chattels in  
 said declaration mentioned so as aforesaid  
 in possession of said plaintiff and

15.

being so kept and possessed and the said  
Seth Smith being then & there the acting  
Shiiff of said County of Warren aforesaid  
and then & there having said writ of attach-  
ment so issued & delivered to him as aforesaid  
and before the return day thereof to wit on the  
day & year aforesaid by virtue of said writ  
of attachment and the directions of said  
Alexander G. Kirkpatrick & George Drandall  
as such attorneys & agents as aforesaid and  
said James M<sup>r</sup> Coy William M. Gregg  
Chesto M. Palmer being their Clerks &c of  
said Seth Smith Shiiff &c by the employment  
of said Seth Smith Shiiff &c as aforesaid  
did attach and seize said goods & chattels  
in said declaration mentioned as they law-  
fully might, which are the supposed tres-  
passes whereof the said plaintiff hath above  
thereof complained against said defendants  
& this they are ready to verify wherefore  
they pray judgment on

A. G. Kirkpatrick  
for Defts.

10 And for further plea in this behalf said  
defendants say actis non &c because they  
say that heretofore and before the time of  
the committing of the supposed trespasses  
in said declaration mentioned, to wit.

on the 28<sup>th</sup> day of August AD 1858 at New York to wit at said County of Warren Joel E. Ragland & Robert H. Ragland partners trading under the name & style of J. E. Ragland & Co made a purchase of certain goods & chattels being the same goods & chattels mentioned in said plaintiff's declaration of from Oliver N. Pastwick Valentine Hussey Jr. Charles E. Pastwick & George B. Knickerbocker partners trading under the name & style of Pastwick Hussey & Co and then & there obtained possession thereof that said purchase of said goods & chattels was accomplished by the said Joel E. Ragland & Robert H. Ragland from said Oliver N. Pastwick Valentine Hussey Jr. Charles E. Pastwick & George B. Knickerbocker by false & fraudulent representations which said Joel E. Ragland & Robert H. Ragland had before and at the time of said purchase made to said Oliver N. Pastwick Valentine Hussey Jr. Charles E. Pastwick and George B. Knickerbocker which said false & fraudulent representations were as follows to wit, said Joel E. Ragland & Robert H. Ragland then & there & before the time of said purchase represented to said Oliver N. Pastwick Valentine Hussey Jr. Charles E.

Bastwick & George B. Knickerbocker  
that said Joel E. Ragland & Robert, H.  
Ragland were in good circumstances as  
regards pecuniary matters and were  
the owners of Real Estate situated in  
said County of Warren worth Ten Thousand  
dollars and that they were entirely out  
of debt all of which said defendants  
aver was totally false & untrue and that  
said Joel E. Ragland & Robert, H. Ragland  
were not either at the time of said rep-  
resentations or at any time thereafter in  
good circumstances as regards pecuniary  
matters and were not the owners of Real  
Estate in said County of Warren of the value  
of ten thousand dollars & were not entirely  
out of debt as they had represented to  
said Oliver, N. Bastwick, Valentine Nuey, J.  
Charles E. Bastwick & George B. Knickerbocker  
but on the contrary thereof said Joel  
E. Ragland & Robert, H. Ragland were at  
said time when &c & at the time of said  
purchase of said goods and have ever since  
then been utterly & entirely insolvent &  
had not any land in said or in any  
other County or place whatsoever, and were  
at said time of said representations &c &  
have ever since that time been in debt  
to the amount of Ten Thousand dollars

And said defendant's further aver that in consequence of the false & fraudulent representation of said Joel E. Ragland & Robert J. Ragland they obtained possession of said goods & chattels of & from said Bastwick Hussey & Co. and for no other reason whatever and that said Bastwick Hussey & Co. at the time which the said representations of said Joel E. Ragland & Robert J. Ragland and were deceived thereby and said goods & chattels being obtained possession thereof by said Raglands of & from said Bastwick Hussey & Co. in consequence of the fraud of said Raglands as aforesaid and being liable to be seized by said Bastwick Hussey & Co. at any time and said defendant's being the agents of said Bastwick Hussey & Co. afterwards to wit on the day before mentioned in said declaration, took & seized the said goods & chattels as the property of said Bastwick Hussey & Co. as they lawfully might which is the supposed trespasses whereof said plaintiffs have above thereof complained against said defendant's & this the said defendant's are ready to verify, wherefore they pray judgment &c.

Filed Mich 26 1861  
 W. L. Lutzall  
 Deft's Atty

State of Illinois County of Warren  
Elijah C. Cabcock et al.

vs

Alexander G. Kirkpatrick et al.

Circuit Court March Term 1861

And the said plaintiffs as to the defend-  
ants third, seventh, ninth & tenth pleas  
by him pleaded are severally insufficient  
in law to enable the plaintiffs from  
having & maintaining the said action  
& they are not bound to reply to the  
same and this they are ready to verify,  
wherefore they pray judgment &c.

Ready for Plffs

And for special causes of demurrer  
to the 7<sup>th</sup> & 9<sup>th</sup> pleas & each of them the  
plaintiffs assign

1<sup>st</sup> That they & each of them are argu-  
mentative

2<sup>nd</sup> That they & each of them set out evi-  
dence in detail & facts to aver conclusions  
therefrom expressly as required by the  
rules of pleading

3<sup>rd</sup> The same facts are set forth in  
other pleas of the defendant on which  
issue is joined.



or either of them alledged, committed  
the said several trespasses in the said  
several pleas attempted to be justified  
in manner & form as the said plaintiffs  
hath above in the said first & second  
Counts in said declaration or either counts  
thereof complained against the defendants  
And this the plaintiffs pray may be  
enquired of by the Country &c.

Gandy for plffs.  
Feb<sup>r</sup> 26<sup>th</sup> 1861  
W<sup>m</sup> Lafaty clk.

State of Illinois County of Warren  
Elijah Babcock et al  
vs  
A. Kirkpatrick et al  
Circuit Court March Term 1861

And the said plaintiffs as to its first  
plea of the defendants likewise put  
themselves on the Country &c  
Gandy for Plffs.

And as to the second plea of the def-  
endants above pleaded the said plaint-  
iffs say pro clude non because they say  
that the said defendants at the said time

when so of their own wrong & without  
 the leave & license of the said plaintiff  
 to the defendant's first given & granted in  
 that behalf committed the said several  
 trespasses in the introductory part  
 of the said second plea mentioned  
 in manner & form as the plaintiff hath  
 above thereof complained against them  
 the said defendants. And this they pray  
 may be enquired of by the County &c.  
 Ready for Plffs.

Filed 'mch 26 1864.  
 W. Lafaty. clk.

And afterwards to wit on the 27<sup>th</sup> day  
 of March AD 1864 the following order was  
 entered upon the records of our said  
 Court which is as follows to wit,

Elijah C Babcock & John Babcock	}	Trespass
by the name & style of E. C. Babcock & J. B. Babcock		
vs.	}	To personal Property.
Alexander G Kirkpatrick, Seth Smith,		
George D Crandall, James M & Coy.		
William M. Gregg & Chester M. Palmer		

This day came the  
 Plaintiff by their attorney and entered his  
 demurrer to the defendants. 3, 7" 9" & 10"  
 files filed here. And after hearing the same.

the Court sustains the demurrer.  
Thereupon came the plaintiff by their attorney  
and enters a Nulla prosequere as to William  
M. Gregg and Chester W. Palmer

And afterwards  
to wit on the 20<sup>th</sup> day of March A.D. 1861 the  
following order was entered upon the records  
of our said Court which is as follows, to wit.  
Elijah Babcock, John Babcock  
plaintiff by the name & style of E. Babcock & son }  
vs }  
Alexander G. Kirkpatrick, Seth Smith }  
George D. Randall + James M<sup>d</sup> Coy }  
} Personal  
} Property.

This day came the  
parties and their attorneys and issue being  
joined for trial they put themselves upon the  
County. Thereupon came a jury to wit Clark  
Shaw, John B. Bentsall, Almond Kidder, Thomas  
G. Allen, James M. Franklin, S. C. Smith,  
Samuel Ellinger, William N. Whitcomb, R. B.  
Higgins, L. D. Robinson, Philip Dan & Nathaniel  
Cecil who after being elected tried and sworn  
to well and truly by the issue joined herein.  
And after hearing a part of the evidence were  
by agreement of the parties permitted to  
separate under the instructions of the Court.  
And requested to meet the Court at 8 1/2 o'  
clock to morrow morning

And afterwards to wit on the 29<sup>th</sup> day of March A.D. 1861 the following order was entered upon the records of our said Court which is as follows.

Elijah Babcock, John Babcock	}	Trespass to		
by the name & style of E. B. Babcock Son			}	Personal
vs.				
Alexander G. Kirkpatrick, Seth Smith	}			
George D. Randall James M. Coy			}	

This day again came the parties and their attorneys. And also came the jury empannelled herein on Yesterday and after hearing the conclusion of the evidence, the argument of counsel and receiving the instructions of the Court retired in charge of an officer to consider of their verdict.

And afterwards to wit on the 31<sup>st</sup> day of March A.D. 1861 the following order was entered upon the records of our said Court which is as follows to wit.

Elijah Babcock, John Babcock	}	Trespass		
by the name & style of E. B. Babcock Son			}	To
vs.				
Alexander G. Kirkpatrick, Seth Smith	}	Property.		
George D. Randall James M. Coy			}	

This day again came the jury empannelled herein heretofore.

And upon their Oaths do say "We the Jury find for the defendants. Thereupon came the Plaintiffe by their attorney and enters his motion for a new trial herein.

And afterwards to wit on the 12<sup>th</sup> day of April AD 1861 the following order was entered upon the records of our said Court which is as follows, to wit.

Elyah Babcock & John Babcock, partners  
by the name & style of E. B. Babcock for  
vs  
Alexander G. Kirkpatrick, Seth Smith  
George D. Crandall & James. McCoy  
Trespass  
to  
Personal  
Property.

This day again this cause coming on for a hearing on the Plaintiffe motion for a new trial herein. And after hearing the same it is ordered by the Court that the motion be overruled, and the judgment be rendered on the verdict of the jury herein. Therefore it is considered by the Court that the said defendants have and recover of and from the said Plaintiffe their costs by them in this suit laid out and expended and may have execution therefor. Thereupon came the said Plaintiffe by their attorney and pray an appeal to the Supreme Court, which is allowed by the Court upon the said

Plaintiff entering into Bond in the sum  
of Five hundred dollars with security  
to be approved by the Clerk by agreement  
of Parties. Bond and Bill of Exceptions to  
be filed in thirty days from this date.

1  
State of Illinois In Circuit Court  
Warren County March Term A.D. 1861

Elijah C. Babcock et al  
vs  
Alexander G. Kirkpatrick  
Trespass

Be it remembered  
that at the said term of said Court said  
cause came on to be heard upon the  
defendants demurrer to the plaintiffs  
amended declaration. And the Court  
sustains the demurrer to each count  
thereof. And the plaintiffs then asked  
leave to amend the first & second counts  
thereof to which the defendants objected to  
any amendment unless upon terms but  
the Court overruled the objection and  
permitted the plaintiff to amend the  
1<sup>st</sup> + 2<sup>cts</sup> of said declaration to which the de-  
fendant then & there excepted. And the  
plaintiff elected to abide by said third  
count to said declaration. The plaintiff then  
amended the 1<sup>st</sup> + 2<sup>nd</sup> Count by striking out  
after the words "on divers other days, the words  
between that day and the commencement of  
this suit" and inserting instead thereof "and  
times with force and arms" in each of said

Counts " And amended said third count with-  
out leave by by inserting after the words  
"Commencing this suit" the words "with force & arms"  
to which said amendments & each of them the  
defendant then & objected and the Court de-  
cided that the amendment to said third count  
was improper. but made no further order with  
regard thereto but overruled the plaintiff's objec-  
tions to the amendment to said 1<sup>st</sup> & 2<sup>d</sup> Count  
to which decision the defendants then & there ex-  
cepted & then upon the defendants moved said  
Court for a continuance of said cause for the  
following reasons.

Elijah C. Babcock & al

~~John Babcock~~

vs

Alexander G. Kirkpatrick & al

3 Marren Circuit

3 Court March

3 Term 1861.

And said defend-  
ants come & move the court for a continuance  
herein at the said plaintiff's costs for the following  
reasons to wit

- 1 Because said plaintiffs have made material  
amendment in their said declaration which  
take these defendants by surprise
- 2 Because said defendants were called upon to  
answer in Trespass without force & arms to the  
personal property specified in said counts of

said declaration of said plaintiff on the 8<sup>th</sup> day of March 1859 & on divers other days between that day & the day of the commencement of this suit, and now by the said amended declaration in the first two counts thereof the defendants are called upon to answer for said trespass with force & arms on said day and on divers other days & times, thereby extending this cause of action not only to divers days & times since said March 8 AD 1859 but to days & times before said day and that too to an indefinite extent, all of which have taken these defendants by surprise, and they aver that they are not able & will not be able & cannot be able to go to trial on said amended declaration at & during the present term of this Court.

3 Because said third count has been amended by said plaintiffs & to which the said general demurrer was sustained

4 The general demurrer having been sustained to said 3<sup>rd</sup> count and said plaintiff having amended the same entitles the defendant to a continuance as a matter of course & of right.

These defendants expressly alledge and  
 aver that said amendments have taken  
 them by surprise & they are not & cannot  
 be able to go to trial at the present term  
 upon said declaration as amended.

Filed March 20-1864.

W<sup>m</sup> Laferty CLK

But the Court overruled said motion for  
 a continuance to which decision of the  
 Court the defendants then & there in open  
 Court excepted. And afterwards & during  
 said Term of said Court and upon the  
 trial of said cause before the Court and  
 jury the plaintiffs to maintain the issues  
 on their part called as a witness William  
 M. Gregg who was sworn & testified as follows  
 That he was acquainted with the plaintiffs:  
 that they were doing business during the year  
 1859, on the N. E. corner of the public square  
 in Monmouth in Warren County Illinois  
 under the name of E. C. Babcock & Co as  
 general merchandising merchant - that he  
 knew the defendants, that the defendants,  
 Kirkpatrick, M<sup>o</sup> Coy, Smith & Crandall,  
 in March AD 1859 took from the store  
 of the plaintiffs and out of their possession  
 in Monmouth Warren County Illinois, a

2

lot of goods, that they were a general assortment of dry goods. That he kept a memorandum in pencil of of the goods at the time that were taken at the request & under the employment of the defendant Seth Smith. That he afterwards made a copy in writing with ink and gave it to Sheriff Smith at his request. That he had the original which was the paper here shown to the witness. The aggregate cost price of the goods at wholesale was \$727<sup>72</sup>/<sub>100</sub> Dollars. The invoice is a correct list - and description of the goods taken. The figures on the left margin indicate the number of goods. The next column the number of yards &c. The next the kind the next the original wholesale prices. The last the aggregate wholesale prices. That the Invoice contained a full list & was a correct inventory of the articles taken. The witness further testifies that at wholesale the goods taken would not be worth more than the cost price - The plaintiffs then asked the witness the following questions - How much more were the goods worth at retail than the prices marked on the list? To which question the defendants by their counsel then and there objected. But the Court overruled the objection and allowed the question :- and the defendants

then and there accepted. The witness answered the question by saying that the goods would bear an increase of 25 per cent at retail. The witness further testified that cost of insurance & Carriage are generally included in the cost price, but that he did not know whether they were included in this instance or not. That the plaintiffs were in the retail business as merchants that Elijah C. Babcock was present when the goods were taken away and objected to defendants taking the goods away. That neither he nor his clerks assisted.

Defendant Kirkpatrick told him that if he would turn out sufficient of the Ragland goods to satisfy the claim he would just leave it to himself, & if he did not he would be compelled to take enough of them to satisfy the claim. Babcock's reply was that he had no goods to turn out which belonged to Ragland & had no goods which did not belong to the firm - That he did not recollect of any notice being given by Babcock that they would sue for the goods.

Babcock said if the goods were taken it would be at the defendants peril. And Kirkpatrick replied that he was taking the goods according to law. And considered

himself responsible for his actions. Crandall selected the goods mostly and passed them to Palmer. On cross examination this witness stated that he was acting as clerk for the Sheriff. Palmer was a clerk also. Defendant Mc Coy was acting as a deputy to the Sheriff, and Crandall also appeared to act under the Sheriff - that they all appeared to be acting under the Sheriff. - Kirkpatrick claimed to be acting as the atty of the plaintiff in the attachment suit - That the goods were not worth more in cash than the prices marked in the memorandum in a lump. But would be marked at 25 per cent more at retail. Kirkpatrick asked Babcock to turn out the Ragland goods. But did not say at that time that the sale from Ragland was fraudulent + did not say at that time that they still belonged to Ragland. Babcock said he had no goods but his own. Upon reexamination the witness stated that he did not know what the quality of the Ragland goods were. The goods taken were not damaged - that the goods taken would rate rather above the average of the Babcock goods. Upon a cross examination the witness stated that the word "K<sup>1</sup> E<sup>2</sup> L<sup>3</sup> C<sup>4</sup> H<sup>5</sup> S<sup>6</sup> B<sup>7</sup> U<sup>8</sup> R<sup>9</sup> G<sup>0</sup>" was given to him as the cast word of the Ragland. The plaintiff then offered in

evidence the memorandum testified to  
by the witnesses Palmer & Gregg

	K	E	I	T	H	S	B	U	T	J		
#18 - 46 yds Bleached Sheetting											10 <sup>4</sup>	4.60
#19 - 37 " " "											"	3.70
#20 - 26 " " "											"	2.60
#21 - 39 " " "											14	5.46
#22 - 31 " " Sheetting											10	3.10
2 1/2 " " "											10	.25
#1 17 1/2 " Stripe Sheetting											10	1.75
2 1/2 " " "											12	.30
2 " " "											11	.22
2 " " "											12	.24
4 " " "											11	.44
2 1/2 " " "											10	.25
4 1/2 " Check											10	.45
10 " " "											11	1.10
#23 - 18 1/2 " Bleached Sheetting											10	1.85
#24 - 32 " " "											10	3.20
#25 - 36 1/2 " " Drill											10	3.65
#26 - 6 " " Sheetting											15	.90
4 " Corset Jeans											10	.40
#3 - 32 " Diaper											12	3.84
2-0 " Corset Jeans											10	2.00
#4 - 11 " Diaper											12	1.32
#5 - 12 " " "											10	1.20
#6 - 11 " Napkins											11	1.21
15 " White Flannel											35 <sup>d</sup>	5.25

		1 Shawl	4.11
#1 -	42 yds	Curtain Calico 10 <sup>c</sup>	4.20
#82 -	43 "	" " 10	4.30
	5 1/2 "	" " 10	<u>5.5</u>
			62.33
#2	32 "	" " 10	3.20
	2 "	" " "	2 "
#3892	1	Coat	5.
#3936	1	do	5.
" 21152	1	do	5.
2887	1	do	5.
21152	1	do	5.
27911	1	do	5
2798	1	do	10.
2790	1	do	5.
2516	1	do	6.50
2516	1	do	6.50
2516	1	do	6.50
2783	1	do	9.00
2516	1	do	6.50
2516	1	do	6.50
2833	1	do	8.00
390	1	do	12.50
2833	1	do	8.00
2903	1	do	8.00
2833	1	do	8.00
3673	1	do	5.00
2872	1	do	10.20



387	1	per	Pants	2.00
387	1	"	"	2.00
387	1	"	"	2.00
380	1	"	"	2.00
380	1	"	"	2.00
225	1	"	"	2.00
225	1	"	"	2.00
376	1	"	"	2.50
406	1	"	"	3.00
380	1	"	"	2.00
406	1	"	"	3.00
225	1	"	"	2.00
380	1	"	"	<del>2.00</del>
				82.50
475	1	"	"	2.00
475	1	"	"	2.00
389	1	"	"	1.75
439	1	"	"	2.00
439	1	"	"	2.00
432	1	"	"	2.25
432	1	"	"	2.25
398	1	"	"	4.00
371	1	"	"	4.00
1325	1	Vest		3.00
434	1	"		6.00
1339	1	"		2.00
3649	1	"		1.75
3649	1	"		1.75
1107	1	"		1.00

1107	1	Vest		1.00
1005	1	"		1.25
1005	1	"		1.25
1107	1	"		1.00
1145	1	"		2.00
1145	1	"		2.00
3073	5	Red Shirts, Plain	1.25 ea	6.25
	6	" " Spotted	1.25 ea	7.50
	20	fine white wool drawers	70 ea	14.00
	14	under shirts	75 ea	10.50
	17	fine Wrappers	70 ea	11.90
782 -	5 3/2 yds	Curtain Calice	10 <sup>t</sup>	5.35
	31	" Gingham Green Band	10 <sup>t</sup>	3.10
	30	" Gingham Purple "	10 <sup>t</sup>	3.00
	12	" " " "	10	1.20
	4 1/2	" " Green "	9	4.00
	38	" " Brown "	18	6.84
				119.89
	40	" " Pink "	15 <sup>t</sup>	6.00
	18	" " Green "	10	1.80
	40	" " Pink "	15	6.00
	2 1/2	" " Blk "	18	.45
	29	" " Green "	18	5.22
	11	" " Brown "	18	1.98
	40	" " Black "	18	7.20
	40	" " Pink "	15	6.00
	23	" " Brown "	10	2.30
	9	" " Brown "	18	1.62

34 yds	Gingham	Brown	Band	18	6.12
27 "	"	Green	"	10	2.70
39 "	"	Red	"	12	4.68
11 "	"	Brown	"	10	1.10
18 "	"	Blue	"	10	1.80
24 "	"	Pink	"	25	6.00
12 1/2 lb		Rape		15	1.88
10 "		Cotton Rape		5 "	<u>5.00</u>

67.80

# 24 -	42 yds	Gingham		10¢	4.20
# 10 -	44 "	do		10¢	4.40
# 5 -	4 1/2 "	do		10	.45
# 24 -	30 "	do		10¢	3.00
# 25 -	22 "	do		10¢	2.20
# 18 -	8 "	do		10¢	.80
# 3	2 Skirt Patterns	Striped	1/2	2.00 ea	4.00
	2 umbrellas			80 ea	1.60
	2	do		50 "	1.00
	1	do			.60
	2	fur Thick Boots		2.50 ea	5.00
	1	" Kip	do	5	2.50
	3	" Boys Kip	do	1.75 ea	5.25
	1	" Youths	"	"	1.20
	6	" " Thick	"	1.25 ea	7.50
	1	" Kip	"	"	3.00
	3	" Boys Emuld Shoes		1.00 ea	3.00
	10	" Woms	"	1.00 "	10.00
	2	" Ladies Gaiters		1.10 "	2.20

7	for Ladies Calf Shoes	1. <sup>00</sup>	7.00
1	" Boys Thick "		1.00
5	" Ladies High "	1. <sup>15</sup>	5.75
1	" " Buckins		1.10
6	" Misses fine shoes	80 Ea	4.80
2	" " " "	1.00	2.00
9	" Ladies Gaiters, Blk	1. <sup>10</sup>	9.90
4	" " High shoes	1. <sup>15</sup>	4.60
6	" " fine Kid shoes with heels	1. <sup>50</sup>	9.00
3	" Childs shoes	25	.75
9	" Ladies Kid shoes	1. <sup>10</sup>	9.90
7	" " " "	1. <sup>25</sup>	8.75
5	" Home Calf "	1. <sup>25</sup>	<u>6.25</u>
			132.70
4	" Ladies Calf Shoes	1. <sup>00</sup>	4.00
9	" " " "	1. <sup>00</sup>	9.00
7	" " Kid fine "	1. <sup>10</sup>	7.70
7	" " " " "	1. <sup>00</sup>	7.00
1	" " Buckins		1.10
1	" Misses shoes, fine		1.10
1	" Ladies fine shoes		1.10
1	" " " " with heels		1.50
1	" " " "		1.00
2	" Childs shoes, Enam <sup>d</sup>	55	1.10
2	" Misses " "	80	1.60
4	" Ladies " "	1. <sup>20</sup>	4.80
2	" " " "	1. <sup>00</sup>	2.00
2	" " " "	80	1.60

	1 pair Ladies Morocco			1.25
	1 " " wiper Enamel <sup>d</sup>			.80
	1 " Ladies Kid with Heels			1.20
	3 " Woms Kip Shoes 1 <sup>00</sup>			3.00
	11 " " Enamel <sup>d</sup> " 1 <sup>00</sup>			11.00
	3 odd shoes (Childs)	15		.45
	3 " " (Boys)	25		.75
	2 " " (Ladies)	25		.50
	1 " " (Mens)			.40
# 10	- 37 yds Bleach <sup>d</sup> Sheetings	11 <sup>4</sup>		4.07
# 11	35 " " "	11 <sup>4</sup>		3.85
# 12	- 35 " " "	11		3.85
# 13	38 " " "	10		3.80
# 6	35 " " "	11		3.85
# 14	32 " " "	11		3.52
# 15	36 " " "	11		3.96
# 16	39 " " "	10		3.90
# 17	39 " " "	10		3.90
				98.65
				67.85
				119.89
				82.50
				177.80
				62.33
				<del>115.47</del>
				737.72

The defendant made no objection to the paper as containing a list of the goods taken but objected to the introduction of the same on account of a variance between the list and declaration but the court overruled the objection of the defendants, and the

defendants then & there in open court excepted  
 The Plaintiffs then called Chester W Palmer  
 as a witness who was sworn & testified that  
 he had heard Gregg's testimony, that he was  
 present at Babcock's store when the goods  
 were taken, Sheriff Smith generally handed  
 him the goods and he measured them  
 & gave amount and price to Gregg  
 that he saw witness Gregg making out  
 the list and frequently looked over it  
 (Paper here shown witness which is the  
 same as testified by witness Gregg as his  
 memorandum). That he thought this was  
 the list made out by Gregg, that he made  
 out the inventory from the cast mark.  
 That Crandall gave him the cast mark.  
 That the goods that were taken were rather  
 over an average of the Ragland stock  
 The goods were taken by the Sheriff to the  
 jail - that he thought the Babcocks were  
 both there, Smith wanted them to turn  
 out enough of goods of the Ragland's stock  
 to satisfy the claim, Kirkpatrick & Smith  
 went in together, Babcock said he had no  
 goods of Ragland's & could not turn them  
 out. John Babcock refused to deliver the  
 goods to the Sheriff & said he would prosecute  
 them for taking the goods, Kirkpatrick & made

the reply that he should take some of the Ragland goods at all events if they did not turn them out, - that he had taken legal steps. The plaintiffs then asked the witness the following question, I ask you whether the goods were worth more at retail prices here in Monmouth than the prices affixed on the paper. The defendants objected to the question but the Court overruled the objection and the defendants accepted. And the witness answered that they would be worth more from 25 to 33 per cent more at that time.

Upon cross examination this witness stated that there was more conversation between the plaintiffs and defendants at the time the goods were taken but he did not now remember all of it; that he was acting as an assistant for the Sheriff and that Gregg acted as clerk & W<sup>o</sup> Coy as Deputy for the Sheriff and Crandall & Kirkpatrick were picking out the Ragland goods from the marks said to be Raglands - And he understood that Crandall & Kirkpatrick were acting as agents for the plaintiffs in the attachment suit that the goods were not worth much more by the wholesale for cash than the prices marked, perhaps a little more. That Crandall had been a good deal about Raglands store & claimed to know what their marks was.

and was employed to assist in selecting these goods for that reason as witness supposed. The Plaintiff<sup>s</sup> then called William Dent as a witness, who was sworn & testified that he helped take an inventory of the goods at the jail and produced a paper which he said was the one containing the inventory, the marks on the goods, which we made the inventory from was the retail prices. The plaintiffs then asked witness how much the inventory amounted to? To which question the defendants objected, but the court overruled the objection & the defendants excepted - the witness answered that the whole amounted to \$1187<sup>20</sup>/<sub>100</sub>. The plaintiff then asked the witness the following question: How much was the goods worth at retail? The defendants objected to the question, but the court overruled the objection & the defendants excepted. The witness answered that they were worth \$1187<sup>20</sup>/<sub>100</sub> Cash at retail in Blount county. That the goods were in the County jail in possession of the Sheriff. That A.H. Nalt helped him to take the invoice & that he took the invoice at the request of A.H. Nalt.

On cross examining the witness testified that the prices in the last inventory were

the selling prices. He did not remember the time when it was taken. He supposed but did not know that he was taking it for Babcock's. He was, at the time working at Nelson's. He did not remember particularly about 8 Woolen Shirts - he did not remember what they were worth - did not remember about 3 Knit Shirts - knew there was shirts - remembered gingham but did not remember their value, some was worth 12 1/2 cents to 25 or 30 cts - did not remember check gingham. He thought the numbers and prices were right because he thought no one there would have any reason to do anything wrong. He did not make out the inventory but called off & did not see the numbers put down. He did not remember the pants and coats - These goods were a part of an old stock of goods - to a person in trade they were worth as much as new goods. The coats & pants were as good as new. All the goods were as good as new goods - the coats and muslin were as good as new goods. - We did not take the Cash price of the goods. He was a Clerk for Babcock's at the time of giving in his testimony, that he did not know who put the marks on the goods. - don't know whether they was put on before or after they left Babcock's

or not. Upon re-examination the witness stated that Halt & Jenks helped him to take the invoice in the jail; that the inventory is in Halt's hand writing. He believed that Jenks would put the figures as they were found on the goods. He examined the goods and they were worth at the time the amount of the invoice. Upon re-examination the witness stated that he did not change the mark on the goods that he examined the goods before putting down the prices and judged they were worth each time the price marked on the goods exactly.

The Plaintiff then called A. H. Halt as a witness who was sworn and testified as follows - that he helped to take the invoice - that part of the writing was his and part W. B. Jenks, and that the heading had been placed there since by Babcock. Milton C. Munger & John Babcock were present part of the time. It was taken on the 8<sup>th</sup> of March 1859. Jenks and Dent examined the goods at the time & measured them & gave the prices & I wrote the prices down. The goods were marked at a fair retail price goods. Goods are generally marked at an advance of 30 to 50 per cent. They were worth the invoice price - they were worth more than the wholesale price.

On Cross Examination this witness stated that he did not examine but a few of the goods. Goods are marked up to cover all costs & losses from insalment & poor customers - that goods are seldom retailed for less than 20 per ct. That Merchants generally make a difference between credit & Cash of 15 to 25 per. ct. - that goods are never sold above the selling mark for credit. That some merchants mark goods at two prices, one for cash and one for credit. These goods were marked in figures at credit prices, - that these goods were worth nearly as much as new goods..

Upon Re examination this witness stated that he had examined the ginghams & he thought they were marked at a fair retail price & said the same in regard to some bleached muslins. The plaintiff then offered in evidence the inventory which the witnesses Dent & Holt had testified in regard to, and the defendants objected to such testimony going to the jury but the court overruled the objection & permitted the following inventory to be read to the jury.

List of Articles taken from our store by Seth Smith & others March 8 1857

8	Knit Shirts	(I) 11	1.25	10.00
3	do		1.25	3.75
1	do			1.75
6	prs Drawers		1.50	9.00
4	" do		1.25	5.00
10	" do		1.50	15.00
2	Knit Shirts		1.25	2.50
24	yds Gingham		15	3.60
27	" Green Check Ging		15	4.05
39	" Red " "	" "	15	5.85
32	" Brown " "	" "	25	8.00
18 1/2	" Blue " "	" "	15	2.78
29	" Green " "	" "	25	7.25
40	" Black " "	" "	28	11.20
24	" Turkey Red " "	" "	37	8.88
12	" Purple " "	" "	15	1.80
8	" do " "	" "	25	2.00
42	" Pink " "	" "	25	10.50
39 <sup>2</sup>	" Pink " "	" "	25	9.88
3	" Brown " "	" "	25	.75
38	" Brown " "	" "	28	10.64
29 <sup>2</sup>	" Purple " "	" "	15	4.43
10 <sup>2</sup>	" Brown " "	" "	25	2.63
40	" Pink " "	" "	20	8.00
32	" Green " "	" "	25	8.00
18	" do " "	" "	15	2.70
44 <sup>2</sup>	" do " "	" "	15	6.68
12	" Purple " "	" "	20	2.40

35 yds	Black	Muslin	16.	5.60
37 "	"	"	15	5.50
35 "	"	"	16	5.60
38 "	"	"	15	5.50
Amt Carried Forward				\$991.47
29 yd	Black	Muslin	16	6.24
35 "	"	"	15	5.25
32 "	"	"	15	4.80
46 "	"	"	16	7.36
36 "	"	"	15	5.40
29 "	"	"	15	5.25
37 "	"	"	15	5.50
33 "	"	"	15	4.95
26 "	"	"	15	3.90
14 <sup>2</sup>	"	"	15	2.18
29 "	"	"	20	7.80
36 <sup>2</sup>	"	Drilling	14	5.11
21 "	Cal <sup>d</sup>	do	15	3.00
4 "	"	do	15	.60
30 "	Red check	Gingham	12 <sup>2</sup>	3.75
44 "	Purple	"	12 <sup>2</sup>	5.50
42 "	Red	"	12 <sup>2</sup>	5.25
22 "	Green	"	12 <sup>2</sup>	2.75
8 "	"	"	12 <sup>2</sup>	1.00
4 <sup>2</sup>	Red	" (Dome)	15	.60
2 "	Royal	Skirts	3.00	6.00
4 <sup>2</sup>	"	Apron Check	15	.60
11 "	"	"	16	1.76

12 yds	Diaper Towels	15	1.80
12 "	do	20	2.40
7 yds	Blck <sup>d</sup> Muslin	25	1.75
60 "	Diaper	20	12.00
31 "	Prn Muslin	12	3.88
2 <sup>2</sup> "	" "	12	.31
17 "	Nickony Shirting	12	2.13
2 <sup>2</sup> "	" "	15	.38
2 "	" "	17	.34
2 "	" "	15	<del>31</del>
Amt Carried forward			\$312.12
3 1/2 yds	Nickony Shirting	15	.53
4 "	" "	15	.60
No 2516	1 Blk Cloth Coat		10.50
2798	1 Brown "		15.00
290	1 "		16.00
2783	1 "		13.00
3673	1 "		8.00
2881	1 "		8.00
3892	1 "		8.00
3936	1 "		8.00
2052	1 "		8.00
2790	1 "		8.00
2790	1 "		8.00
2833	1 "		12
2516	1 "		10.50
2903	1 "		12. -

2853	1	Coat		12.00
2872	1	"		15.00
2853	1	"		12.00
2516	1	"		10.50
	5	Over shirts	2.00	10.00
	1	do		2.00
	5	do	1.75	8.75
	1	Velvet Vest		9.00
1325	1	Satin	"	5.-
1339	1	"	"	3.00
3629	1	"	"	2.70
3629	1	"	"	2.70
1107	1	"	"	1.50
1107	1	"	"	1.50
1005-	2	"	"	4.00
	1	"	"	3.00
1145	1	"	"	3.00
		Unit Carried forward		\$563.90
No 389	1	pr Pants		2.75
406	2	" "	5.00	10.00
225-	2	" "	3.	6.00
"	1	" "		3.00
392	1	" "		7.00
432	2	" "	3.50	7.00
380	2	" "	5.50	11.00
392	1	" "		7.00
298	1	" "		7.00
371	1	" "		6.00
439	1	" "		3.00

389	2	for	Pants	2.75	5.50
"	1	"	"		2.75
475	2	"	"	3.25	6.50
233	1	"	"		4.00
398	1	"	"		5.00
233	2	"	"	4.00	8.00
398	1	"	"		5.00
	1	"	"		4.00
298	1	"	"		7.00
439	2	"	"	3.00	6.00
387	1	"	"		3.00
439	4	"	"	3.00	12.00
415	1	"	"		5.75
380	1	"	"		3.50
398	1	"	"		7.00
2872	1	Over	Coat		15.00
	12	Diaper	Towels	25	3.00
	1	Shawl			8.00
	16 <sup>2</sup>	of	White Flannel	50	8.25
380	2	for	Pants	3.50	7.00
225	1	"	"		3.00
387	3	"	"	3.00	multiple
		Amt Carried forward			\$771.90
389	4	for	Pants	2.75	11.00
387	1	"	"		3.00
	5	"	Ladies heel <sup>d</sup> Shaw	2.00	10.00
	1	"	Child <sup>s</sup>	"	75
	1	"	"	"	45

1	pr	Child's	Shoes			.50
7	"	Ladies	"	175		12.25
6	"	"	Emm Boots	140		8.40
1	"	"	"			1.40
2	"	"	Clath Gaiters	1.50		3.00
1	"	"	Emm Boots			1.25
2	"	"	"	1.50		3.00
1	"	Rip	Boots			4.50
2	"	Stoga	"	4.00		8.00
1	"	"	"			4.00
3	"	Boys	"	2.50		7.50
1	"	"	"			2.00
5	"	"	"	2.00		10.00
1	"	"	"			1.75
1		odd	Shoe as pr			1.40
1	"	"	"			.80
1	"	"	"			.65
1	"	"	"			1.25
1	"	"	"			1.75
1	"	"	"			1.75
1	"	"	"			1.50
3	"	"	"	1.40		4.20
14	pr	Emm	Lace Boots	1.50		21.00
2	"	"	"	1.40		2.80
2	"	"	"	1.75		3.50
1	"	"	"			2.00
3	"	"	"	1.25		3.75
2	"	"	"	1.75		3.50
1	"	"	"			1.25
Amt Carried forward						916.30

Aunt Pratt Ford				\$916.30	
1	pr	Ladies	Buskins	1.40	
2	"	Lace	Boats	1.25	2.50
3	"	Mixed	Lace "	1.75	5.25
1	"	Ladies	" "		1.40
3	"	"	" "	1.65	4.95
2	"	"	" "	1.50	3.00
3	"	"	" "	1.75	5.25
1	"	"	" "		1.75
1	"	"	" "		2.00
3	"	"	" "	2.00	6.00
5	"	"	" "	1.65	8.25
1	"	"	" "		1.65
1	"	"	" "		1.00
1	"	"	" "	1.50	1.50
2	"	"	" "	1.50	3.00
1	"	"	" "		1.75
1	"	"	" "		1.75
2	"	"	" "	2.00	4.00
2	"	"	" "	1.25	2.50
2	"	"	" "	1.65	3.30
1	"	"	" "	1.40	1.40
4	"	"	" "	1.00	4.00
1	"	Childs	" "		.70
1	"	"	" "		.85
2	"	Ladies	" "	1.60	3.20
1	"	"	" "		1.50
1	"	"	" "		2.75

2 pr Boys Lace Boots	1.40	2.80
1 " " " "		1.50
1 " " " "		1.25
1 " Ladies " "		1.40
1 " " " "		1.65
1 " Mens " " as pair		2.00
1 " Childs " " " "		1.25
Amt carried forward		\$1104.25
5 pr Ladies Emm <sup>d</sup> Lace Boots	1.75	8.75
1 " " Buskins		1.40
3 " Wifes Lace "	1.25	3.75
2 " " " "	1.15	2.30
1 " " " "		.75
1 " Ladies " " as pr		1.75
1 " Wifes Buskin " "		.75
9 " Ladies Emm <sup>d</sup> Lace Boots	1.75	15.75
1 " " Outh Gaiters Em <sup>d</sup> Top <sup>d</sup>		1.60
2 " " " " "	1.65	3.30
5 " " " " "	1.50	7.50
1 " " " " "		1.75
4 " " Kid Lace Boots	1.75	7.00
12 <sup>th</sup> lbs Grass Rope	20	2.50
10 " Cotton do	75	7.50
9 Knit Shirts	1.25	11.25
Total		\$1181.85
2 Umbrellas	75	1.50
2 do	1.25	2.50
1 do		1.25
Total.		\$1187.10

Here the plaintiffs rested.  
 The defendants to support the issue on  
 their part, then called as a witness Charles  
 Littleton who was sworn and testified as  
 follows - that he knew of a sale of goods  
 from Joel E. Ragland & Robert H. Ragland  
 to Milton O. Munger & was present when the  
 inventory was taken, that he went to Raglands  
 store about sundown, Joseph Haley & the  
 two Raglands were there. Milton O. Munger  
 came in about 9 o'clock P.M. - this was on  
 Saturday night January 27, 1859 that he  
 waited there until Munger came. George  
 W. Nelson went in with Munger, - the  
 windows were fastened with Blankets &  
 Shavels - they were nailed up. A blanket  
 was put over the door also - there was a  
 window in the door. It was all shut up  
 he did not know what it was done for.  
 The defendants then proposed to ask the  
 witness the following question. What did  
 the Raglands say with regard to the title  
 to the property in controversy while they  
 were in possession of it? The plaintiff  
 objected to this question & the Court sustained  
 the objection & the defendants excepted.  
 The witness further testified that they com-  
 menced invoicing the goods between 9 & 10

11  
O'clock Saturday Night - and worked on  
till about 4. O'clock the next morning. -  
that they commenced again on Sunday after-  
noon about 2 or 3. O'clock and continued  
until Monday morning about three o'clock  
when they finished. He believed a part of the  
articles were not invoiced but guessed at.  
Milton C. Munger was there during the time  
he Munger came around about 2 or 3 o'clock.  
Sunday afternoon - that the witness went  
around a little before and went in at a  
back door - the front door was closed. -  
Several persons knocked at the door - it  
appeared as if some one was trying to come in.  
This was when they were invoicing. When any one  
knocked at the door they remained quiet a few  
minutes - that he did not know why it was  
done - that they waited generally until the noise  
ceased. That the invoice amounted to something  
over \$5,000 - and was based upon the cast price.  
That the Roglands, Joseph Maly, Milton C. Munger  
William Dent - James Cowan, George W. Nelson  
& my self did the invoicing & were the only  
persons there. Nelson was not there all the  
time - that he heard nothing said about  
who was at the door. He left Roglands in the  
store when he left. When he came back about  
9. O'clock they were there, - the store was open  
and Munger in possession. - that his

impression was that the goods were moved to Babcock's Store on Monday - that same day but was not certain, - although they were moved soon after - that Milton Mungler at that time he thought was in the employ of George W Nelson - that he did not know who paid Dent. On Cross examination the witness stated that the Building in which Raglands had their store was in the corner of a street with two windows in front on the square & one door with glass in the door - there was no shutters to the windows at the time - There was blankets & shawls put up to the windows - that the door he went in at on Sunday was on a public street running north - when he returned to the store on Monday morning there were several persons in the store. Joseph Naly was a clerk in Raglands store - that Mungler & Ragland examined & measured the goods William Dent and witness took them down - that a number of articles such as Ribbons were guessed at - such as Ribbons there did not amount to much in value - that he thought the invoice was fairly taken. The defendants then called Azro Patterson as a witness who after being sworn testified as follows, - that he knew & remembered the

time of the sale of the goods by the Raglands to Milton C. Munger - that he had a conversation with Elijah C Babcock on Monday after the sale in regard to the sale. Babcock said that he thought there would be a pretty good chance for the creditors of the Raglands to recover the goods on the ground of fraud in the sale. Witness told him he thought so to. That he Patterson knew there was a man by the name of Brown here from Chicago trying to secure a debt against Raglands. Brown was here on Monday. That Milton C. Munger proposed to sell the witness the goods which had been sold to him by the Raglands. The witness told Munger he was afraid of trouble - that the goods might be tied up by the creditors of Ragland, that he was afraid of litigation. Munger replied to this that he was not afraid of it. Munger told witness that the inventory as they had footed it up amounted to a little over \$200, but on a close inventory would amount to \$6000. A few days afterwards he saw Babcock take the same goods to their store & saw some of them in their store. Munger told him that he had sold the goods to Babcock on five years time for \$4,000 with 10 per cent interest. Munger told witness at the time he offered to sell him the goods that he had traded Iowa lands for the goods - that he told Munger that he

refused to give the creditors of Raglands information of where the lands were & the description of them would tend to show fraud. Mungw replied that that was his business, that if Raglands had a mind to give the information they could. Witness said to Mungw that he would make \$2,000 - by the trade. Mungw replied that he would make more than \$2,000, witness told Mungw that the fact the goods were invoiced on Sunday was a suspicious circumstance. Mungw replied that they were not invoiced on Sunday. Mungw further said he would not go across the street to avoid a law suit about the goods. Mungw was not surprised when witness told him there would be a suit about the goods. That the witness had a conversation with John Babcock. he said that he was unfriendly & would involve him in law. Witness replied that he thought Babcocks were safe enough as Mungw being their friend would not see them loose. - that he had a conversation with Elijah C Babcock after the suit at Chicago had been commenced against them. He enquired of witness what position he would occupy if they recovered. Witness told him that he thought he would have to pay the money for the goods.

On cross examination this witness stated that he did not see Brown before Monday, the day Mungew came into possession of the goods - heard him tell Mungew that he was going to make an effort to recover the goods, that Mungew had made the proposition to the witness on the same day to buy the goods, - that Mungew wanted him to make an offer. He proposed to take a house & lot that witness owned, Witness told him he did not want to interfere with Nelson, that the goods were very old stock, Gilbert & Frymire had the goods from Claycomb, Mungew said he gave 12000 acres of Iowa lands for the goods worth \$5 per acre - that the goods were not worth over 65 per cent Cash on cost of goods. John Babcock and witness had a little difficulty since that time because he could not coincide with him about the sale, - that his wife was a daughter of Elijah C. Babcock and a sister of John Babcock - & John Babcock is married to Mungew's sister. That Mungew claimed the trade was a fair one. - That he might have said that Mungew had conspired to cheat him - the difficulty with Mungew arose because Mungew could not make use of witness as a tool in this business. Upon re-examination this witness stated that a short time after the

goods were moved to Babcocks store, Jones a Clerk in Babcocks store & John Babcock were handling the Rogland goods & Jones remarked in a whisper to John Babcock that Agro Patterson was in the store - that he heard him & got up and left the store - that this was after the goods were removed from Roglands store house & were lying on Babcocks Counter. The defendants then called as a witness Charles L. Arnsby who was sworn & testified as follows. That he had a conversation with John Babcock in regard to the purchase of the Rogland goods from Munger. He asked the advice of the witness. Babcock stated that the gentleman who claimed to have a claim against the Roglands had notified him not to buy the goods. Witness advised him not to buy old goods any way. He wanted to know if it would not be better to trade him notes for old goods. Witness replied that that he would not pay money or notes for old goods. and there might be trouble about them. - told him if it was a fair sale between him & Munger might make a difference. This was before the goods were moved from Roglands store house to Babcocks. On Cross Examination - the witness stated that Babcock gave him the circumstances

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of the sale, - He said that Munger had traded Iowa land for the goods, said it was a fair sale & I thought so to that I understood that he was asking his advice about the legality of the sale. That he did not know whether the man that was here from Chicago was a principal or Clerk. Did not know that any body was here trying to collect debts before the sale. That he had not heard talk of Raglands failing - that Raglands had been doing good business - mostly cash - had sold goods pretty low. The defendant then called Draper Babcock as a witness who was sworn & testified as follows - that he heard of the sale on Monday forenoon & went around & found Munger in possession of the goods. That Munger told him that he had bought the goods & paid in Iowa lands. Something was said about trouble. Munger said he knew what he was doing & was all right. Munger said something about the invoice. but witness could not recollect what. - said he had made a pretty good trade. Something was said about their guessing at the amount in the show case. something said that if an invoice was closely taken it would amount to more. Thought Ragland boarded at the Warren house at that time. Witness could not recollect any

conversation which he had with Elijah C Babcock had some. He thought he testified before that Elijah C Babcock's his father said that Munger stood between them & all harm. Off here objected to putting leading question to the witness, and defendant's counsel claimed the right to do so on account of the evident unwillingness of the witness to testify, and the Court overruled the objection of the plaintiff and the plaintiff's excepted. This witness further testified that he did not remember whether he had heard E. C Babcock say that a man had been in the store and notified them not to buy the goods or not. He did not recollect whether he had testified so once before. - that he did not remember whether John Babcock had told him that a man had been in the store and notified them not to buy the goods or not. He did not remember whether he had testified so once before or not. He could not remember whether he had heard Elijah C Babcock say that Munger stood between them and harm. or not. He did not recollect whether he heard Munger say that the inventory as taken amounted to about \$5,200 + if it had been fairly and fully taken it would have amounted to

\$6000 or not. Something was said about an inventory but witness could not remember what. He could not remember whether he had so testified or not once before, - that he did hear Munger say that he knew what he was doing & he would not loose anything - that Joel E Ragland has boarded with Munger since the time of the sale but could not remember when.

He did know his father had not forgotten that. And he remembered that Munger & Ragland were on good terms at the time of the sale.

Upon cross examination this witness stated that he found Munger in possession of the goods on Monday after sale & he said he was all right. - Said he had made a fair purchase and knew what he was doing. Prior to Monday after sale he never heard of Raglands creditors being in town.

The defendants then called as a witness Jerome Gilbert who was sworn & testified as follows, that he was not present when the inventory was taken of the goods, and did not know anything about the sale, that he knew Brown an agent of some of the creditors of Raglands being here. Brown was here on Saturday before the inventory was taken, - he was around town & in the store. Munger was not in the store when Brown was in at least

when the witness was in. The defendants here professed to prove the admissions of Raglands while they were in the possession of the goods in regard to the title of the goods, but the plaintiff objected & the court sustained the objection and the defendants excepted. - The witness further testified that Ragland and brother were in possession of the goods on Saturday in the evening. Witness was instructed by Joel E Ragland to go to the Warren House with Brown & entertain him and keep him away from the store, and he did so. - that Brown and the witness played Euchre until 11 or 12 o'clock at the Hotel on Saturday night. On Sunday morning took a walk together and went to Church at 11 o'clock a.m. - then they went to the Hotel and had dinner and went to Church at two o'clock & went again in the evening after which Brown went to bed - That Brown was an agent for some firm in Chicago he thought Coaly, Farby & Co. - Raglands were indebted to them. - That the Raglands got goods from Chicago & New York, that he did not know the amount of their indebtedness. He went to the store of Raglands on Monday morning about 7 to 8 o'clock. Munger then claimed the goods. That the goods had been changed from shelves to Counter & Boxes from Saturday.

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to Monday. Munger & Ragland were on friendly terms at that time. Ragland has boarded at Mungers. Munger does not keep a general boarding house. Ragland boarded at the Warren house at that time. That the goods were taken from Raglands store house to Baberaks store house Witness thought on Thursday or at least during that week. That he saw a portion of them taken over himself but could not tell how many worked at it. The goods could not all be invoiced in one day he thought. Upon Cross examination this witness testified that Joel E Ragland wanted him to entertain Brown - this was done at Raglands store. Brown stopped at the Warren House & witness slept at the Warren House that night. That he did not know anything about the sale until Monday morning. He suspected and asked Joel E Ragland what was up & he replied no matter or something like that. That the witness had clerked for Raglands before that. That up to that time he supposed that Raglands were solvent. - that they were selling goods very low and doing what is called a cash business. He thought they were in business a few weeks over a year. - that Raglands were out of the state in the spring of that year

Munger had no other boarders, that he was aware of that it was six months after the sale before Ragland went to board with Munger. Upon re-examination this witness stated that Raglands left in March sometime some week after the sale, that they were absent some time. The sale from Raglands to Munger took place sometime in the latter part of January A.D. 1889 - Witness was to keep Brown away from the store until Monday morning.

The defendants then offered to read in evidence the depositions of Marshall Field and the plaintiffs asked the Court to suppress such parts of the depositions as are hereinafter included in brackets, which was allowed by the Court and the defendants then & there in open court excepted, then read to the jury the following depositions except such parts as are included in brackets which was excluded by the Court.

Depositions of Marshall Field taken by and before Calvin D'Wolf a Justice of the Peace in and for the County of Cook & State of Illinois to be used in a trial pending in the Circuit Court of Warren County Illinois in which Elijah C. Babcock et als are plaintiffs and Alexander G. Kirkpatrick et als are defendants, taken on the 5<sup>th</sup> day of November

A.D. 1860 in the presence of the attorneys of both  
plff and defendant and by their counsel  
to be used on the trial of said Cause.  
The said Witness Marshall Field being duly  
sworn depose and testifies as follows in  
answer to Questions by Dfts Attorney.

Question 1<sup>st</sup> What is your name, age, residence & occupation  
and do you know the parties to this suit or  
either & which of them.

Answer My name is Marshall Field my age is 25 years  
I reside at Chicago Ill. I am engaged in  
the Dry Goods business. I know the plaintiff &  
know Kirkpatrick deft

Question 2<sup>nd</sup> Are you acquainted with Joel E. Ragland  
& Robert F. Ragland - who during the year  
1858 were engaged in business in Mon-  
mouth Warren County Illinois under the  
firm name of J. E. Ragland & Bro. If yes  
when did you first become acquainted with  
them & and in what business were they  
engaged.

Answer I am acquainted with them. I have known  
Joel E. Ragland nearly 4 years & Robert, F.  
Ragland between 2 & 3 years I think. They  
were during the latter part of year 1858, en-  
gaged in the business of Country Merchants  
in Monmouth Warren County Ill -

Question 3<sup>rd</sup>

Do you know of any pretended or alledged sale by the said firm of J. E. Ragland & Son of their said stock of goods &c in said Monmouth, to one Milton Munger, who was then a resident of said Monmouth in in the month of January 1859. If you state all you know about it and when it was - If you say you know it from information state the source of that information & whether or not either or both of said plffs informed you of it or conversed with you about it.

Answer.

I know they pretended to sell out to the said Munger - about the 23<sup>rd</sup> or 25<sup>th</sup> January 1859. The first I knew of it it was telegraphed by one E. J. Brown, about the 25<sup>th</sup> of January 1859. I had conversation with Milton C Munger about that time - he said he had bought them out and had paid for the goods in wild Lands. I had conversation with John Babcock one of the plaintiffs about that time a day or two afterwards about the sale.

Question 4<sup>th</sup>

Did you or not have any conversation or conversations about said sale with the said Raglands or either of them. If you when was it.

Answer

I had conversation with Joel E Ragland about the 20<sup>th</sup> of January 1859 about the sale

Question 5<sup>th</sup>

Were you or not acquainted with said Milton Munger about that time.

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Answer I became acquainted with him about that time. I had never seen him before to my recollection.

Question 6 Did you or not at that time see and examine the said stock of goods alleged to be sold to said Munger.

Answer I did

Question 7 How long have you been engaged in the mercantile business and were you at that time or not familiar with the value of goods

Answer I had at that time been engaged about 7 years in the mercantile business and was familiar with the value of goods.

Question 8 Did you at that time examine said stock of goods with reference to their value & if so what was their value in your judgment at that time

Answer I did examine it thoroughly and to the best of my judgment they were worth \$6000.

Question 9 Do you know what if any consideration was alleged to have been paid by the said Munger for said stock of goods. If you state what it was & the source of your knowledge.

Answer I do know from both Munger & J E Ragland & John Babcock it was wild lands in the state of Iowa.

Question 10 Did you at that time as agent or otherwise have any claim or claims against the

said Roglands which you was endeavoring to collect or secure.

Answer

I did.

Question 11<sup>th</sup>

Did you make any effort at that time or any other time after that to ascertain the description and location of said lands, if you state what effects you so made and whether or not you had any conversations with the said Babercks, or either of them, with the said Munger and with the said Roglands or either of them in relation to the location + descriptions of said lands, if you state when such conversation or conversations were, as near as you can + state the same as fully and particularly as you are able + if you cannot or conversations give the substance of each. &

Answer

I did at that time make effort to obtain the location + description of them, I enquired of J. C. Rogland + of Milton Munger + of John Baberck + I went to the Post office to see if any letters had passed or deeds sent to be recorded, I tried to find to what Counties they might have been sent + enquired of other persons, of Mrs Patterson I dont recollect other names, I had the conversation with J. C. Rogland about the 20 Jan / 59. He refused to tell me where

they were, the quality of the Lands or the number of acres or anything about them. He said he knew nothing about the title of them. The same day I had a conversation with Milton Munger - he refused to tell me where they were or what they were, or the number of acres. About the 26<sup>th</sup> or 27<sup>th</sup> of January 1809 I had the conversation with John Babcock. I could learn nothing from him what they were.

Question 17<sup>th</sup> Do you know of your own knowledge or from conversation with the said plaintiffs or either of them whether or not at the time of said conversations last spoken of by you, there was any talk or negotiating between said Babcocks and said Munger for the purchase & sale of said stock of goods. If you state all you know about it & what if any conversation occurred about it between you & the said Babcocks in relation thereto.

Answer

I know from a conversation with one of the plaintiffs John Babcock that there was a negotiation going on for the goods. I went to Babcock to give him notice that if there was any negotiation going on between them as I had heard there was in the street he would have trouble if he did buy it. I told that I did not wish to make any law suit with them nor to get them

into any litigation but they certainly would have trouble if they took the stock as it was a fraudulent sale from Raglands to Mungar. He John Babcock said the sale would be guaranteed to them if they if they went into it.

Question 13

Do you or not know of your own knowledge or from conversation with the said plffs or either of them whether they the said plffs at any time thereafter completed an alleged sale & transfer of the said goods by the said Mungar to them. if you state when such alleged sale & transfer was so made and relate as near as you are able the conversation if any with the said plaintiffs or either of them, or the substance of the same

answer

I do. it took place about the 27<sup>th</sup> of January 1809. I had conversation with John Babcock in the fore part of Feb/09 He said they were to pay Mungar interest annually if he wanted it to support his family. I think that was the substance of the conversation

Question 14

Did you or not ever hear either of the said plffs say anything about or what was the consideration moving from the

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said plaintiffs to the said Munger for said goods & how and when the same were to be paid for if at all - if so state.

Answer

I did. I think John Babcock - said there had been no note given - he was to pay Munger interest annually if he wanted it to support his family. I don't recollect that he told me the amount or time payments.

Question 15

Do you know what if any business the said Munger was engaged in prior to the said alleged purchase by him of said stock of goods, - if you state what business he was engaged in & with whom if you know

Answer

I don't know personally. I think he was clerking it for one Nelson at Monmouth

Question 16

Did you ever hear the said Babcocks or either of them state that he was employed by said Nelson just prior to the purchase spoken of by you

Answer

I don't recollect that I ever did

Question 17

Do you or not know in what business said Munger has been engaged since the said transaction & whether he has been engaged in business on his own account, or others. - if you state the business in which you say he has been engaged on the account of others & for whom he has been so engaged.

Answer  
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I think he has been clerking it for E. C. Babcock for ever since, a most of the time at any rate.

Question 18<sup>th</sup> Have you ever seen him in their employ since

Answer I have not but I have seen letters signed E. C. Babcock for J. W. Munger

Question 19 Did you ever have any conversation with the said John Babcock at any time in the month of February 1859 in the City of Chicago and with the said Munger in regard to the said lands in Iowa. - if you state when such conversation was & what said by each of them.

Answer I did have conversation in regard to said lands with both of them together I think in the Ill Central Depot. in Chicago, in the fore part of Feby 1859 Munger then said he would give me a description of the Iowa Lands & John Babcock said I must not let Rogland know that they had given me a description. Munger said he did not care a damn for Rogland. That he had managed to get a good trade that was all he wanted. That is the substance of the conversation.

Cross Examination of said Witness Goady for plffs

Question 1. Where were you at the time the telegraph from Brown was sent & where was Brown

Answer I was in Chicago & Brown was at Monmouth.

Question 2. To whom was the telegraph sent.

Answer I don't know, I think I may have seen it at the office of Burgess & Hawley.

Question 3. What do you know about the telegraph then

Answer I was informed one was received, I don't recollect by whom.

Question 4. On what day of the week & month did you first go to Monmouth

Answer I think it was Monday night about the 24<sup>th</sup> or 25 January/09. I arrived there the next morning

Question 5. At whose request did you go to Monmouth

Answer Messrs Burgess & Hawley suggested the idea of my going

Question 6. What claim did you have in your hands against Ragland.

Answer I did not have any, there was one down there.

Question 7. In whose hands was that & in whose favor was it.

Answer It was in the hands of Brown. The Rate

was originally in favor of Coaley Farnell  
+ Co.

Question 8 What was the note originally given to  
Coaley Farnell + Co

Answer I do not know from my own knowledge  
positively

Question 9 Do you know whether a part of the Consideration  
was a promissory note given by Raglands  
to Gilbert + Fryman

Answer I think it was. I would not swear  
positively

Question 10 Did you ever see the stock of goods sold  
by Raglands to Mungers before you went to  
Monmouth on the 25 January

Answer I have seen a stock of goods there in  
the store some time before. I do not  
know whether it was the same one or not.

Question 11 When and in what manner did you examine  
the goods to ascertain the value of them.

Answer I examined them about the 25 January  
1809. I did not take any invoices. I  
looked the stock over carefully + estimated  
it.

Question 12 How long time was you engaged in examining  
it - state as near as you can.

Answer I dont recollect.

Question 13 Did you take down any of the goods

Answer I did not.

Question 14 Did you do anything else than walk into the store - look around at what you could see within sight without handling any of the goods?

Answer I did. I examined each branch of the store or nearly every branch. I examined the dry goods, Boots & shoes & Clothing.

Question 15 How did you make that examination. State in detail every act you did in making such examination.

Answer As I stated before I looked over the goods each branch & made up my own mind as near as I could about how many goods were there.

Question 16 Can you tell in that way how many yards there are in a bolt of cloth or in a piece of calico. How many pairs of Boots & Shoes there was in the drawers & Boxes & the value of them.

Answer I can not exactly but I can guess mightly near some times. I can form an opinion very near by looking through a store.

Question 17 When you were informed by Rogland, Munger & John Baberch that Munger had bought the goods for wild lands, did either of them tell you the amount that the goods had been taken by Munger at, if so what was it?

Mungw showed me an invoice which he said was of that stock which amounted to something over \$5.200 or about that amount.

Question 18 Did Mungw in such conversation claim that he had made a fair trade and deny that it was fraudulent on his part.

Answer I think he did. I don't recollect however distinctly what he did say about it.

Question 19 Has not Mungw insisted in every conversation you ever had with him on the subject, that he bought the goods honestly and in good faith.

Answer I don't recollect particularly, I think he has sometimes but I wouldn't be positive one way or the other.

Question 20 When you professed to give notice to John Babcock that the sale was fraudulent who were you acting for.

Answer When I gave him notice about the 28 or 29 of January I was sent there by Burgess & Hawley.

Question 21 What did you say to John Babcock, state the words as near as you can recollect &c.

Answer What I stated before that I believed the sale was fraudulent - That I did not wish to involve them in a heavy law suit. That is about the substance.

Question 22 When John Babcock told you not to inform Rogland that they were about to furnish you a list of the lands, what reason did he give for such request.

Answer He gave no particular reason. He said Rogland would be in their wool if he did.

Ques 23. Had the sale been made by Roglands to Munges & were the goods in Munges possession before you went to Monmouth

Answer It had & the goods were in Munges possession. He claimed to have possession. The witness desires to correct his answer so that it shall read; "It had & Munges claimed to have possession."

Re Examination by Defts Atty

Question About what was the amount of the said claim which the said Brown had against said Roglands, state as near as you are able

Answer. I think it was a little over \$3,000.

Question Were you or not directed by Burgess & Namley to look after this claim & secure it if possible at the time you went to Monmouth.

Answer I was.

Marshall Hill.

State of Illinois }  
 Cook County. } J.

I, Calvin D. Wolf a Justice of the Peace in and for the County of Cook and State of Illinois do hereby certify that prior to the examination of said witness Marshall Field he was by me duly sworn to testify the truth in relation to the matter in controversy in a suit mentioned in the caption to this deposition and pending in the Circuit Court of Warren County Illinois in which Elijah C. Babcock et als. and plaintiffs and Alexander G. Kirkpatrick et als. on defendants, so far as he might be interrogated, that said deposition was taken and reduced to writing by me in the presence of said witness & the attorneys of the parties to said suit, at my office in Chicago on the 5<sup>th</sup> of November 1860 at Two o'clock P.M., and was then signed and sworn to by said witness in my presence given under my hand and seal this 5<sup>th</sup> day of November AD 1860.

Justice fees 5.50  
 Not fees 1.00  
 Clerk's fee 6.35

Calvin D. Wolf  
 Justice of the Peace.

Paid by plffs Atty W. C. Gandy  
 Filed Nov 7 1860  
 W. Laferty Clerk

C. D. Wolf, J.P.

The defendant then offered to read the deposition of Edward J Brown in evidence and the plaintiffs asked the Court to suppress & exclude a portion of said deposition which is hereafter in brackets - and the Court allowed said motion & defendants excepted. The defendant then read in evidence the following deposition of Edward J Brown, except such part as were excluded by the Court & are included in brackets, to wit.

The deposition of Edward J Brown of the County of St Louis and State of Missouri, a witness of lawful age, produced, sworn and examined, upon his corporal oath on the ninth day of November in the year of our Lord one thousand, eight hundred and fifty nine at my office in the City of St Louis in the County of St Louis and State aforesaid by me Lucien Eaton a commissioner duly appointed by a Dedimus Potestatem or Commission issued out of the Clerks office of the Circuit Court of Warren County in the State of Illinois bearing teste in the name of W<sup>m</sup> Laferty Esq Clerk of the said Circuit Court with the seal of said Court affixed thereto and to me directed as such commissioner for the examination of the said Edward J Brown, a witness in a certain suit

and matter in controversy now pending and undetermined in the said Circuit Court wherein Elijah C. Babcock and John Babcock partners trading under the name and style of E. C. Babcock for are plaintiffs and Alexander G. Kirkpatrick, Seth Smith, George D. Crandall, James McCoy, William W. Gregg and Chester W. Palmer are defendants, - in behalf of the said defendants as well upon the cross interrogatories of the Plaintiffs ~~as on the interrogatories of the Plaintiffs as~~ as on the interrogatories of the Defendants which were attached to or inclosed with the said commission, and upon none other. The said Edward J. Brown being first duly sworn by me as a witness in the said cause, previous to the commencement of his examination to testify the truth as well on the part of the plaintiffs as the defendants in relation to the matters in controversy between the said plaintiffs and defendants so far as he should be interrogated, testified and deposed as follows

"Interrogatory First": What is your name, age, residence and occupation, and where did you reside in the month of January AD 1859?

Answer to first interrogatory.

My name is Edward J. Brown, my age is twenty six years. I reside in the city of St Louis and State of Missouri; my business is manufacturing; In the month of January AD 1859 I resided in Chicago in the State of Illinois.

Interrogatory second. Are you acquainted with the parties to this suit, or any or either of them? If you state when and where you became acquainted with them & state whether you are acquainted with Joel E. Ragland & Robert F. Ragland and Milton C. Munger of Monmouth Illinois, and when and where you became acquainted with them

Answer to Second Interrogatory. I have seen the plaintiffs, I think, and am somewhat acquainted with Alexander G. Kirkpatrick. The other parties I do not recollect to have seen. I saw the plaintiffs and made the acquaintance of Mrs Kirkpatrick in the early part of 1859 at Monmouth, Illinois. I am acquainted with Joel E. Ragland & Robert F. Ragland and Milton C. Munger of Monmouth Illinois. - I became acquainted with Milton C. Munger & Robert F. Ragland at Monmouth, on my visit

them in either January or March 1859  
 Joel E. Ragland I had known for some  
 months previous to that time. I became  
 acquainted with him at Chicago

Interrogatory Third. Did you or did you not  
 act as agent for John Allen or for any  
 other person or persons in trying to secure a  
 debt with said Joel E. Ragland & Robert  
 H. Ragland? if yea, state what you did,  
 all the conversation that took place between  
 you at the time, where it occurred & when  
 and all about it fully and whether said  
 Milton Munger was in said store of  
 Raglands at the time or not

Answer to Interrogatory Third. I did act  
 as such agent in trying to secure a  
 debt with said Raglands. I went to  
 Wammoth to secure the signature of one  
 of the Raglands to a judgment note -  
 one having already signed. Not suc-  
 ceeding in this. I endeavored to arrange  
 the matter & secure the debt in some  
 other way. I remained in Wammoth  
 several days for this purpose. - Having  
 frequent conversations with the Raglands at  
 their store and elsewhere in Wammoth.  
 I could not get them to accede to any

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proposition. On Saturday evening I prepared to return to Chicago but finally concluded not to do so and (Early Monday morning was told by Robert F. Ragland that they had sold their stock of goods to Milton C. Munger for Iowa wild lands I requested Ragland to show me the deeds of these lands & allow me to examine them & other papers connected with the sale. He refused, I then asked him to transfer these deeds or otherwise secure on them the claim which I represented. This he also refused to do - or to give me any explanation or satisfaction whatever. He referred me to Milton C. Munger who was at that time standing near. I spoke to Munger but could get no satisfactory explanation from him. He reaffirmed Ragland's statement in regard to the sale, but would give me no particulars as to the value or location of the lands). While I was at Ragland's store previous to the sale, I spent most of the time there - Milton C. Munger came in once or twice, without any apparent business. All this occurred in Muskegon during my visit as before said in the early part of the year 1859. - I cannot recall the particulars of every conversation during

my stay there.

Interrogatory Fourth. Do you know or do you not know anything about a pretended sale of a stock of goods by said Roglands to one Milton Mungler at Monmouth Illinois or at any other place v. If you state all you know about such sale, when and where the sale took place, & whether it was or was not at the time you were at Monmouth to secure said debt and any conversation you may have had with said Roglands, said Mungler or said plaintiffs or either of them. either at the time or <sup>at</sup> any other time subsequently in regard to said sale.

Answer to Fourth Interrogatory. I do know something about said pretended sale. I have before stated most of the facts in my answer to the third interrogatory to which I refer as part of this answer. The sale was made while I was in Monmouth as before said trying to secure the debt. I had remained there a day or two endeavoring to prevail on the Roglands to adjust the debt, but with no success. They finally promised to come up to Chicago, on the next Monday - this was Saturday evening - & arrange the matter there.

Joel E. Ragland accompanied me to the Rail Road Depot where I purchased my ticket for Chicago. Saturday Evening Our second thought I decided to remain till Monday and accompany the Raglands to Chicago and even then going. Joel E. Ragland then returned with me to the hotel, and soon after between seven & eight o'clock in the evening took leave of me to meet me Monday Morning. I did not see either of the Raglands I think, till Monday morning (when Joel E. Ragland in reply to my question whether he was ready to start, said they had sold out to Munger as I have stated stated in my answer to the third interrogatory) Ragland was considerably excited, very unwilling to converse with me about the matter. Subsequent to the sale I repeatedly tried to obtain from the Raglands & from Munger the particulars of the sale, but could obtain only vague answers from either. They each referred me to the other party.

Interrogatory Fifth

What was the pretended consideration for said pretended sale of said goods.

Answer to Interrogatory Fifth.

Both the Raglands and Mungw told me that the stock of goods was exchanged with Mungw for Iowa wild lands.

Interrogatory Sixth.

Do you or do you not know anything about a pretended sale of said goods by said Mungw to the said plaintiffs in this suit. If you state when such sale was made, and all conversations which you may have had, if any, with said plaintiffs or either of them, with said Mungw or with said Raglands in regard to said sale.

Answer to Interrogatory Sixth.

( I understood that the said stock of goods was transferred by Mungw to other parties, and the plaintiffs names were connected with this transfer I know nothing further )

Interrogatory Seventh.

What was the pretended consideration for said pretended sale last mentioned?

Answer to Interrogatory Seventh

I do not know.

Interrogatory Eighth.

Did you or not as agent for said John Allen or some other person or persons notify said plaintiffs or either of them.

that said sale by Raglands to said Mungu was fraudulent. & If yea state all that was said at the time and whether it was before or after said Plaintiffs purchased said goods from said Mungu.

Answer to Interrogatory Eighth

I do not recollect having done so.

Interrogatory Ninth.

Did you ever see said goods & if yea state when you saw them, where - what the goods consisted of, and the value of the goods.

Answer to Interrogatory Ninth.

I did see the goods in the Raglands' store at the time of my visit to Warrmouth, as before stated. They consisted of dry goods, groceries, clothing, boots & shoes, and other articles & Merchandize commonly kept in a country store. I do not recollect what I then considered them worth, but from the best of my recollection of the stock, should say they were worth between five thousand and eight thousand dollars.

Interrogatory Tenth.

If you know any thing further which would be beneficial to the parties to this suit, or either of them state the same fully in answer to this.

interrogatory.

Answer to Interrogatory Ten.

(In a conversation subsequent to the pretended sale to Munger, I inquired of Joel K. Ragland how much the lands were worth per acre. He replied that he knew nothing about them, I intimated to him that they might be swamp lands & for that reason of little value. He replied that all he wanted was land or something to that effect. I recollect nothing further of value to the parties to said suit.)

Edward J. Brown.

J. Lucien Eaton, of the City and County of St. Louis and State of Missouri, a Commissioner duly appointed to take the deposition of the said Edward J. Brown, a witness whose name is subscribed to the foregoing deposition, do hereby certify that previous to the commencement of the examination of the said Edward J. Brown as a witness in the said suit, between the said Elijah C. Babcock & John Babcock plaintiffs and the said Alexander G. Kirkpatrick, Seth Smith, George D. Crandall, James McCoy, William M. Gregg & Chester W. Palmer, Defendants, he was duly sworn by me as such Commissioner to testify the truth in relation to the

matter in controversy between the said Babcocks, plaintiffs and the said, Kirkpatrick, Smith, Cradall, McCoy, Gregg & Palmer, defendants so far as he should be interrogated concerning the same; that the said deposition was taken at my office, No 35 Pine Street in the City of St Louis in the County of St Louis and State of Missouri, on the ninth day of November AD 1859; and that after said deposition was taken by me as aforesaid the interrogatories and answers thereto, as written down, were read over to the said witness; and that thereupon the same was signed and sworn to by the said deponent Edward J. Brown before me, the oath being administered by me, as such Commissioner at the place and on the day and year last aforesaid.

Lucien Eaton, Commissioner

Filed Mch 20 1860

W<sup>m</sup> Lafayette M.

The defendants then read in evidence to the jury the following deposition of Myron Nelson without objection - to wit.

In Justice Court before N. H. Walworth.

Police Justice  
Elijah C. Babcock et al.

vs

Alexander G. Kirkpatrick et al.

Deposition of Myron Nelson of lawful age, a witness in the above entitled suit, taken by N. H. Walworth, Police Justice of the County of Knox, on the first day of November AD 1860 at the office of said Justice in said county in presence of Plaintiff's attorney, M. C. Mungen for defendant Knox County ss. Myron Nelson being duly sworn deposes and says as follows, viz.

Interrogatory 1<sup>st</sup> What is your name, age, and residence and occupation & where did you reside in the Winter & Spring of the year 1859.

Ans<sup>r</sup> My name is Myron Nelson, am 23 years of age & reside in Oneida Ill. am a clerk in a dry goods store & I resided in Monmouth Warren Co. Ill. in the winter & Spring of 1859.

Interrogatory 2<sup>nd</sup> Are you acquainted with the parties to this suit or any of them.

Answer 2<sup>nd</sup> I am acquainted with all the parties to this suit.

Int<sup>r</sup> 3<sup>rd</sup> Whether or not have you at any time heard Elijah C. Babcock or John Babcock.

Plaintiffs in this suit say anything in relation to the sale of a stock of goods to them by Milton C. Munger during the winter or spring of 1859 & if yea, state what they did say in relation thereto in full

Answer 3<sup>rd</sup> I heard John Babcock say that he had bought a stock of goods of Milton C. Munger - do not recollect all that was said and never heard E. C. Babcock say anything in relation thereto

Int 4 Whether or not have you at any time heard said John Babcock say upon what terms he bought said goods of said Milton C. Munger - if yea state what he did say in relation thereto & the time he said it.

Ans 4. I heard him say that they bought the goods & paid for them, in the store of Geo. W. Nelson shortly after he bought them.

I think I heard him say so in January 1859

Interrogatory 5. Whether or not have you at any time heard said John Babcock say that "they were to pay said Munger for said goods if the suit went all right & if not, they were not to pay Munger anything" or words to that effect or anything in relation thereto & if yea state what he did say & when he said it.

Answer 5. I have heard him say something

about it. I heard the question asked him & he denied it, - do not remember what else was said. The conversation transpired in the store of Geo W Nelson shortly after the goods were bought.

Interrogatory 6. In your answer to the ~~interrogatory~~ 5<sup>th</sup>, interrogatory you say you heard John Babesch say something in relation to paying Munger for said goods if the suit went all right & if not, they were not to pay Munger anything. Please state to the best of your recollection & belief what he did say in regard thereto, & when he said it. Question objected to by Plff.

Answer 6. All I ever heard him say was what he said in the store - some one asked the question of John Babesch concerning this trade between Munger & them - how much he paid for the goods & how or what he paid for them. I do not remember what the amount he replied he paid for the goods.

Interrogatory 7. In your answer to the sixth interrogatory you say some one asked the question of John Babesch concerning the trade between Munger & them & how & what he paid for them. State to the best of your recollection & belief what

reply said John Babcock made or what he said in regard to how he or they were to pay for said goods or what he or they was to pay for them

Answer 7 I heard him say he had paid for the goods, - what he paid for the goods I do not know whether money or notes, I do not know he paid for them whether money or notes.

Interrogatory 8. In your answer to the 5<sup>th</sup> interrogatory you say "I heard him say something about it" - do you or do you not mean by said answer that you heard John Babcock say something about paying Munger for said goods, if the suit went all right & if not they were not to pay Munger anything

Answer 8. I do not remember that I ever heard John Babcock say that they were not to pay anything for the goods.

Int 9. Whether or not have you ever heard said John Babcock say that they or he was not to pay said Munger for said good if the suit did not go all right or words to that effect.

Ans 9. I heard John Babcock say something about the suit but did not pay any attention to it as it did not

concern me. I do not recollect what was said. I think I have.

Interrogatory 10. Whether or not have you ever heard said John Babcock say that they or he was nut to pay said Munger for said goods if the suit did not go all right or words to that effect, if yea state when & where he said it

Answer 10. I think I have in the store of Geo W Nelson, - it could not have been far from the time the sale was made.

Interrogatory 11. Whether or not was the conversation with said John Babcock referred to by you in relation to the stock of goods bought of Joel E Ragland & Robt J. Ragland by said Munger & sold by said by said Munger to said Babcock's

Answer 11. It was.

Interrogatory 12. Whether or not have you ever heard Milton Munger say anything in relation to the reason why said Joel E Ragland & Robt J. Ragland sold out or anything in relation to said sale, if yea, state what he did say.

Answer 12. I do not remember that I ever heard him give any reason for sale.

Interrogatory 13. In your answer to the 9<sup>th</sup> interrogatory you state you heard.

John Babcock say something about the suit  
Please state what suit was referred to &  
whether or not said suit was not in  
relation to said stock of goods bought of  
said Roglands by Mungew & sold by said  
Mungew to said Babocks.

Answer 13 Do not know what suit it was  
I think it was in relation to the Rogland  
goods

Interrogatory 14 Do you know of any other  
matter or thing that will be of benefit to  
the Parties in this suit or either of them &  
if yea, state the same fully in your answer  
to this interrogatory

Answer 14. I do not.

Cross. Examined by Plffs

Interrogatory 1

If John Babcock said anything  
in relation to a suit in the conversation  
referred to by you in your answer to the 9<sup>th</sup>  
direct interrogatory do you of your own  
knowledge know anything what suit was referred  
to by the said Babcock and the other parties  
holding said conversation.

Answer 1 I do not.

Int 2 Were you acquainted with the  
stock of J. E. Rogland & Prior prior to the  
sale of said goods to said Mungew & if yea

what were they worth on the dollar on the original cost in your judgment.

Objected to by defendants

Ans 2. I cannot say that I was

Int 3. Have you any knowledge of the kind of goods kept by Jacl<sup>es</sup> & Ragland & Bros & which were sold by them to the said Munger.

Ans 3 Yes.

Int 4 What were said stock worth on the dollar of the original cost price at said time.

objected to.

Ans 4. I would not be willing to give over fifty cents on the dollar if I was going to buy them.

Int 5 Do you know of your own knowledge or from either of the Raglands how said Munger paid for said stock.

Question objected to by defendants.

Ans. 5 I heard the Raglands say that they got their pay in Lands, for the said goods.

Int 6. Do you know whether or not said Munger talked of selling said stock of goods after he had purchased them of said Raglands to George W Nelson

Question objected to by defendant.



~~in~~ the notice hereto attached & in pursuance  
of said notice to wit on the 1<sup>st</sup> day of Nov-  
ember AD 1860 between the hours of 10.0'clock  
A.M. and 5.0'clock P.M. of said day that  
the witness was first duly sworn according to  
law to testify the truth the whole truth &  
nothing but the truth in the matter in  
controversy in the suit named in the  
caption thereof, that said deposition was  
reduced to writing by me & carefully read  
over to said witness & by him subscribed  
& sworn to before me, that said deposition  
was taken between the hours named on  
said day, commencing at 11.0'clock A.M. &  
concluding at 4 $\frac{1}{2}$  o'clock P.M., the  
defendants by their attorney being present  
and Wilton Munger appearing for Plain-  
tiffs, that the objections noted in said  
deposition were made at the time of  
propounding said interrogatories  
given under my hand and seal this  
1<sup>st</sup> day of November AD 1860.

N. H. Malworth *Seal*  
Police Magistrate &  
Acting Justice of the Peace.

120.

State of Illinois  
Knox County <sup>3</sup>/<sub>3</sub> J. County Clerk's Office.

J. John S. Mintz, Clerk  
of the County Court, in and for said County  
and State, do hereby certify that N. K. Walcott  
Esquire, whose name is subscribed to the  
foregoing Certificate to Depositions, was  
on the day of the date thereof, to wit: on the  
1<sup>st</sup> day of November A.D. 1860 a Peace Magistrate  
in the town of Onida in said County  
and State, duly elected, commissioned,  
and sworn, and, as such, duly authorized and  
empowered to administer oaths for general  
purposes, to take the acknowledgment of  
Deeds, and all other Instruments, in  
writing, and that his signature thereto is  
genuine. In testimony whereof, I have  
hereto subscribed my name, and  
affixed the seal of said County Court, at  
the City of Knoxville, this 5<sup>th</sup> day of Nov-  
ember A.D. 1860.

(Seal).

John S. Mintz, Clerk  
for John A. Hunt Deputy Clerk

Filed Nov 6<sup>th</sup> 1860

M<sup>rs</sup> Deputy Clerk

21

The defendants then offered to read in evidence the following deposition of Marshall Field to the reading of which the plaintiffs by their counsel then & there objected, but the court overruled the objection and the plaintiffs by their counsel excepted to the overruling of said objection and still except the plaintiffs then asked the court to suppress such parts of said deposition as are hereinafter included in the Brackets - which motion the court sustained and the defendants then and there excepted.

The defendants then read to the jury the following deposition of Marshall Field (except the parts included in Brackets.).

State of Illinois <sup>3</sup> Warren Circuit Court  
 Warren County <sup>3</sup> October Term AD 1859  
 Elijah Le Babcock +  
 John Babcock partners  
 trading under the name  
 & style of E. B. Babcock & Son <sup>3</sup> Trespass.  
 vs.  
 Alexander Kirkpatrick  
 Seth Smith George D. Crandell  
 James M<sup>d</sup> Coy & William  
 M. Gregg <sup>3</sup>

Deposition of Marshall Field taken on the 2<sup>nd</sup> day of November AD 1859 by Calvin D. Woff a Justice of the Peace in and for the County of Cook and State of Illinois at his office in Chicago by virtue of the annexed notice - to be used in case pending in the Circuit Court of Warren County and State of Illinois wherein Elijah Babcock & John Babcock partners &c are plaintiffs and Alexander G. Kirkpatrick, Seth Smith, George D. Crandall, James M. Coy and William W. Gregg defendants. The said witness Marshall Field being first duly sworn doth depose and say in answer to the several interrogatories as follows. to wit.

Question 1<sup>st</sup> What is your name, age, occupation, residence, and are you acquainted with the parties Plaintiffs and Defendants named in the caption to these interrogatories or either and which of them and how long have you known them respectively

Answer. My name is Marshall Field I am 24 years of age, reside in Chicago I am acquainted with the Plaintiffs and with the defendant Alexander G. Kirkpatrick - have known the plffs.

about 3 years - have known the depts Kirkpatrick since about the 20 of January last

Question 2<sup>nd</sup> - Are you acquainted with Joel E Ragland & Robert Ragland formerly residents of Monmouth, Warren County Illinois. If yea, how long have you been acquainted with them and when did you first become acquainted with them.

Answer. I am acquainted with Joel & Robert Ragland - have known Joel about 2 years & Robert about 9 months.

Question 3<sup>rd</sup> In what business were they engaged when you first became acquainted with them. - where did they do business?, and were they associated in business in any way and under what name or firm.

Answer Joel E Ragland was alone at the town of Cameron Warren, Co. Ill - had a general country store a little over 2 years ago - He left there in the winter of 1887-8 & moved his goods to Monmouth Warren, Co. Ill. - & a short time after took his brother Robert Ragland into Co. with him under the style & firm of J. E. Ragland & Brother.

2.

Question 4<sup>th</sup> How long did the said J.E. Ragland & Pro continue business in Monmouth Ill. and what kind of business & when did they close the same.

Answer. They continued about 12 months - it was a general country store - Dry goods, Boots & Shoes &c - closed about the 20<sup>th</sup> January 1859.

Question 5<sup>th</sup> Do you know in what manner & how they closed their business, if so state.

Answer. I do. They pretended to sell out to one Milton C. Mungew - for wild Lands in Iowa.

Question 6<sup>th</sup> Were you acquainted with any of the circumstances attending the pretended sale to said Milton C. Mungew - and what if any reason was assigned for said pretended sale at that particular time. State all the facts you know in relation to the said sale.

Answer. I was acquainted with the Circumstances attending said sale. The reason assigned for the sale was that Raglands were deeply involved in debt & the Creditors were urging them for pay or security, and I am satisfied it was done to defraud and hinder & delay their Creditors.

Question 7<sup>th</sup> State if you know the amount of goods said Raglands had at the time of the said pretended sale to Mungw & which were placed in his hands.

Answer, I think at least \$6,000 worth.

Question 8<sup>th</sup> Do you know what if any consideration said Mungw gave or pretended to give for them, if you state fully.

Answer, I do know from statements of Raglands & Mungw - and from John Babcock one of the plaintiffs: That Mungw gave or pretended to give for said goods - wild lands in Iowa.

Question 9<sup>th</sup> When and where did you learn this from said persons and what were the circumstances leading to said knowledge.

Answer I learned it about the 20<sup>th</sup> of January 1859, at Monmouth, Ill. I was at Monmouth with claims against said Raglands at the time urging payment or security.

Question 10<sup>th</sup> Do you or not know whether there was an invoice of the goods taken at the time of said pretended sale to Mungw - if you - when was it taken & state what day of the week, - times of day and whether the business was managed in

the usual open frank and honest business like manner, and all you know about the matter & what is your means of knowledge.

Answer. I know from Raglands & Mungw & perhaps from John Babcock, that an inventory was taken on Sunday the 23<sup>rd</sup> of January, 1859. They worked all day on Sunday, Saturday night - It was hurried through with closed doors & in a secret manner. Question 11<sup>th</sup>. State how long said Mungw continued to hold said goods in his possession, if you know, and what he did with them. v.

Answer. He continued to hold them till about the 27<sup>th</sup> or 28<sup>th</sup> of January, 1859 when they were removed into the store of the plaintiffs in this suit at Womwouth.

Question 12<sup>th</sup>. Do you know under what circumstances & how they came to be moved into plaintiffs store - if so state fully.

Answer. I do - I know plffs said they bought the goods of Mungw - I suppose Mungw pretended to sell them to plffs.

Question 13. Do you know from plffs or Mungw what if any consideration was paid by plffs for said goods, and

whether or not there was anything actually paid down at the time of said pretended sale and when and how said consideration was to be paid. State all you know about it of your own knowledge and from information received by you from said plaintiff and said Mungew.

(Answer. I do know from John Babcock one of the plaintiffs - that they plaintiffs did not pay anything down for said goods. at the time of said pretended sale. That they gave them notes on long time and were to pay Mungew interest annually if he wanted it. to support his family. This is what John Babcock told me)

Question 14. Did you or not as the agent of any Creditor or Creditors of the said Joel E Ragland & Prs prior to said sale of said goods - from Mungew to the said plaintiffs give any notice to the said plaintiffs or have any conversation with said plaintiffs or either of them in regard to the said sale of Joel E Ragland & Prs to said Mungew being fraudulent and made for the purpose of hindering and delaying the Creditors of Joel E Ragland & Prs in collecting their debts against them.

if you when was such notice or conversation given - in whose behalf? to whom was it given or with whom was it held.

State as near as you are able all that was said as such agent and the reply of said plaintiffs or either of them to the same. v.

Answer. I did as the agent of creditors before said pretended sale to self from Mungw have conversation with John Babcock one of self on the 26<sup>th</sup> Jan'y 1859 in regard to the sale from Raylands to Mungw (being fraudulent. I told him there was not a doubt but the sale from Raylands to Mungw was fraudulent - That I did not wish to make them any trouble but if they the selfs took the goods of Mungw they would buy a Law suit.) He John Babcock said if they had anything to do with the goods they would be guaranteed to them. Question 15<sup>th</sup> Did you have any conversation with the said John Babcock in relation to the Lands in Iowa which the said Mungw pretended to give for said goods, if so state fully said conversation.

Answer. I did. He John Babcock said Mungw came to him a week before the trade and told him that he (Mungw) wanted some of our Iowa Lands

to trade for J. E. Bayland's & his stock of goods - & he Babcock (Munger also) told me) that the title to the lands that were paid for the goods came partly from Babcock.)

Question 16<sup>th</sup> Did you as the agent of any creditor or creditors make any inquiry or inquiries of the said plaintiffs or the said Munger or either of them in regard to the said Iowa lands, which was pretended to be given by the said Munger to the said Bayland in consideration for said stock of goods, if yea, what inquiries did you make of whom did you make such inquiries, when and where were they made, and what replies did you receive from them, or either of them.

Answer. I did make inquiries of Milton C. Munger and John Babcock, plaintiff in regard to said lands. I inquired of them as to the quantity, quality and title of the lands in which County they were located in and the full description of the same. They refused to give me any such information, and referred me to Joel E. Bayland. I made such inquiries at Monmouth Illinois etc.

about the 26<sup>th</sup> of January 1859

Question 17<sup>th</sup> Did you make any inquiries in regard to the said Iowa lands as to their value, location, description, quantity and quality of the said Ragland or either of them, if yea, of which Ragland and what was the reply, if any.

Answer I made such inquiries of Joel E. Ragland, he refused to give me any information whatever.

Question 18<sup>th</sup> Did you from any source learn in what part of the State of Iowa, these lands were located, if yea, in what part of the state, and were they improved or unimproved lands, and how far west from the Mississippi are they located


Answer. I did not learn definitely but I learned that Babcock and Munger had owned or did own some land in Carroll & Madison Counties Iowa, which is located about 100 or 200 Miles west from the Mississippi river - they said they were wild lands unimproved.

Question 19<sup>th</sup> Did you have any conversation with Joel E. Ragland in Monmouth Ill at or about the time of the said sale to Munger in regard to the title of said

lands, and what he knew about them. if yes, state when and where such conversation or conversations were had and what it was, state fully & particularly Answer. I did have such a conversation with Joel E. Ragland, he said he knew nothing about the title or quality of said lands. I had such conversation at Ragland's store and at the Hotel in Monmouth Ill about the 20<sup>th</sup> of January 1859.

Marshall Field  
 State of Illinois  $\frac{3}{4}$   
 Cook County  $\frac{3}{4}$  J. Calvin May a  
 Justice of the Peace in and for said  
 County do hereby certify that the said  
 Witness Marshall Field prior to the  
 taking of the foregoing deposition and on  
 the second day of November A.D. 1859,  
 was by me duly sworn to testify the truth  
 in relation to the matter in controversy  
 in the suit mentioned in the Caption  
 to these depositions and the attached  
 notice so far as he might be interro-  
 gated in relation thereto and that said  
 deposition was reduced to writing on the  
 said second day of November A.D. 1859,  
 at the time mentioned in said

notice and was signed and sworn to by said witness in my presence and was partly reduced to writing by me and partly by my clerk Julius Pann in my presence. Given under my hand and seal at Chicago this 2<sup>nd</sup> day of October A.D. 1857.

Calvin D Wolf   
Justice of the Peace

Justice Fee \$3.00


Clk Ct 30

Postage 9

Witness fee 1.00

\$5.29 paid by Defts atty.

State of Illinois

Cook County  J. Charles B. Farwell,

Clerk of the County Court, in and for said County, do hereby certify that Calvin D Wolf Esq., whose name is subscribed to the annexed Certificate was, at the time of making the same, an acting justice of the Peace, in and for said County, duly commissioned, sworn and authorized to take the same; and full faith and credit are due to all his official acts. In testimony whereof, I have hereunto set my hand and affixed the official seal of said County Court, this third day

of November AD 1859.

(Seal). C. P. Farwell Clerk.

Filed Nov 24 1859

M<sup>rs</sup> Laferty (K).

The defendants then called William Laferty as a witness who was sworn and testified as follows, That he was clerk of the Circuit Court of Warren County & State of Illinois & had been for over four years and as such keeper of the papers and records belonging to the said Circuit Court, - that he had been served with a subpoena duces tecum & that the papers and records here produced to wit, attachment bond, affidavits, writs, Declaration, Note & Judgment & which are the same hereinafter set forth as being offered in evidence, were the papers they purported to be & were a part of the records of said Circuit Court - then being and remaining in said Court.

That Seth Smith one of the defendants was acting Sheriff at the time of serving out of said writs, That he went into office on the 20<sup>th</sup> day of December AD 1858 & continued until the 12<sup>th</sup> day of December AD 1860, when he went out and was

acting Sheriff of Warren County Illinois  
during all that time

The defendants then offered the following  
affidavit bond, & Writs. & returns thereon.  
Note - declaration & Judgment Record in  
evidence to wit.

State of Illinois } Warren Circuit Court  
Warren County } March Term AD 1859.

Oliver N. Bastwick, Valentine Nussey Jr  
Charles E. Bastwick & George B. Kinckerbocker  
partners trading under the name & style  
of Bastwick Nussey & Co.

vs.

Joel E. Ragland & Robert H. Ragland  
partners trading under the name & style  
of J. E. Ragland & Bro. Attachment.

Alexander G. Birkpatrick attorney for  
said plaintiffs after being first duly sworn  
according to law doth depose & say that  
said defendants are justly indebted  
to said plaintiffs in the sum of five  
hundred & thirty eight dollars & seven cents  
according to the tenor & effect of a prom-  
issory note the following being a copy  
thereof to wit,

\$538.<sup>07</sup> New York August 28 1858  
Six months after date we the subscribers  
of Monmouth County of Warren State of

All<sup>s</sup> promise to pay to the order of Pastors  
Nussy & Co. Five hundred & thirty eight  
07/100 Dollars at their office in N.Y. value  
received

Mch 3/59 J. C. Ragland & Bro.  
That said defendants and both of them  
have departed from this state with the  
intention of having their effects removed  
from this state to the injury of said  
plaintiffs, as he is informed and  
verily believes

Alexander G. Kirkpatrick  
Subscribed & sworn to  
before me this 7<sup>th</sup> day of March 1859  
Wm Lafayette Clerk.

Filed March 7, 1859  
Wm Lafayette Clerk

State of Illinois  
Warren County

Know all men by these  
presents, that we, Oliver N. Bastwick, Valen-  
tine Nussy Jr, Charles E. Bastwick & George  
B Snickerbocker partners trading under the  
name & style of Bastwick Nussy & Co &  
Alexander G. Kirkpatrick, are held, and  
firmly bound, unto Joel E. Ragland &  
Robert H. Ragland partners trading under

the name & style of J. E. Rayland & Bro.  
 in the penal sum of twelve hundred  
 dollars, lawful money, to the payment of which,  
 well and truly to be made, we bind ourselves,  
 our heirs, executors and administrators,  
 jointly and severally, firmly by these presents  
 sealed with our seals, and dated this 7<sup>th</sup> day  
 of March A.D. 1859. The condition of this  
 obligation is such, that whereas, the above  
 bounden Oliver N. Bastwick, Valentine Husey, Jr.,  
 Charles E. Bastwick & George B. Kieckerbacker  
 hath, on the day of the date hereof, prayed an  
 attachment out of the Circuit Court of said  
 County, at the suit of themselves, against  
 the estate of the above named, Joel E.  
 Rayland & Robert H. Rayland for the  
 sum of five hundred thirty eight & <sup>7</sup>/<sub>100</sub> Dollars;  
 and the same being about to be sued out of  
 said Court, returnable on the third Monday  
 of March inst to wit March A.D. 1859 to the term  
 of the Court then to be holden. Now if the said  
 Oliver N. Bastwick, Valentine Husey, Jr., Charles  
 E. Bastwick & George B. Kieckerbacker shall  
 prosecute this suit with effect, or in case of  
 failure therein, shall well and truly pay, and  
 satisfy the said Joel E. Rayland & Robert H. Ray-  
 land, all such costs in said suit, and  
 such damage as shall be awarded against

the said Oliver N. Pastwick Valentine Nussy &  
 Charles E. Pastwick & George B. Kneckerbocker  
 their, executors or administrators, in any  
 suit or suits, which may hereafter be brought  
 for wrongfully suing out the said attachment.  
 Then the above obligation to be void, otherwise  
 to remain in full force and effect.  
 Witness our hands and seals the day and  
 year first above written.

Oliver N. Pastwick *Seal*  
 Valentine Nussy Jr *Seal*  
 Charles E. Pastwick *Seal*  
 George B. Kneckerbocker *Seal*  
 Alexander G. Kirkpatrick *Seal*

Approved by me this 7<sup>th</sup> day of March ad  
 1859

Wm Lafaty Clerk.

Filed March 7<sup>th</sup> 1859

Wm Lafaty *clerk*

State of Illinois *Seal*  
 Warren County *Seal*

The People of the State of Illinois  
 To the Sheriff of Warren County - Greeting  
 Whereas, Alexander G. Kirkpatrick Attorney for Oliver  
 N. Pastwick, Valentine Nussy & Charles E. Pastwick  
 & George B. Kneckerbocker, partners trading under  
 the name & style of Pastwick Nussy & Co. hath

complained on oath to William Laferty,  
Clerk of the Circuit Court of Warren County  
that Joel E. Ragland & Robert J. Ragland,  
partners trading under the name & style of  
J. E. Ragland & Co. are justly indebted to  
the said Oliver N. Bastwick, Valentine Kussy &  
Charles E. Bastwick & George B. Knickerbocker  
to the amount of five hundred & thirty eight  
dollars and seven cents; and oath having also  
been made that the said Joel E. Ragland & Robert  
J. Ragland have departed from this state with  
the intention of having their effects removed  
from this state to the injury of the said plaintiff,  
and the said Oliver N. Bastwick, Valentine  
Kussy, Charles E. Bastwick & George B. Knickerbocker  
having given bond and security according to  
the directions of the act, in such case made  
and provided; We, therefore, Command you,  
as we have before commanded you, that  
you attach so much of the estate, real or  
personal, of the said Joel E. Ragland & Robert  
J. Ragland, if to be found in your county as  
shall be of value sufficient to satisfy the said  
debt and costs, according to the complaint;  
and such estate so attached, in your hands  
to secure, or so to provide that the same may  
be liable to further proceedings thereupon,  
according to law, at a court to be holden  
at Monmouth, for the County of Warren

on the fourth Monday of October next, so as to compel the said Joel. E. Ragland + Robert H. Ragland to appear and answer the complaint of the said Pastors Halsey & and that you also summon Joseph H. Halsey, as garnisher, to be and appear at the said Court, on the said 4 Monday of October next; then and there to answer what may be objected against him, when and where you shall make known to the said Court how you have executed this writ, and have you then and there this writ.

Witness, William Laferty, Clerk of our said circuit Court, at Warrmouth, this 2<sup>nd</sup> day of June in the year of our Lord one thousand eight hundred and fifty nine.

(Seal). W<sup>m</sup> Laferty Clerk

Filed Oct 22<sup>d</sup> 1859. W<sup>m</sup> Laferty CLK.

Served on Joel. E. Ragland June 23<sup>d</sup> 1859 by reading the same to him. - dated this day June 23<sup>d</sup> 1859.

Seth Smith Sheriff.

Robert H. Ragland not to be found in my County.

I have served the within writ by reading the same to the within named Joseph H. Halsey this 4<sup>th</sup> day of August 1859.

Seth Smith Sheriff.

The People of the State of Illinois  
 To the Sheriff of Warren County - Greeting.

Whereas, Alexander G. Kirkpatrick attorney  
 for Oliver N. Bastwick, Valentine Huesey Jr  
 Charles E. Bastwick & George B. Knickerbocker  
 partners trading under the name & style of  
 Bastwick Huesey & Co hath complained on oath  
 to William Laferty clerk of the Circuit Court  
 of Warren County, that Joel E. Ragland &  
 Robert H. Ragland partners trading under  
 the name & style of J E Ragland & Pns are  
 justly indebted to the said Oliver N. Bastwick  
 Valentine Huesey Jr, Charles E. Bastwick & George  
 B. Knickerbocker to the amount of five hundred  
 & thirty eight dollars and seven cents; and  
 oath having also been made that the said Joel  
 E. Ragland & Robert H. Ragland have  
 departed from this state with the intention  
 of having their effects removed from this state  
 to the injury of the said Plaintiff, and the  
 said Oliver N. Bastwick, Valentine Huesey Jr  
 Charles E. Bastwick & George B. Knickerbocker  
 having given bond and security according to  
 the directions of the act, in such case made  
 and provided; We therefore Command you, that  
 you attach so much of the estate, real or  
 personal, of the said Joel E. Ragland & Robert  
 H. Ragland if to be found in your county,

as shall be of value sufficient to satisfy  
 the said debt and costs, according to the  
 complaint; and such estate so attached,  
 in your hands to receive, or so to provide  
 that the same may be liable to further pro-  
 ceedings thereupon according to law, at a  
 Court to be holden at Womwouth, for the  
 County of Warren, on the third Monday of  
 March instant, so as to compel the said  
 Joel E. Bagland & Robert F. Bagland to  
 appear and answer the complaint of the  
 said Oliver N. Bastwick Valentine Hussy &  
 Charles E. Bastwick & George B. Knickerbocker  
 and that you also summon, Elijah C. Babers,  
 John Babcock, Robert Halloway, Henry W.  
 Bogges George D. Luce, H. N. Bogges, Joseph  
 Haley & Milton C. Mungers as garnishee, to be  
 and appear at the said Court, on the said third  
 Monday of March Instant then and there to  
 answer what may be objected against them,  
 when and where you shall make known to  
 the said Court how you have executed this  
 writ. And have you then and there this writ  
 Witness William Lafaty clerk of our said  
 Circuit Court, at Womwouth, this 7<sup>th</sup> day of  
 March in the year of our Lord, one thous-  
 and eight hundred and fifty nine  
 (Seal).

W<sup>m</sup> Lafaty Clerk

On the back of the foregoing writ was the following return, to wit. By virtue of this writ and by direction of the plaintiffs attorney I did on the 7<sup>th</sup> day of March AD 1857 [call on Elijah C. Babcock & John Babcock and read to each of them this writ and told them then that they had in their possession certain goods, & chattels which said defendants had pretended to sell to Milton C. Munger & who pretended to sell the same to them said Babcocks which said sale said plaintiffs alledge was fraudulent and void as against them and requested them to point out to me said goods so that I could make a levy, the said goods being so mixed up with their own stock that I was in doubt whether I would be able to designate them, and said Babcocks & both of them refused to point out said goods or so many as would satisfy this writ in any part thereof & thereupon afterwards on said day by direction of plaintiffs attorney] I served the within writ on Elijah C. Babcock, John Babcock, Robert Holloway, Henry M. Poyzee, H. H. Poyzee, George D. Luce, Milton C. Munger (said Joseph Haly not found) as garnishes, by reading the same to each of them, that on the 8<sup>th</sup> day of March AD 1857, by virtue of this writ and by direction of the

plaintiff's attorney I attached certain goods  
 and chattels as the property of the defendants  
 therein which property attached is more  
 fully described in a schedule herewith  
 marked Schedule "A". said property being at  
 the time of said attachment in the possession  
 of said Babcocks [which was pointed out  
 by plaintiff's attorney as part of said goods  
 sold by said defendants to said Milton C. Mun-  
 ger the said Babcocks still refusing to  
 point the said goods out, but at the same time  
 tearing off marks & mixing up said goods  
 with their own goods so that they might not  
 be designated] the said property as described  
 in schedule "A" is in my possession  
 subject to the order of the Court, that said  
 goods will probably sell for about five  
 hundred dollars.

Seth Smith Sheriff

List of articles invoiced March 8<sup>th</sup> 1809  
 by Seth Smith, Sheriff of Warren County  
 Illinois upon the premises of E. C. Babcock  
 & Son.

# 24.	112	yds	Gingham
# 10	44	"	do
# 5	4 1/2	"	do
# 24	30	"	do
# 25	22	"	do

- # 18 8 yds Gingham
- # 3 2 Skirt Patterns. (Striped),
- 2 Umbrellas
- 2 do
- 1 do
- 2 fur Thick Boots
- 1 " Kipp do
- 3 " do do Boys
- 1 " do do Youths.
- 3 " Boys' Emaul Shoes
- 10 " Wom<sup>s</sup> " do
- 6 " Youths Thick Boots
- 1 " Kip do
- 2 " Ladies Gaiters
- 7 " " Calf Shoes
- 1 " Boys Thick do
- 5 " Ladies High do
- 1 " " Bucking
- 6 " Mine fine Shoes
- 2 " " " do
- 9 " Ladies Gaiters, Blk
- 4 " High Shoes
- 6 " Fine Kid Shoes, (with heels).
- 3 " Childrens do
- 9 " Ladies Kid do
- 7 " " do do
- 5 " Wom<sup>s</sup> Calf do
- 4 " Ladies " do.

	9	pus	Ladies	Calf	Shoes.
	7	"	"	Kid	do fine
	7	"	"	"	do "
	1	"	"	Quakers	
	1	"	"	Misses	Fine Shoes
	1	"	"	Ladies	" do
	1	"	"	do	" do with heels
	1	"	"	do	" do
	2	"	"	Child's	Enamel <sup>d</sup> do
	2	"	"	Misses	" do
	4	"	"	Ladies	" do
	2	"	"	"	" do
	2	"	"	"	" do
	1	"	"	"	Morocco do
	1	"	"	Miss's	Enamel <sup>d</sup> do
	1	"	"	Ladies	Kid do with heels.
	3	"	"	Wom <sup>s</sup>	Kip do
	11	"	"	"	Enamel <sup>d</sup> do
	3	odd	Shoes	Child	
	3	"	"	"	Boys
	2	"	"	"	Ladies
	1	"	"	"	Mens
#10 -	37	yds	Bleached	Shutings	
#11	35	"	"	"	do
#12	35	"	"	"	do
#13	38	"	"	"	do
#6	35	"	"	"	do
#14	32	"	"	"	do

#15	36 yds.	Bleached	Shirting
#16	29 "	"	do
#17	29 "	"	do
#18	46 "	"	do
#19	27 "	"	do
#20	26 "	"	do
#21	29 "	"	do
#22	31 "	"	Shirting
	2 1/2 "	"	do
#1	17 1/2 "	Striped	Shirting
	2 1/2 "	"	do
	2 "	"	do
	2 "	"	do
	4 "	"	do
	2 1/2 "	"	do
	4 1/2 "	Check	
	10 "	do	
#23 -	18 1/2 "	Bleached	Shirting
#24	32 "	do	do
#25	36 1/2 "	do	Drilling
#26	6 "	do	Shirting
	4 "	Corset	Jeans
#3	32 "	Diaper	
	2 "	Corset	Jeans
#4	11 "	Diaper	
#5	12 "	do	
#6 -	11 "	Napkins	
	15 "	White	Flannel.
	1	Shawl.	

#1	42 yds	Curtain	Calico		
#82	42 "	"	"	do	
	5 1/2 "	"	"	do	
	32 "	do	do	do	
	2 "	"	"	do	
#8892	1 Coat	#2516	1 Coat		
#3986	1 do	#2783	1 do		
#2052	1 do	#2516	1 do		
#2887	1 do	#2516	1 do		
#2052	1 do	#2833	1 do		
#2790	1 do	#390	1 do		
#2798	1 do	#2833	1 do		
#2790	1 do	#2903	1 do		
#2516	1 do	#2833	1 do		
#2516	1 do	#3673	1 do		
#2516	1 do	#2872	1 do		
		#2872	1 do		
#439	1 pair	Pants	#439	1 pair	Pants
#439	1 "	do	#439	1 "	do
#439	1 "	do	#387	1 "	do
#380	1 "	do	#387	1 "	do
#392	1 "	do	#392	1 "	do
#41	1 "	do	#298	1 "	do
#398	1 "	do	#233	1 "	do
#233	1 "	do	#398	1 "	do
#233	1 "	do	#298	1 "	do
#233	1 "	do	#389	1 "	do
#389	1 "	do	#389	1 "	do

#389	1	fu	Pauls	#389	1	Pr	Pauls
#389	1	"	do	#389	1	"	do
#387	1	"	do	#387	1	"	do
#387	1	"	do	#387	1	"	do
#380	1	"	do	#380	1	"	do
#225	1	"	do	#225	1	"	do
#376	1	"	do	#406	1	"	do
#380	1	"	do	#406	1	"	do
#225	1	"	do	#380	1	"	do
#475	1	"	do	#475	1	"	do
#389	1	"	do	#439	1	"	do
#439	1	"	do	#432	1	"	do
#432	1	"	do	#298	1	"	do
#271	1	"	do	#1325	1	Vest	
#434	1	Vest		#1339	1	do	
#3649	1	do		#3649	1	do.	
#1107	1	do		#1107	1	do	
#1005	1	do		#1005	1	do	
#1107	1	do		#1145	1	do	
#1145	1	do					
#2073	5	Plain Red	Shirts,				
	6	Fancy	" do				
	2	fu	White Wool Drawers				
	14	Wrappers					
	17	Hine	do.				
#782	5 1/2	gds	Curtain Calico				
	31	"	Gingham	Green	Pauls,		
	30	"	do	Purple	"		
	12	"	do	"	"		

44½ yds Gingham Green Band,  
 38 " do Brown "  
 14 " do Pink "  
 18 " do Green "  
 4 " do Pink "  
 2½ " do Black "  
 29 " do Green "  
 11 " do Brown "  
 4 " do Black "  
 4 " Gingham Pink Band  
 23 " do Brown "  
 9 " do " "  
 34 " do " "  
 27 " do Green "  
 39 " do Red "  
 11 " do Brown "  
 18 " do Blue "  
 24 " do Pink "  
 12½ lbs Grass Rape  
 10 " Cotton do.

Filed March 2<sup>nd</sup> 1871

W<sup>m</sup> Laferty. clk.

State of Illinois } J. Marsh Term AD 1871  
 Warren County } of the Warren County Circuit  
 Court,

Oliver W. Pastwick, Valentine Hussy &  
 Charles E. Pastwick & George B. Knickerbocker

partners trading under the name & style  
of Basterick Hussy & Co. Plaintiffs by A  
G. Kirkpatrick their Attorney complaining  
of Joel E. Ragland & Robert H. Ragland  
partners trading under the name of J. E.  
Ragland & Pro. Defendants in custody &  
of a plea of Trespass on the case upon promissory  
Note that whereas the said defendants heretofore  
on the 28<sup>th</sup> day of August in the year of  
our Lord one thousand eight hundred and  
fifty eight at New York to wit at the County  
of Warren & State of Illinois by the name  
& style of J. E. Ragland & Pro. made their  
certain note in writing, commonly called  
a promissory note, bearing date a certain day  
and year therein mentioned, to wit: the day  
and year last aforesaid, and then and there  
delivered the said note to said plaintiffs  
by which said note the said defendants then  
and there promised to pay said plaintiffs  
or order under the names and style of  
Basterick Hussy & Co six Months after the  
date thereof at the office of said plaintiffs  
in New York the sum of Five hundred &  
thirty eight dollars & seven cents for value  
received. By reason whereof, and by force  
of the statute in such cases made and  
provided, the said defendants then and

then became liable to pay to the said plaintiffs the said sum of money in the said note specified, according to the tenor and effect of the said note; and being so liable, the said defendants in consideration thereof, afterwards, to wit, on the same day and year and at the place aforesaid, to wit at the County aforesaid, undertook, and then and there faithfully promised the said plaintiffs well and truly to pay unto the said plaintiffs the said sum of money in the said note specified, according to the tenor and effect of the said note. And whereas, also, the said defendants afterwards, to wit, on the fourth day of March in the year of our Lord one thousand eight hundred and fifty nine at the place aforesaid & at the County aforesaid were indebted to the said plaintiffs in the sum of eight hundred dollars lawful money of the United States of America, for money before that time lent and advanced by the said plaintiffs to the said defendants and at the special instance and request of the said defendants, And for other money by the said plaintiffs before that time paid, laid out and expended for the said defendants, and at the like request of the said defendants, And for other money

by the said defendants before that time had and received to and for the use of said plaintiffs. And being so indebted, the said defendants in consideration thereof, afterwards to wit, on the same day and year last aforesaid and at the place aforesaid, to wit at the County aforesaid undertook and then and there faithfully promised the said plaintiffs well and truly to pay unto the said plaintiff the said sum of money in this count mentioned, when the said defendants should be thereunto afterwards requested. And whereas also the said defendants, afterwards, to wit, on the same day and year last aforesaid, and at the place aforesaid, to wit at the County aforesaid, accounted together with the said plaintiffs of and concerning divers other sums of money before that time due and owing from the said defendants to the said plaintiffs, and then and there being in arrear and unpaid, and upon such accounting, the said defendants then and there were found to be in arrear and indebted to the said plaintiffs in the further sum of eight hundred dollars of like lawful money as aforesaid. And being so found in arrear and indebted to the said plaintiffs, the said defendants, in consideration thereof, afterwards, to wit, on the

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same day and year last aforesaid, and at the place aforesaid, to wit at the County aforesaid undertook, and then and there faithfully promised the said plaintiffs well and truly to pay unto the said plaintiffs the said sum of money last mentioned, when the said defendants should be thereunto afterwards requested. Nevertheless, the said defendant (although after requested, &c, to wit, on the day when the said note became due and payable according to the tenor and effect thereof, and aforesaid since) to wit at the County aforesaid have not yet paid the said several sums of money above mentioned, or any or either of them, or any part thereof, to the said plaintiffs but to pay the same or any part thereof to the said plaintiffs the said defendants have hitherto altogether refused, and still do refuse, to the damage of the said plaintiffs of ten hundred dollars, and therefore the said plaintiffs bring suit, &c

A. G. Kirkpatrick  
Plffs Atty.

(Copy of Note sued on).

1538<sup>07</sup> New York August 28<sup>th</sup> 1858  
Six months after date we the subscribers  
of Monmouth County of Warren State of

I do promise to pay to the order of Bostwick  
Hussy & Co Two hundred & thirty eight <sup>07</sup>/<sub>100</sub>  
dollars at their office in N.Y.  
value received

Mch 3/09 (signed) J. E. Ragland & Pro.  
(Copy of account sued on).

J. E. Ragland & Pro

To Bostwick Hussy & Co Dr  
25 money loaned to \$800.00  
" " found due to \$800.00

Filed Mch 9<sup>th</sup> 1809.

Wm. Laferty. clk.

Oliver N. Bostwick Valentine Hussy Jr  
Charles E. Bostwick & George B. Knickerbocker  
firm of Bostwick Hussy & Co } Attachment.  
vs  
John E. Ragland & Robert H. Ragland  
firm of J. E. Ragland & Pro }

This day came the def  
endants attorney and with draws his appearance  
and pleas, and the said defendants being three  
times solemnly called came not nor any person  
for them to defend this suit but made default,  
thereupon it is ordered by the Court that the  
plaintiffs recover of the defendants their  
damages and as these damages are unknown  
to the Court it is ordered that the clerk

assess the same, and the clerk having assessed and reported the damages at the sum of Five hundred and fifty nine dollars and sixty cents, which being approved by the Court, thereupon it is considered by the Court that the plaintiff recover of the defendant the sum of Five hundred and fifty nine dollars and sixty cents, the amount so assessed as aforesaid together with their costs by them in this suit expended and that a special execution issue herein against the property attached. Thereupon came the defendant and move the Court for a new trial and in arrest of judgment. Thereupon leave is given to the Sheriff to amend his return to the alias writ of attachment.

The defendants then read in evidence without objection, said affidavit bond, writs of attachment and return thereon, together with the record of the judgment in the case & also said promissory note, to the reading of which said return of the Sheriff upon said writ of attachment dated March 17<sup>th</sup> 1859 the plaintiffs by their counsel in open Court then and there objected generally but the Court overruled the objection and allowed the writ and returns to be read in evidence to the jury, subject to any

special objection that might be made to it before the defendants closed their testimony, to which ruling of the Court in overruling said objection the plaintiffs by their counsel then and there in open Court excepted and still except.

The defendants then called as a witness Henry M. Boggess, who was sworn & testified that he knew Joel E. Ragland & Robert H. Ragland, that they were selling goods in the fall of 1858 & 1859 in Monmouth & ceased selling goods sometime in January 1859. Joel E. Ragland went away sometime in the spring of 1859, that he thought Milton C. Mungw and Joel E. Ragland were on intimate terms before that they appeared to be, that he generally saw them together. That he did not recollect what became of Robert H. Ragland after the sale but remembers he was absent. That at the time the sale was reported to have been made the witness was in Chicago, that he came home, on Saturday evening or Monday morning. A week after the sale the witness went to his office after breakfast - & a short time after he got there Joel E. Ragland came in - that the office was also occupied by Geo. D. Luce an attorney - that M. Luce

was in the office when Ragland came in - that Ragland & Luce made a proposition to him which he did not answer at the time. That Mungw was present at a part of the conversation, but took no part in it; that after the proposition was made Mungw came into the office and set down and commenced writing - that he appeared to be filling up blank deeds. - That Mungw was in the office when he made his reply & heard it. The defendants then proposed to prove by the witness the proposition made by Ragland & Luce to which the witness gave his reply to which the plaintiffs by their counsel then and there objected, but the court overruled the objection and allowed the testimony to go to the jury. but refused to allow any conversation with regard to any conversation except when Mungw was present. Ragland & Luce proposed to deed to me Lands in Iowa that he Ragland said he had got of Mungw for goods. - that Mungw was there when he gave his reply. Ragland said that he wanted me to take the deed of the land from Mungw & sell it & apply the proceeds to his creditors. Mungw was

present a part of the time and took no part in the conversation he was writing at the desk, filling out what appeared to be blank deeds and might have heard the conversation

That the witness replied to the proposition that he declined receiving the title to the lands - that he had enough to do of his own business, and that it might lead to difficulty, Rayland & George D. Luce said they were to be conveyed to him for the purpose of compromising with Rayland's creditors - that the witness understood they were the lands which had been paid for the goods & that this was said to Rayland & Luce when Munger was present. Milton C. Munger was to deed him the lands as Rayland & Luce told him - that he did not know who the lands were deeded to, that witness did not look closely to see what Munger was writing but he appeared to be filling up blanks and the witness inferred from the proposition that he was preparing the deeds. The plaintiff then moved the Court to exclude all the above evidence of said last witness, but the court overruled the motion, to which the plaintiff then & there excepted.

On Cross. Examination the witness testified that Ragland came into his office shortly after he went in - that Luce was in the office when he went in. Ragland said he had been to the house of the witness a short time before but did not see witness. Luce said they wanted to see the witness about recovering title to some land which Ragland had traded for. Mungw had traded land to him for goods. - that he asked what the object was, Ragland said that the witness could sell the land and pay off or compromise the debts of Ragland as best they could. That about that time Mungw came in and commenced filling up some blanks, that he thought Mungw must have heard it - that Mungw said nothing - that he was confident they were blank deeds and that Mungw was filling them up. That he did not know what Mungw was putting in the deeds, or what was done after he made his reply, that he left them all in the office when he went out, that he did not know that the deeds had been made by Mungw and delivered before that time - if in point of fact they had been then he was mistaken in

supposing that Mungu was to make out  
 the title to the land to him though he under-  
 stood so at that time, That Luce had  
 been Ragland's counsel & was Mungu's  
 Counsel, - that Luce or Ragland made the  
 proposition to him that he did not re-  
 call at whether he had testified about  
 the deeds before or not. Upon re-ex-  
 amination the witness stated that it might  
 be that he only inferred that Mungu was  
 to make the deeds to him from the  
 whole connection, Ragland & Luce  
 desired him to receive the title and  
 Mungu was filling up blanks which  
 witness was confident was deeds. - after  
 declining the proposition he left the office  
 leaving Luce, Ragland & Mungu there.  
 The defendants then called as a witness John  
 N Frymie who was sworn and testified  
 as follows, that he did not know anything  
 about the sale of the goods, that Ragland  
 told him that he had sold out to Mungu  
 - that he was not there when the inventory  
 was taken, that he knew nothing positive  
 about the circumstances of Ragland, that  
 he thought he owed from \$12,000 to \$15,000  
 dollars. They had no property after they sold  
 to Mungu. The goods were all the property

they owned at that time. Joel E. Ragland  
 remained here after the sale from 12, to 14  
 weeks - he was then absent about 6 weeks  
 - he was boarding at the Warren House at  
 the time of the sale. That Robert H. Ragland  
 left also. Joel E. Ragland returned the  
 same spring & that during he boarded  
 at Mungers - that about the time of  
 the sale, Joel E. Ragland & Mungers  
 appeared friendly. Upon Cross examination  
 this witness stated that he knew of some  
 of the debts of Raglands - he knew of a  
 debt to Coaly Farnell & Co of about \$3000.-  
 knew that Joel E. Ragland had been east  
 a short time before and purchased  
 goods to the amount of \$2,500.- He did  
 not know of any other debts particularly.  
 - the Coaly Farnell & Co debt was what  
 Brown was here after - don't know much  
 about debts due them. He did not know  
 of their having money at that time.  
 The defendants then called Isaac W.  
 Kirkpatrick as a witness who was  
 sworn & testified as follows, that he  
 saw John Babcock one of the plaintiffs  
 about the 12<sup>th</sup> day of March AD 1859  
 after he got a decree of the United  
 States Circuit Court at Chicago. He

told Babcock that judgment had been rendered against Raglands & that he was appointed receiver & that if he had any property of the Raglands he witness wanted him to turn it out. Either witness read the decree to him or he read it, - This is it (witness here produced the decree which is the same afterwards offered in evidence). After the reading of it Babcock remarked that he might as well give up the goods if that was the case, but would see Mungw first. That he asked witness to go over to Nelsons Store where Mungw was with him to see Mungw, - that Babcock and the witness went over to Nelsons, Babcock then talked with Mungw. They then said they wanted to consult with their counsel first & started off to consult with their counsel & after a short time he saw him again & Babcock said he would not give up the goods as he did not think the decree reached him. On Cross Examination the witness testified that he did not mean to say that the Babcock meant to admit that the goods were Raglands - he afterwards said he did not. The said defendant then in conclusion with the testimony of Isaac M. Burkpatrick's offered in evidence

the following Copy of the decree together with certificates, which is the same one alluded to by Isaac M. Kirkpatrick in his testimony. To the reading of which decree in evidence the plaintiffs by their counsel then and there objected but the Court overruled the objection and the plaintiffs excepted, The defendants then read said decree in evidence which is as follows

The United States of America  
Northern District of Illinois Jct.

Circuit Court of the United States  
Northern District of Illinois

Present The Hon Thomas. Drummond,  
Judge.

John Allen.

vs  
Joel E. Ragland Rabut, J. Ragland  
Milton C. Mungw. Elijah C. Babcock  
and John. Babcock,

In Chancery.

Now comes the complainant by Burgess and Hawley his solicitor and on affidavit filed moves the court for an injunction against said defendants.

It is thereupon ordered, by the court that an Injunction issue against the said defendants, Joel, E. Ragland and Robert J. Ragland enjoining and restraining them as prayed for and the court not being fully advised as to the motion for an injunction as to the other defendants.. take the same under advisement and on motion of the complainants by his solicitor the court appoint, Isaac, M. Kirkpatrick a receiver in this behalf of the goods, wares and merchandize assets, money, bank accounts and chases in action of the said defendants Joel E. Ragland and Robert J. Ragland and the court order that said receiver before entering upon the duties of this appointment make and file a good and sufficient bond in the penalty of Four Thousand Dollars conditioned for the faithful discharge of his duties as such Receiver

The United States of America  
Northern District of Illinois Jct.

I, William H. Bradley clerk of the Circuit Court of the United States for the Northern District of Illinois do hereby certify that the above and foregoing is a full true and complete transcript of the order of appointment of a Receiver wherein John Allen is complainant and Joel E. Ragland Robert J. Ragland and others are defendants pending in said Court as the same appears of Record now remaining on file in my office.

In testimony whereof I have hereunto set my hand and affixed the seal of said Court at office in the City of Chicago this 8<sup>th</sup> day of March AD 1859 and of our independence the 83<sup>d</sup> year.

(Seal). W. H. Bradley clk.  
The defendants then called as a witness Joel E. Ragland, who was sworn on his *Voir Dire*, and testified as follows: that he was a member of the firm of J. E. Ragland & Prother and the same person who sold the goods to Milton C

Munger, that had been spoken of by the other witnesses, that he had no interest in the event of this suit that he knew of, - that if the defendants succeeded, the goods would pay his debt if not he would be liable to pay Bostwick Nussy & Co under these circumstances he supposed that he would be liable & interested in the event of this suit, that he had never expressly warranted the goods to Munger. On Cross examination on his Voir dire this witness stated that Munger claimed that he was liable to him on an implied warranty of the goods, that he had claimed so at Chicago and had obtained judgment against him at Chicago on such implied warranty & consequently could not see that he had any interest in the suit going either way. The plaintiff thereupon objected to the said Joel E. Ragland as a witness but the court overruled the objection and allowed the witness to testify. To which the plaintiff then and there excepted.

The witness was then sworn in chief and testified that he had heard the witnesses testify in regard to the sale of goods - that he was in debt at that time from \$2,000 to 14,000 - that Munger & him talked sometime in the fall of 1858 about the goods he had bought in New York. that fall when witness told Munger that he had bought about \$10,000 worth, Munger replied that it was hard for a man to make the money out of the stock. That Brown was in Monmouth for the purpose of getting Robert T. Ragland's signature to a judgment note, he was acting for Coaly, Jamell & Co. the note was about \$3000 - that the witness had already signed the note in Chicago, that his brother did not sign it, after the sale Brown wanted the note secured, - that he thought Brown got here on Thursday night and staid around the store trying to get his brother's signature to the note, - that he thought but would not sure that he told Munger of Browns business before the sale and invoice. The sale was made he thought on Friday & he told Munger on Saturday afternoon.

The sale was made for the reason that Joel E. Ragland & brother could not pay their debts, that he could not say that Munger knew that was the reason the sale was made. that some two or three weeks before the sale was made the witness had been talking of selling his stock of clothing to Munger & when looking over the goods at that time witness talked to Munger about the large stock of goods he had bought in the fall and Munger said it required a "rack" to buy a stock of goods and pay for them. This was said during the winter and before the sale. - that the plaintiffs had subpoenaed him & defendant, did at last term. On cross examination the witness testified as follows: that the firm of J. E. Ragland & Bro had notes and accounts at the time of the sale good and bad amounting to 40 or 6 thousand dollars. that he signed the judgment note from the 15 to the 20<sup>th</sup> of January, that Brown had no business in Womouth except to get his brother signature to the judgment note. that he arrived here from Chicago on Thursday morning and Brown on Thursday evening. That the debt to Coaley, Farwell & Co was not then due - that he signed the note for the

purpose of securing the claim to them, that he at that time felt partial toward them, that they had not been sued, had been runners here from New York with claims against him that was not due - that he had been in business about two years; that his brother had been with him about a year; - that he went to Chicago to give the judgment note voluntarily. The notes and accounts they had would amount to between \$5,000 & 7,000 \$ - that the New York debts were not due till in the last of February - that he did not make the sale for the purpose of cheating his creditors - He made the sale for this purpose - he thought it would be best for him to sell his stock & divide the proceeds among his creditors - that he went to Chicago & told Cooley, Farwell & Co his situation - they wanted him to assign to them but he thought it best to sign the note & secure them, that he refused at first to sign the note but afterwards concluded to do so. He made the sale on Friday & the goods were delivered Monday morning before day. Plaintiffs then asked the witness the following questions

Was the sale from you to Munger a fair  
& bona fide sale? But the defendants  
objected to said question and the Court  
sustained the objection and the plaintiffs  
excepted. — The witness further testified  
upon Cross examination that he got 1200.  
acres of Iowa land for the goods, that  
Munger conveyed the lands to his  
Brother & himself & that the deeds were  
delivered on Monday at the time the  
sale was closed up that the sale was  
all closed up on Monday. — that he  
sent up the deeds for record in a week  
or ten days. — and that they were recorded  
within two or three weeks in the proper  
counties. Upon re-examination this witness  
stated that the lands were in Madison  
Adair & Carroll Counties Iowa. — that he  
had never seen them — that he went to  
see them and was near them afterwards —  
that he took them at  $\$1\frac{1}{2}$  dollars per  
acre. — that lands in Iowa were worth from  
1. to  $\$5$ . per acre. He would not give  $\$1\frac{25}{100}$   
per acre for these lands. He did not know  
what the cash value of lands were, at that  
time, — that Munger said lands were  
worth at the time  $\$5$ . per acre. The titles  
were all right; except one forty acre  
tract — that he deeded one quarter of

the lands to Joseph H. Haley, without his knowledge & without consideration. This was done about 10 days after sale. He did it for the benefit of himself & creditors & to keep his creditors & to keep his creditors from levying on the lands. He afterwards sold the lands all of them for \$1800. - \$1200 of which was cash & the balance notes. He did not know whether that was a fair value - it was all I could get, - that the morning after the invoice was closed Mungw said the witness could compromise with his creditors by turning out lands - this was about 3 or 4 o'clock on Monday morning but there was no talk of this kind at the time of the sale. Mungw made a calculation putting the lands at a certain price & thought witness could compromise at 50 cts on the dollar. He calculated the land at \$10 per acre, per acre.

That the witness went to Mungw & proposed the trade - he was intimate with Mungw at that time - that he went to Mungw & told him he had concluded to sell out - that he was boarding at the Warren House when the sale was made, that the sale was made about the 20<sup>th</sup> day of January

That he went to Kansas about the 1<sup>st</sup> of April 1859. Carroll County is two hundred mile from the Mississippi - both Adair & Carroll Counties are thickly settled. Upon further cross examination this witness stated that he had not the original deeds, - that he gave them to Munger to be used in Chicago suit, - that the witness enquired of Wilson & Perdue about the lands, before he made the trade. Wilson spoke very favorably of the lands, said they were worth from 2 1/2 to 5 per acre. He said he knew the Munger lands, Perdue, said they were good lands. He did not know of any of the title to any of the lands coming through John Babcock. Witness kept the lands till August 1859, - before he sold them Joseph Naley deeded the land to another man & he paid witness, for them at that time. The plaintiffs counsel then asked the court to exclude from the jury the portions of the return on the back of said writ of attachment in favor of Bastwick Nussey & Co against Joel E Ragland & Brother dated the 17<sup>th</sup> day of March 1859 which are included in brackets, to wit, [Call on Elijah C. Babcock & John Babcock and read to each of them this writ and told

them then that they had in their possession certain goods & Chattels which said defendants had pretended to sell to Milton Mungers & who pretended to sell the same to them said Babcocks which said sale said plaintiffs alledge was fraudulent and void as against them and requested them to point out to me said goods so that I could make a levy, the said goods being so mixed up with their own stock that I was in doubt whether I would be able to designate them, and said Babcock & both of them refused to point out said goods or so many as would satisfy this writ in any part thereof & thereupon afterwards on said day by direction of plaintiffs attorney [which was pointed out by plaintiffs attorney as part of said goods sold by said defendants to said Milton C. Mungers the said Babcocks still refusing to point the said goods out, but at the same time tearing off marks & mixing up said goods with their own goods so that they might not be designated].

And the court allowed said motion and excluded said facts from the consideration of the jury, and the defend-

ants excepted.

The defendants hire rested.  
The plaintiffs then called as a witness William Dent, who was sworn and testified as follows. That he was engaged in helping take the invoices of the Ragland goods at the time of the sale to Mungus, that they commenced soon after he came up from supper - that about 11 or 12 o'clock at night on Saturday night, Mungus objected to proceeding further - said that it was time to quit, - he done this 2 or 4 times that he knew the trade was talked of 2, or 3 days, before Saturday night that he did not know of any secrecy - that it was talked of in Nelsons store - all the clerks in Nelsons store knew of it before Saturday night - that Mungus spoke of it in the store - that he thought other persons were in the store when it was spoke of besides the clerks.

Upon cross examination the witness stated, That he did not know any persons outside of the Clerks in Nelsons store knew of it before six o'clock Saturday night - that he would not swear that Ragland came down from Chicago and sold out to Mungus two or three days before Saturday.

The plaintiffs then gave a verbal notice or requested the defendants attorneys to produce certified copies of the deeds from Munger to Raglands - when the defendants produced and delivered the said copies in open court to plaintiffs attorneys, when the plaintiffs offered to read the same in evidence together with an affidavit, Copy of an order and certificate which are as follows.

This Indenture made this twenty second day of January in the year of our Lord, one thousand eight hundred and fifty nine, between Wilton C. & Mary E. Munger of the first part and Joel E. Ragland & Robert H. Ragland of the second part, witnesses, that the said party of the first part for and in consideration of the sum of one thousand dollars paid by the said party of the second part the receipt of which is hereby acknowledged, have granted, bargained, sold, conveyed and confirmed, and by these presents do grant, bargain, sell, convey and confirm unto the said party of the second part the following tract or parcels of land known and described as follows. viz The west half of the North West Quarter and the west

Half of the South west Quarter of Section  
 number thirty, (30) in Township seventy five  
 (75) North of Range (28) twenty eight west,  
 being in the County of Madison and State  
 of Iowa, containing one hundred and  
 sixty acres more or less, according to  
 Government survey. - Together with all and  
 singular the Hereditaments, rights, privileges  
 and appurtenances therunto belonging or  
 in any wise appertaining. To have and to  
 hold the said premises as above described  
 with the appurtenances to the said party  
 of the second part his heirs and assigns  
 forever, and the said party of the first part  
 for themselves and their heirs, executors  
 and administrators do hereby covenant  
 to and with the said party of the second part  
 his heirs, executors, administrators and  
 assigns that they are well seized of the  
 premises above conveyed, as of a good  
 and indefeasible estate in fee simple,  
 and have good right to sell and convey  
 the same in manner and form as afore-  
 said, that they are free from all incum-  
 brances, and the above bargained premises,  
 in the quiet and peaceable possession of  
 the said party of the second part, his  
 heirs or assigns, against the claims of

all persons whomsoever, they will  
warrant and forever defend. In  
witness whereof the said parties of the  
first part have hereunto set their  
hands and seals the day and year  
first above written

M. C. Mungu <sup>L.S.</sup>

Mary E. Mungu, <sup>L.S.</sup>

Signed sealed and  
delivered in presence  
of

State of Illinois  
Warren County

J. James G. Madden  
a Notary Public for said County do  
certify that on this day personally ap-  
peared before me Milton C. Mungu  
and Mary E. Mungu his wife whose  
names appear subscribed to the fore-  
going deed of conveyance as having  
executed the same who are personally  
known to me to be the real person  
who and in whose name the acknowl-  
edgment is proposed to be made and  
acknowledged the execution thereof as his  
voluntary act and deed for the uses and  
purposes therein expressed, and Mary  
E. Mungu, wife of the said Milton C. Mungu

having been by me made acquainted with the contents of said deed, and by me, examined separate and apart from her said husband whether she had executed the same, and relinquished her dower to the lands and tenements therein mentioned acknowledged that she had done so voluntarily and freely and without compulsion of her said husband and does not wish to retract. Given under my hand and seal of office at Monmouth this 22 day of January AD 1859

(Seal).

James G. Madden  
N. P.

Endorsed on the back of the same as follows.

State of Illinois 3  
County 3

This instrument was filed for record on the fifth day of February 1859 at 3 1/2 o'clock and duly recorded in book H. page 652

David Bishop Recorder,  
Madison Co Iowa. fees. 7 50.  
A.

This Indenture made this twenty-second day of January in the year of our Lord, one thousand eight hundred and fifty-nine between Milton C. Wenger & Mans. E.

Wenger his wife of the first part, and  
Joel Chagland + Robert H. Rayland of  
the second part witnesses, That the  
said party of the first part for and in  
consideration of the sum of Six thousand  
four hundred dollars paid by the  
said party of the second part the receipt  
of which is hereby acknowledged, have  
granted, bargained, sold, conveyed and  
confirmed and by these presents do  
grant bargain, sell, convey and confirm  
unto the said party of the second  
part the following tract or parcels  
of land, known and described as  
follows, viz. The South West Quarter of  
section number twelve (12) and the  
South East quarter of section number  
eleven (11), and the and the South West  
Quarter of section number Eleven (11)  
also the South East Quarter of section  
number twenty (20) and the South West  
quarter of section number twenty (20) all  
the above described lands being situated  
in Township number Eighty two (82)  
North of Range thirty three (33), in the  
County of Carroll and State of Iowa  
Containing eight hundred acres, more or  
less, together with all and singular

the hereditaments, rights, privileges and appurtenances therunto belonging or in any wise appertaining, To have and to hold the said premises as above described with the appurtenances to the party of the second part his heirs and assigns forever. And the said party of the first part for themselves and their heirs, executors and administrators do hereby covenant and with the said party of the second part his heirs, executors administrators and assigns that they are well seized of the premises above conveyed as of a good and indefeasible estate in fee simple and have good right to sell and convey the same in manner and form as aforesaid: that they are free from all incumbrances and the above bargained premises, in the quiet and peaceable possession of the said party of the second part his heirs or assigns against the claims of all persons whomsoever they will warrant and forever defend. In witness whereof the said parties of the first part have hereunto set their hands and seals the day and year first above written.

Signed sealed and  
delivered in presence  
of

M. L. Mungu  
Mary Mungu

L.S.  
L.S.

State of Illinois 34.  
Warren County 3

I, James G. Madden a  
Notary Public for said County, do  
Certify that on this day personally app-  
eared before me, M. Ellinger and  
Mary Ellinger his wife whose names  
appear subscribed to the foregoing Deed of  
Conveyance as having executed the same  
who are personally known to me to be the  
real persons who and in whose names  
the acknowledgment is proposed to be made,  
and acknowledged the execution thereof  
as their voluntary act and deed, for the  
uses and purposes therein expressed. And  
Mary Ellinger wife of the said M. C.  
Ellinger having been by me made ac-  
quainted with the contents of said deed  
and by me examined separate and  
apart from her said husband whether  
she had executed the same and relin-  
quished her dower to the lands and  
tenements therein mentioned, acknowledge  
that she had done so voluntarily and  
freely, and without compulsion of her  
said husband and does not wish to  
retract. Given under hand and seal  
of office at November this 22<sup>d</sup> day of

January A.D. 1859

(Seal),

James G. Madden  
N.P.

Endorsed on the back of the said deed  
as follows

State of Iowa  
Carroll County

This instrument was  
filed for record the 8 day of February  
1859 and duly recorded in book A. on  
page 257.

N. L. Youst Co.  
Recorder.

D.

This indenture made this 22<sup>d</sup> day of  
January in the year of our Lord one thou-  
sand eight hundred and fifty nine, between  
M. C. & Mary E. Munger of the first part  
and Joel E. Rayland & Robert H. Rayland  
of the second part, witnesses, that the  
said part of the first part for and in  
consideration of the sum of Thirty two  
hundred dollars paid by the said party of  
the second part the receipt of which is  
truly acknowledged, have granted, bar-  
gained, sold, conveyed and confirmed, and  
by these presents do grant bargain sell  
convey and confirm unto the said party  
of the second part, the following tract

or parcels of land known and described as follows, viz. The North half of the north east quarter of section number twenty three (23) and the north west Quarter of the north west quarter of section number twenty four (24), and the south half of north east quarter of section number twenty three (23) and South West quarter of north west quarter of section number twenty four (24) and the east half of north west quarter of section number twenty four (24) all in Township No seventy four north of range No (31) thirty one N. in the County of Adair & State of Iowa. Containing three hundred & twenty acres more or less, together with all and singular the hereditaments, rights privileges and appurtenances therunto belonging or in any wise appertaining To have and to hold the said premises as above described with the appurtenances to the said party of the second part, his heirs and assigns forever. And the said party of the first part for themselves and their heirs executors and administrators do hereby covenant to and with the said party of the second part his heirs,

executors, administrators and assigns that they are well seized of the premises above conveyed as of a good and indefeasible estate in fee simple and have good right to sell and convey the same in manner and form as afore said; that they are free from all incumbrances, and the above bargained premises in the quiet and peaceable possession of the party of the second part his heirs or assigns against all claiming of all persons whomsoever they will warrant and forever defend, In witness whereof the said party of the first part have herunto set their hands and seals the day and year first above written, signed sealed and 3 M. Munger MB delivered in presence of 3 Mary E. Munger, MB, State of 3 Illinois 3 J. Warren County 3

J. James G. Madden a Notary Public for said County do certify that on this day personally appeared before me, M. E. Munger and Mary E. Munger his wife whose names appear subscribed to the foregoing deed of Conveyance as having executed the same who are personally known to me to be

the real persons who and in whose names the acknowledgment is proposed to be made and acknowledged the execution thereof as their voluntary act and deed for the use and purposes therein expressed, And Mary E. Munger wife of the said W. E. Munger having been by me made acquainted with the contents of said deed and by me examined separate and apart from her said husband whether she had executed the same and relinquished her dower to the lands and tenements therein mentioned, acknowledged that she had done so voluntarily and freely, and without compulsion of her said husband and does not wish to retract, Given under my hand an seal of Office at Monmouth this 22<sup>d</sup> day of January A.D. 1859.

(Seal). James. G. Madden  
N.P.

Endorsed on the back of the said deed as follows, to wit,

State of Iowa. 3  
Adair County 3 This instrument was  
filed for record the 17<sup>th</sup> day of February 1859  
and duly recorded in book No 3.

page 59.

S. M. Armstrong  
Recorder.

C.

Northern District of Illinois of  
J. W. Bradley Clerk of the Circuit  
Court of the United States for said  
Northern District of Illinois do hereby  
certify that the foregoing are true copies  
of three certain Deeds made by Milton  
C. Munger & Mary E. his wife to Joel  
E. Ragland & Robert H. Ragland now  
on file in a certain suit now pen-  
ding in said Court on the Chancery  
side thereof wherein John Allen is the  
Complainant and Joel E. Ragland  
Robert H. Ragland, Milton C. Munger  
Elijah Babcock & John Babcock  
are defendants that the originals of  
which the accompanying are copies are  
attached to and made exhibits in  
depositions taken by the defendants in  
said Chancery Cause and now on file  
in said Court in said entitled Cause  
In testimony whereof I have hereunto  
set my hand and affixed the seal of  
said Court at my office in Chicago in  
said Northern District this 31<sup>st</sup> day

of October AD, 1865  
(Seal),

W<sup>m</sup> H Bradley clk

In the Circuit Court of the United  
States of America for the Northern  
District of Illinois In Chancery

John Allen  
Complainant

vs.

Joel E. Ragland  
Robert H. Ragland  
Milton C. Wunger  
Elijah C. Babcock  
& John Babcock  
Defendants,  
Creditors Bill.

United States of America  
Northern District of Illinois  
Cyrus M Hawley of said District being  
duly sworn doth depose and say that he  
in conformity to the request of A. G. Kirk-  
patrick made application to the Judge  
of the said above Circuit Court of the  
United States of America, on this the 31<sup>st</sup> day  
of October AD 1865, for leave to withdraw  
from the files three certain Deeds of Land  
now on file in said Court, in the above  
entitled cause a copy of each of said

Deeds being hereto attached, - and that the said Judge refused such application and I do further say, that I copied the said Deeds & that the above copies are true and faithful, together with the endorsement on the back of each of said deeds and further this deponent saith Not.

C. M. Hawley.

Sworn to & Subscribed

before me this 31<sup>st</sup> day of October AD 1860 by C. M. Hawley as witness my hand & the seal of Circuit Court of United States for Northern District of Illinois at Chicago the day & date last aforesaid

Wm H. Bradley Clk

(Seal). Fees paid \$6.50

To the reading of which the defendants objected, because the same was his private property, unless the plaintiffs would pay the costs of obtaining the same, and presented the following bill of costs.

Paid C. M. Hawley atty fees	\$25.00
" W. H. Bradley Clk	" 6.25
	31.25

which the plaintiffs refused to pay or any part thereof - The defendant then stated that he had merely handed the

deeds on request of the plaintiff's counsel  
as an attorney and requested him to  
hand them back & he refused, and objec-  
ted to their being read to the jury, <sup>but the Court overruled the objection.</sup> but  
stated that it was proper for plaintiffs  
to pay costs for the same, ~~but the Court~~  
~~overruled that objection,~~ and the defendant  
excepted, - the plaintiffs then read said  
deeds, order & certificate to the jury.  
The plaintiffs then offered and read in  
evidence to the jury the depositions of  
William M. Knoulton, Isaac G. Hank  
G., M. Halleday & C. D. Redington.

To the reading of said depositions the defendant objected but the court overruled the objection & the defendants excepted.

This was all the evidence in the cause. The plaintiff then asked and the court gave the following instructions to the jury - to the giving of which said instructions the defendants by their counsel then & there excepted.

Babcock & al vs Kirkpatrick & al  
Plffs Instructions

1

If the jury believe from the evidence that the defendants in the month of March 1899 at & within the County of Warren in the State of Illinois, took & carried away the goods & chattels of the Plaintiffs described in the first or second counts of the declaration, or any part thereof, then the jury will find the issues for the Plaintiffs & assess their damages at the value of such goods & Chattels so proved by the evidence to have been taken and carried away.

2

Evidence that the goods & Chattels were in the actual possession of the plaintiffs at the time of the taking is sufficient to show such goods & Chattels were the property of the plaintiffs subject to be removed by force that the goods were

Given

Given

227  
the property of Raglands, notwithstanding such possession.

3  
If the jury believe from the evidence that the plaintiffs have proved the taking of the goods & chattels as charged in the first or second counts of the declaration from their possession, then it devolves on the defendants to prove the material averments of either the 4<sup>th</sup> or 5<sup>th</sup> or 6<sup>th</sup> pleas in case the defendants have failed to prove all the material averments of some one of these pleas, then the jury will find for the plaintiffs

Given

4 Unless the jury believe from the evidence that the goods and chattels taken from the possession of plaintiffs were the same goods or a part of them sold to Mungler by Raglands, & by Mungler to Babcock then the jury will find for the Plaintiffs provided they believe defendants took goods from the plaintiffs as charged in either the 1<sup>st</sup> or 2<sup>d</sup> counts of the declaration

Given

5 Unless the jury believe from the evidence that Raglands sold the goods to Mungler for the purpose of defrauding, hindering, or delaying their creditors of their just debts, and further that Mungler was a party to such fraudulent

Given

purpose, then such sale would be a valid & binding sale on all persons.

6. Although the jury should find from the evidence that the sale from Raglands to Mungers was fraudulent & void against creditors, yet unless they further believe from the evidence that the Plaintiffs knew of such fraud before they purchased the goods of Mungers then the Plaintiffs would have the right to purchase them free from the claim of the creditors of Raglands, if they bought them in good faith & for a valuable consideration.

7. The jury cannot presume fraud but the charge of fraud must be proved by acts & circumstances in evidence like any other fact, and as a rule of evidence it devalues on the party alleging fraud to prove it.

8. If the jury believe from the evidence that Mungers purchased the goods in good faith & paid for them by lands in Iowa, for the purpose of making a profitable trade for himself & not for the purpose of enabling Raglands to defraud, hinder, or delay their creditors, then the jury will find the sale valid & binding

9 The jury will not regard any statements in the sheriff's return of his levy, except those that give the date of levy & service on Garnishes, the goods levied upon as the property of defendants in the writ & such return does not prove that the goods were the property of Raglands or that the goods were the same purchased by Babcock of Munger.

10 Every conveyance or sale of property, having the effect to delay or hinder creditors of their just & lawful demands and debts is not fraudulent & void, but the conveyance or sale must be "had and made or contrived of malice, fraud, covin, collusion or guile" with that intent, and both the vendor and vendee must have that purpose in view.

11 Unless the jury believe from the evidence that Munger purchased the goods of Raglands with the intent & for the purpose to defraud, hinder, or delay Raglands Creditors, then they will find the sale valid and binding as against the defendants.

Filed March 20 1861

Wm Lafayette Clark

The Defendant then asked the Court to give the following instructions to the Jury.

Elijah C Babcock et al } Warren Circuit Court  
vs } Massell Term Ad 1861.  
Alexander G Kirkpatrick }  
Seth Smith & }  
James McCoy } left's instructions

Given

1 If the jury believe from the evidence that the sale of goods, the title of which is in controversy in this suit was made by Joel E Ragland & Robert H. Ragland to Milton C Mungler for the purpose of hindering, delaying, & defrauding the creditors of said Raglands and that Milton C Mungler participated in the said fraud of said Raglands; and if the plaintiffs had notice, or had knowledge, prior or at the time of their purchase of the same goods from Milton C Mungler of said fraud then the jury will find for the defendant.

2 If the jury believe from the evidence that the sale between said Ragland & said Mungler was of the character mentioned in the above instructions, and if the plaintiffs had notice of such fraud, then the sale of said Mungler to said plaintiffs would be void as against the creditors of said Raglands and such creditors could hold by attachment said property in the hands of said plaintiffs for the satisfaction of their demands

Given

3 If property is conveyed for the purpose of hindering, delaying & defrauding the creditors of the seller, and such property is attached by such creditors such property by law is still considered the property of the seller in favor his creditors rights

Refused

4. The jury are further instructed that if they believe from the evidence, that said Ragland made said sale of said goods in controversy to said Munger for the purpose of delaying, hindering or defrauding their creditors from the collection of their just debts, and that said Munger had knowledge of such purpose on the part of said Ragland and participated therein, then such sale was fraudulent & void as against the creditors of said Ragland as between Ragland & Munger, notwithstanding said Munger had given a full price for said goods.

Given

5. The jury are instructed that if they believe from the evidence, that the Ragland being in embarrassed circumstances, made the sale to Milton C. Munger, for the purpose & with the intent of securing their property from being reached by ordinary process of law.

General

and that the said Milton C. Mungus at the time of such sale knew of the purpose and intent of the vendors and participated therein, then the conveyance is fraudulent & void as to the creditors of the Raglands; and if the jury further believe from the evidence that the plaintiffs had notice of such fraud at or before the purchase of such goods & that the goods sued for are the same goods then they will find for the Defts.

- b. The jury are further instructed that a conveyance of property made by a debtor in embarrassed circumstances for the purpose of securing the same from attachment or other process, the purpose being known to the purchaser (at the time of such purchase), would be void as against creditors although the debtor might at the time of the sale have believed that it would be better for his creditors to make the conveyance and intended in the end, that his creditors should be paid, such a conveyance although it does not indicate any moral turpitude is void by the statute of fraud & void by the laws of the state of Illinois

Refused

7 The jury are further instructed that although it rests with the defendants to prove the fraud in the sale of the goods in question from said Raylands to said Mungler, yet it is not necessary for the defendants to establish such fraud by direct proof; because they may resort to circumstantial evidence; and if they believe from the circumstances which have been proved in regard to said sale, that it was made for the purpose of hindering, delaying & defrauding the creditors of said Raylands & that Mungler had knowledge of & participated in such fraud & that said plaintiffs had notice of such fraud before the time of their purchase from Mungler of the same goods, then the jury are instructed to find for the defendants.

8 The jury are further instructed that a conveyance of all the property of a debtor in embarrassed & insolvent circumstances, is a badge of fraud and if unexplained & the jury believe from the evidence that said Raylands were in embarrassed circumstances & said Mungler had knowledge of such fact and that afterwards said Raylands made a pretended sale of all their property to the

to execution in the state of Illinois to said Milton Munger. the consideration of such sale being wild lands in the state of Iowa, the jury will be warranted in finding that such sale is fraudulent and void as against the creditors of said Ragland.

- 9 The Court will instruct the jury that the defendants are not bound to prove that plaintiffs had actual notice that the contract between Ragland and Munger was fraudulent should they believe from the evidence that it was fraudulent in order to charge said plaintiffs with notice thereof. But it is sufficient that it appears to them from the facts and circumstances proved that plaintiffs previous to the consummation of their alleged contract with Munger had such information with regard to such fraud as would on reasonable inquiry have given them a knowledge thereof, and further that if they believe from the evidence that the previous to the consummation of the contract last aforesaid one of the creditors of Ragland or an agent of such creditors advised plaintiffs not to purchase the goods of Munger alleging that the sale between Ragland and Munger was fraudulent as to the creditors of Ragland.

the plaintiffs will be chargeable with the notice first aforesaid and that in making up their verdict they should so consider

10. If the jury believe from the evidence that there was a scheme or plan concerted between the Raglands & Munger by which the Raglands were to sell their whole property subject to execution to Milton A. Munger the consideration being Iowa lands, and that such lands under such arrangement were to be conveyed to Henry M. Poggess or any other person either by Munger directly or first from Munger to Raglands & from Raglands to said Henry M. Poggess or any other person so that such land in Iowa as well as all their other property in the state of Illinois should be placed beyond the reach of the creditors of the Raglands by ordinary process of law, then such sale from Raglands to Munger is fraudulent & void as against the creditors of the Raglands.

11. If the jury believe from the evidence that the inventory of the goods at the time of the sale between Raglands & Munger was done & made secretly and on Sunday & that

Ragland

Raglands before such inventory was made hired Jerome Gilbert to entertain the agent of this creditor or creditors and keep him away from the store from Saturday evening until Monday Morning while such inventory was being taken, all such circumstances should be taken into consideration by the jury in making up their verdict.

12 The Court for the defendants instructs the jury that defendants are under no circumstances bound to prove that either Munger or plaintiff had actual notice of any fraud or fraudulent intent or design of any person provided they believe from the evidence and circumstances proven or either that Munger previous to the consummation of his alleged contract with Raglands, and plaintiff previous to their alleged contract with Munger had such information as with reasonable diligence and inquiry would have resulted in a knowledge of the intent and design of Raglands in making the alleged contract first aforesaid consequently if they believe from the evidence and circumstances proven or either that Raglands made such sale with intent to Delay, Injure, Hinder or Defraud his creditors they are bound.

in any event to find a verdict for the defendants.

13. If the jury believe from the evidence that the Raglands sold the goods to Munger, when they at the same time were in embarrassed circumstances, and that such goods comprised the whole of the property of the Raglands subject to levy by execution & attachment, and that Munger knew at the time of the embarrassed circumstances of the Raglands and that such sale was made in secret, and the inventory of the goods taken in a hurried & secret manner & on Sunday, and that such sale was made in consideration of wild lands in the State of Iowa, and that the Raglands soon after such sale absconded from this state, and that Munger afterwards & while in possession of the goods denied that said inventory was made on Sunday, and that the effect of such sale was to hinder delay & defraud the creditors of the Ragland and that the plaintiffs were notified by an agent of the creditor of the Raglands that said sale was fraudulent before they purchased of Munger then the jury will find for the defendants.

Refused.

14

If the jury believe from the evidence that John Babcock one of the plaintiffs in connection with Milton C. Munger, told the agent of a creditor of the Raglands that they would give a description of the lands which were the consideration of said sale of said goods from Raglands to Munger, if said agent would not inform the Raglands & that they were afraid of getting into Raglands wool in consequence thereof then such fact is a circumstance should be taken into consideration by the jury as tending to show that Babcock had notice of the facts in relation to the sale to Munger.

Given

15

If the jury believe from the evidence that Milton C. Munger after his said pretended purchase of said goods & while he was in the possession of the same, from said Raglands, refused to give to the creditors of the Raglands a description & the location of the lands which were the pretended consideration of said purchase then such fact is a circumstance for the consideration tending to show that Munger participated in the fraud of the Raglands.

Refused

If the jury believe from the evidence that the lands in Iowa which were the consideration of the sale of the goods from Raglands to Munger were of greatly inferior value than the goods then such fact is a circumstance to be taken into consideration by the jury tending to show that the transaction was not a bona-fide transaction between Raglands & Munger.

- 17 If the jury believe from the evidence that the inventory of the goods which were sold by the Raglands to Munger was made on Sunday and that Munger afterwards & while in possession of the goods when offering to sell the same to witness Patterson and that Patterson argued to Munger as a reason for not buying the same goods, said circumstances in connection with others tending to show a fraudulent sale, between Raglands & Munger, and that Munger denied that such inventory was made on Sunday then such fact is a circumstance for the consideration of the jury in connection with other circumstances tending to show fraud between the Raglands & Munger in regard to said sale.

18.

If the jury believe from the evidence that the sale of the goods the title to which is in controversy in this suit was made by Jacob E. Ragland & Robert H. Ragland to Milton C. Meringer for the purpose of hindering, delaying or defrauding the creditors of said Ragland although Milton C. Meringer had knowledge of the purpose for which said sale was made & if the plaintiffs had notice at the time of or before the purchase by them that any of the creditors of said Ragland claimed that the said sale made by Ragland was made for the purpose of hindering, delaying, or defrauding the creditors of said Ragland, then the jury will find for the defendants.

19

All sales of property made for the purpose of hindering - delaying or defrauding the creditors of the vendor in the collection of their debts of which purpose the purchaser had notice are void as against such creditors - And the property so sold is as to the creditors considered as the property of the vendor & subject to attachment at the suit of the creditors.

20. It is not necessary in order to render a sale of property void as to the Creditors of the vendor that fraud should be proved. It is sufficient to show that the sale was made with the intent or purpose to hinder, or delay the Creditors in the collection of their debts & that the purchaser had knowledge of such intent or purpose.

Refused

21. The knowledge of the purchaser referred to in the foregoing instructions may be inferred from & proved by circumstances & direct evidence of that fact is not necessary. Proof that the purchaser knew that the vendor was in embarrassed circumstances was pressed by his creditors for payment and that the sale was made in a hurried and unusual manner is sufficient to justify the jury in finding that the purchaser had knowledge of & participated in the purpose for which the sale was made.

Refused

22. The Jury are instructed as matters of law that a party must in all cases be held to have intended that which is the necessary consequences of his acts. If therefore the jury believe from the

Rogland

the evidence in the case that the necessary consequence of the sale from Rogland to Mungo of the goods in controversy taking in exchange wild land in the state of Iowa was to hinder or delay the creditors of Rogland in the collection of their debts, then they will find that the Rogland intended so to hinder & delay their Creditors.

23.

The principle of law as stated in the foregoing instruction applies also to the purchaser if knowing the embarrassed circumstances of his vendor; his insolvency & inability to pay, the fact that he was pressed by his creditors from payment that the sale of the property was made in a hurried and unusual manner & that the consideration therefore was real estate out of the reach of process issued in the state where the vendor resides the necessary consequence of such sale & purchase is to hinder & delay the creditors & the purchaser will therefore be presumed to have intended it.

Rogland

Filed Mch 30 1861

W. Laferty clk

It is not necessary in order to render a sale of property void as to creditors on the ground that it was made to hinder, delay or defraud them, to show that the vendor was insolvent. It is sufficient to raise the presumption of fraud to show that he was in embarrassed circumstances & was pressed for immediate payment.

Refused

The Court will instruct the jury that fraud as well as any other fact may be inferred from the facts or circumstances proved.

Given

The notice of the purpose for which or the intent with which a sale of property is made does not require full notice or knowledge of all the facts & circumstances of the transactions. A notice sufficient to put the plaintiff in this case upon inquiry as to put a man of ordinary caution upon his guard is all that is required & if with such notice a party purchases of a fraudulent vendor, he does so at his peril.

Refused

27 A party entirely solvent & able to pay all his debts may make a fraudulent disposition of his property - If a solvent person disposes of his property in such a manner that the necessary consequence of the sale will be to hinder or delay his creditors - that is proof of fraudulent intent on his part.

28. The jury are instructed that if the sale of Raglands to Wunges was fraudulent, then the Babcocks cannot be protected if the jury believe from the evidence that they have bought the goods on five years time and have never given their notes to Wunges for the goods

29. The jury are instructed as a matter of law, that the purchaser from a fraudulent vendor of property acquires no rights as against the creditors of the original vendor, unless he purchases in good faith & for a valuable consideration, and this is so whether such purchaser have notice of the original fraud or not - And the jury are also further instructed that the notes of the purchaser, on time, given upon such purchase are not of themselves such a consideration as will make the purchase

bona fide within the meaning of the Statute.

34

If therefore the jury believe from the evidence, that the plaintiffs in this case, gave their promissory notes on long time, upon the purchase of the goods in controversy from Munger; that said notes are still in Munger's possession or under his control unpaid, no notice of any fraud in the sale from Ragland to Munger was necessary, and should the jury believe from the evidence that the sale to Munger was made for the purpose of hindering, delaying, or defrauding Ragland's Creditors with the knowledge of Munger, they will find a verdict for the defendants.

And the Court gave said instructions numbered 1, 2, 4, 5, 7, 14, 16, 17 & 25 to the giving of which instructions and each of them the plaintiffs by their counsel then and there in open Court excepted and still except.

And the Court refused to give all the others & to such refusal the defendants excepted.

And thereupon the jury retired to consider of their verdict, and after wards returned into Court the following verdict

As the jury find for the Defendants,

- 1. Almon Kudder 7 J. M. Franklin
- 2. W<sup>m</sup> Whitnack 8 Nathaniel Cecil
- 3. J. C. Smith 9 C. Shaw.
- 4. John Birdsall 10 T. G. Allen
- 5. Philipp Darr 11 L. D. Robinson
- 6. R. B. Heggins 12 Samuel Ellinger.

Filed March 30<sup>th</sup> 1861

W<sup>m</sup> Lafay clk.

And after the said verdict of the jury was delivered the plaintiffs moved for a new trial for the following reasons to wit,

The State of Illinois In Circuit Court  
Warren County March Term A.D. 1861.

Elijah C Babcock et al vs Alexander Kirkpatrick et al  
Trespass to personal property.

And now comes the said plaintiffs by their attorneys and moves the court for a new trial in said cause for the following reasons  
1<sup>st</sup> Because the verdict is against the law and the evidence  
2<sup>nd</sup> Because the verdict is against the instructions of the Court.

3<sup>rd</sup> Because the Court refused to give proper instructions asked on the part of the plaintiffs

4<sup>th</sup> Because the court gave improper instructions on the part of the defendant

5<sup>th</sup> Because the Court improperly modified some of the plaintiffs instructions & gave them as so modified

6<sup>th</sup> Because the Court admitted improper evidence for the defendant,

7<sup>th</sup> Because the Court refused to reject improper evidence admitted on the part of the defendant,

Yours Truly, Wadden & Reed  
Atty's for Plff's.

Filed April 1, 1861.

Wm Lapham

Which mention the Court overruled to which the plaintiffs then and there excepted. And for as much as the said facts do not appear of record the plaintiffs pray, that this their bill of exceptions may be signed and sealed by the Court which is accordingly done.

A. Tyler. (Seal).

Filed May 27<sup>th</sup> 1861.

Wm Lapham

Know all Men by these presents, that we Elijah C Babcock, John Babcock & M. C. Munger & W<sup>m</sup> H. Pierce are held and firmly bound unto Alexander G Kirkpatrick, James. M<sup>c</sup> Coy, Seth Smith & George D Crandall, in the penal sum of twelve hundred dollars for the payment of which, 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 17<sup>th</sup> day of April, Anno Domini, one thousand eight hundred and sixty one.

The Condition of the above obligation is such that whereas, Alexander G. Kirkpatrick, James. M<sup>c</sup> Coy Seth Smith & George D Crandall did, on the 12<sup>th</sup> day of April 1861. in the Circuit Court, within and for the County of Warren, and State of Illinois, receive a judgment against the above bounden Elijah C Babcock & John Babcock for the Costs of suit, from which judgment of said Circuit Court, the said Elijah C Babcock, John Babcock has prayed for and obtained an appeal to the Supreme Court of said State. Now if the said Elijah C. Babcock & John Babcock shall duly prosecute their said appeal with effect and shall moreover pay the amount of the judgment, costs, interest

and damages, rendered and to be rendered against them in case the said judgment shall be affirmed in the said Supreme Court, then the above obligation to be null and void, otherwise to remain in full force and virtue

E. C. Babcock	<i>E. C. B.</i>
John Babcock	<i>J. B.</i>
M. C. Munger	<i>M. C. M.</i>
W. H. Pierce	<i>W. H. P.</i>

Approved by me this 11<sup>th</sup> day of May A.D. 1861.  
W<sup>m</sup> Laferty clk.

Filed May 11<sup>th</sup> 1861.

W<sup>m</sup> Laferty clk.

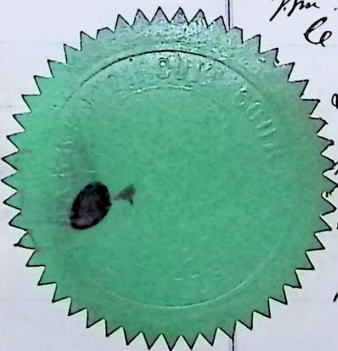
State of Illinois

Warrick County I W<sup>m</sup> Laferty Clerk of the Circuit Court in and for said County do hereby certify that the foregoing is a true copy of the record and proceedings in the foregoing case as the same appears from the records and files of my office (except Deposition of Wm M. Revolution, Isaac H. Meant, G. M. Keallidy & G. D. Bedington which deposition is not on file)

In testimony whereof I have hereunto set my hand and affixed the Seal of our said Circuit Court at my office in Mornmouth this 7<sup>th</sup> day of March A.D. 1862

W<sup>m</sup> Laferty Clerk

36 pages at 20c 747.20  
Certificate 35-  
747.55



State of Illinois; Third Division  
Supreme Court, April Term 1882

Elijah C. Bateock &  
John Bateock

<sup>vs</sup>  
Seth Smith  
Alexander G. Kirkpatrick  
George D. Brandall &  
James M. Coyle

Erra Lo Warren

And the said Elijah C. Bateock and John Bateock plaintiffs in error come by their attorney and say that manifest error hath intervened the proceedings whereof the foregoing is a record, and they jointly and severally assign the following errors.

1<sup>st</sup> The Circuit Court erred in sustaining the demurrer to the 3<sup>d</sup> Count of the amended declaration.

2<sup>d</sup> The Circuit Court erred in allowing Joel K. Ragland to testify as a witness.

3<sup>d</sup> The Circuit Court erred in allowing the deposition of Field taken Nov. 2. 1879. to be read in evidence.

4. The Circuit Court erred in refusing to permit the witness Ragland to answer the plaintiffs' question on cross-examination as to whether the sale was fair and bona fide.

5. The Circuit Court erred in giving for defendants their instructions numbered 11, 14, 16, 17 & 25 - and each of these.

6. The Circuit Court erred in overruling the plaintiffs motion for a new trial.

Therefore they pray se

W. C. Gandy,

Atty. for P. in Error.

15244

Elijah B. Babcock & Co

v

Seth Smith

Received

Filed April 22, 1862

Leland  
Clark

~~Habeas~~

~~Smith~~ delivered the opinion of the Court.

Mr. Chief-Justice Carson, ~~to~~ The witness, Rayland, stated on his voir dire that Minger, to whom he sold the goods, had obtained judgment against him in Chicago on the implied warranty of title. The plaintiffs' Counsel thinks this is not sufficient proof of that fact. If we agreed with him in this we should probably have to affirm this judgment; but we think this was competent proof of that <sup>such a judgment was obtained</sup> fact, and it is this which renders the witness ~~incompetent~~ interested in favor of the party calling him, and consequently, incompetent.

When Minger obtained a judgment against him on the implied warranty of the title to the goods, then his liability was fixed, and could not be affected by the determination of this or any other case. It then became his interest to prove that his sale of the goods to ~~Rayland~~ <sup>Minger</sup> was fraudulent, and thus procure the goods to be applied in satisfaction of the judgment against him. Had not Minger already ~~for~~ obtained a judgment against him <sup>for</sup> of its failure of the title to the goods, there would be his desire to make that title good, <sup>and</sup> thus save himself from liability on that implied warranty; to countervail, his desire to have the goods

67  
sued to pay this judgment against him  
but now, as all question on that implied  
reciprocity is far Ever settled, there is nothing  
to balance his interest in favor of the party  
calling him. The court Erred in permitting  
him to testify.

The judgment is reversed, and the cause  
remanded.

~~The whole Court concurred in this opinion.~~

Judgment reversed.

Back  
of

Open  
Linn

OK

Received B. 12, R. 1113

The following is a Copy of the notice attach-  
ed to the ~~Record~~ <sup>of Marshall Field</sup> Deposition, and read upon  
trial of ~~Marshall Field~~ in Case of C. C.  
Babcock & Son vs Alexander C. Kirkpatrick  
et al. And I certify that I left said notice  
out of the Original Record in said Cause  
under the instructions of Plaintiff Attorney,

State of Illinois, Hannas Circuit Court  
Hannas County, 3 October Term AD 1859

Elijah C. Babcock, & John Babcock,  
partners trading under the name & Style  
of C. C. Babcock & Son

vs

Alexander C. Kirkpatrick, Seth Smith,  
George D. Brandall, James M. Coy  
& William M. Gregg

Trespass

For James C. Madden &  
Holloway & Luce Attorneys for Plaintiff in the  
above entitled Cause - Take notice that on  
the 2<sup>d</sup> day of November AD 1859 I will proceed to  
take the Deposition of Marshall Field of Cook  
County Illinois before Calvin De Wolf a Justice  
of the Peace in & for the said County of Cook, at  
his office in Chicago, with the intent of having  
his Deposition read in evidence on trial of the  
above entitled Cause. The taking of said  
Deposition to be commenced at 9 o'clock AM

of said day and to continue from day to  
day if necessary until completed

Oct 17<sup>th</sup> 1859

A. S. Kirkpatrick Deput. Atty

"I acknowledge the receipt of a Copy of the  
foregoing notice this 17<sup>th</sup> day of October AD 1859

Holloway & Luce

Atty for Plff -

State of Illinois  
Mason County Ill

I Prosefety Clerk, of the Circuit  
Court in and for said County do hereby certify  
that the above and foregoing is a true Copy of  
the original notice attached to the second deposition  
of Marshall Field taken in the foregoing case  
as the same appears from the files & records of  
my office

Witness my hand and the Seal of our  
said Circuit Court at my office in  
Morrison this 17<sup>th</sup> day of April AD 1863  
Prosefety Clerk



44 - 99  
Elijah C. Babcock  
et al  
44 v

Seth Smith  
et al

---

Copy Notion  
Fulton Deposition

Filed April 20<sup>th</sup> 1875  
L. Leland  
Clerk

Elijah C. Babcock et al } In the Supreme  
7 } Court of Illinois  
Seth Smith et al } April Term 1861

### Error to Waiver

And said ~~defendants~~ <sup>complaint</sup> come  
& move the court to strike  
the bill of exceptions from  
the ~~file~~ <sup>Record</sup> for the reason that  
it was not filed during  
the Term of the Court or  
within the order of the Court.

(Page 67 of Record judgment rendered  
against plaintiffs for costs on  
the 12<sup>th</sup> day of April 1861. Page  
68 orders that a bill of exceptions  
be filed within 30 days from  
date of judgment. Page 247  
Bill "filed May 27 1861"

A. G. Kirkpatrick for  
said defendants in Error

Suggestions

Circuit Court convened in same district  
in Mercer Co. 3 Monday April, in Henderson  
2 Monday May —

<sup>44</sup>  
Clifford C. Babcock  
et al

7  
Leth Smith et al

---

Motion to  
strike Bill  
of exceptions  
from file

Filed Apr. 21, 1863.  
L. Deland  
Clk.

Rule crisis by  
the 3<sup>d</sup> ~~may~~ 1 may.

Elijah C. Babcock et al } In Supreme  
" } Court  
Seth Smith et al } April Term 1862

Defendants Crandall & McCoy  
move the court for a certiorari  
upon <sup>Mr. Laferty</sup> the clerk of the court  
below to send up a full &  
complete record; the one filed  
being defective in the following  
particulars to wit

- 1 The Record filed does not give  
the notice which was attached  
to the deposition of Marshall Field  
(see pages 147 & 165 of Record)
- 2 The record filed does not give  
the depositions of Mr. Wm. Kuntton  
Isaac G. Hawk, G. W. Holladay &  
C. D. Bedington  
(see page 249)

A. G. Kirtpatrick  
for Crandall & McCoy

Suggestions.

The plaintiffs assign for

of the deposition

Error the reading in evidence, of  
Marshall Field, and the reason  
as appears from the abstract  
is because there was no notice,  
appearance, or cross examination.  
It is therefore important that the  
notice should be supplied. This  
notice is shown to exist as well  
by the ~~Record~~ certificate of the  
justice who certifies that he  
attached the same etc. (see  
Record page 147 + 165) as by the  
following affidavit showing  
that <sup>notice</sup> the service of the same  
was made <sup>on</sup> the opposite party

The deposition of Kewellton et al  
are important & should be in  
the record

Killpatrick & Deft. Atty.

A.G. Killpatrick, after being duly  
sworn deposes & says <sup>that his impression is</sup> that there was  
no notice served on the opposite party  
<sup>at the time & place of taking the</sup>  
deposition of Marshall Field  
(given in the record page 148 in  
due form & according to law; that

an endorsement on the back of the  
notice shows that fact; that he  
afterwards saw the same notice  
~~it~~ attached to the deposition  
in the Court below  
on file; that he has not had occasion  
to look at the file, or think of the matter  
since the trial which was  
for more than 1 year and maybe  
mistaken but thinks & believes he is  
not. And further deponat  
saith not

A. G. Kirkpatrick

Subscribed & sworn to before on this  
30  
24<sup>th</sup> day of April 1862

L. Island Clerk  
by J. M. R. Deputy

44  
E. C. Babcock et al

Seth Bennett et al

Motion for Certiorari  
& affidavit

Certiorari's return

SUPREME COURT OF ILLINOIS,  
APRIL TERM, 1863.

ELIJAH C. BABCOCK, et al,

VS.

SETH SMITH, et al.

ERROR TO WARREN.

DEFENDANTS' BRIEF AND POINTS.

20 There was a demurrer filed to each of the counts of the Declaration, both  
general and special. The demurrer was sustained as to all the counts, and  
24 plaintiffs, by leave of the court, amended the 1st and 2d counts of the Dec-  
laration; but by inadvertance, and without leave of the court, amended the  
70 third count, as well as the first and second.

This was a waiver of the demurrer. The pleas answer the whole decla-  
ration. But without this, the 3d count was defective. It did not state  
that the trespass was committed with force and arms.

2d Chitty P., 846, Note Y.

This count was also defective in not showing the quality and quantity of  
goods, with even convenient certainty.

9 Bacon's Abridg. 507 and 508.

200 The testimony of Joel E. Ragland, on his *voir dire* on cross examination,  
shows that Munger claimed that the witness was liable to him, on an implied  
warranty of the title to the goods, and had in fact already recovered on  
such warranty in a case in Chicago; and therefore could not see how he had  
any interest in the case going either way. Is this not the strongest evi-  
dence in the world that the witness had no interest either way?

The court has laid down the true rule, as follows:

"If a witness has sold with a warranty, and a warranty of title is always  
implied in sales of chattels, and a trial results in favor of its liability to the  
execution, he thereby becomes liable to the vendee for a breach of war-  
ranty for the price; whilst if the vendee recovers the property, his liability  
to pay the execution remains unimpaired. In either event, his liability is  
the same, and his interest is balanced."

Warner v Carlton, 22 Ill., 423, and authority then cited, together with  
the following: Muchmore vs. Jeffers, 25 Ill., 199.

The question whether the sale was *bona fide*, was a mixed question of  
law and fact. It was for the jury to decide under the law and evidence,  
and not for the witness. ~~The question was also leading.~~ The question  
proposed to be asked witness Ragland was therefore properly refused. But  
if it had been proper, it could not have been asked on cross examination,  
when no testimony was given in chief as to the fairness of the sale.

The plaintiff had Ragland subpoenaed as a witness, as his testimony  
shows, and they had no right to make him a general witness on their behalf  
upon cross examination. The question was also leading.

There was a <sup>notice</sup> ~~motion~~ served on the plaintiffs for taking the deposition of  
Field, as the record of the clerk in return to the certiorari shows; this is  
agreed to by the parties.

But if it had not been served properly, this was ground for suppressing  
the deposition before trial, and could not properly come up on trial.—  
The plaintiff objected to the reading of the deposition, generally, without  
assigning any reasons. Afterwards, when they stated reasons, those parts  
which they objected to were suppressed, and the parts of the deposition  
read to the jury did not vary from the deposition of the same witness al-  
ready read, and could not prejudice the plaintiffs.

The instruction No. 11, given on part of defendants was founded on the evidence, (see testimony of Jerome Gilbert, page 108,) and in connection with the preceding instructions, was proper.

The instruction 14 was proper, being founded on the evidence of Marshall field. (See page 123 of Record; also page 118.) *L 148*

The instruction 16 was proper.

The testimony of Ragland and others, shows that the wild land in Iowa exchanged for the goods, was worth less than one-third the value of the goods; and such being the fact, in connection with other facts in the case, was a circumstance tending to show an unfair sale.

The instruction 17 was founded on the evidence of A. Patterson, (pages 101 and 102,) and on the evidence of Charles Littleton, (pages 98 and 99.)

The instruction 25 was proper, in connection with the instructions of plaintiffs, in which the jury are instructed that fraud cannot be presumed, but must be proved.

In regard to the motion for a new trial see testimony of

Charles Littleton, page 98.

A. Patterson, page 101.

Jerome Gilbert, page 108.

C. L. Armsby, page 104.

Marshall Field, page 111. *L 148*

Edward J. Brown, *125*

H. M. Boggess, *190*

John Frymire,

*M. Nelson 136*

The case has been in court over four years, and the verdict of a jury in a case of fraud, should not be set aside for slight reasons.

The defendants in error refer to the following authorities in support of the ~~transaction~~, as given, and the proceedings of the court.

*instructions*

Hilliard on vendors, 345.

"Inadequacy of consideration, though not in general of itself a sufficient ground for avoiding a contract, is when gross, strong evidence of fraud, and may be so great as to form a ground for cancelling the contract. Suspicion of fraud, coupled with gross inadequacy of price, and the pressure of pecuniary embarrassment, is sufficient ground to rescind a sale."

Refers to Lothar vs. Lowther, 13 Ves., 95

Coles vs. Tracothick, 9 Ves., 234.

Stilwell vs. Wilkins, Jac., 282.

Mann vs. Beverly, 21 Vert., 326.

Lester vs. Mahan, 25 Ala., 445.

"A secret manner of transacting such bill of sale, and unusual clauses in it, as that it is made honestly, truly, and *bona fide*, are marks of fraud and collusion." 4 Bacon's Abridg., 407.

"The adequacy of the consideration is an important element in forming a conclusion as to the *bona fides* of the transaction. In no case, however, can inadequacy of consideration alone be said as a proposition of law, conclusively to establish *mali fides*. The relationship of the parties, and other circumstances, may explain away its *prima facie* effect.

1 Smith, leading cases, 47 and cases then cited.

If the consideration is grossly inadequate, it is a fraud *per se*.

Scott vs. Winship, 20 Geo., 428.

The sale of the whole of an insolvent's property is a badge of fraud, but does not apply to one who has purchased *bona fide* an inconsiderable portion of it. Do. do.

Fraud is a subtle element, and is to be traced out, if at all, by the small indices discernable by the wayside where it travels; and to enable courts and juries to detect it, they must in most cases aggregate many small items before the true features are discernable.

Baltimore & Ohio R. R. Co. vs. Hoge, 34, Pa. 24.

"Fraud is not to be presumed, it must be proved; or it may be inferred from facts proved, leading to that conclusion."

Jackson vs. Sumerville, 13 Pa. S. 359.

"Fraud may be inferred from facts calculated to establish it."

Kaine vs. Weigly, Pa. S. 22, 179.

Gross inadequacy of price is evidence of fraud.

Davidson vs. Little, et al, Pa. S. 22, 245.

In 10 Ves. 95 and 108, it is said that inadequacy of consideration, though not of itself a sufficient ground for setting aside a contract, is when gross, strong evidence of fraud.

See 1 Yates, 583.

1 Story Eq., 245-6-9.

Inadequacy of consideration is an indication of fraud.

21 Barbour, 88.

"Evidence to prove fraud, though it may be circumstantial and presumptive, must be strong and cogent, such as to satisfy a man of sound judgment of the truth of the allegation."

Henry vs. Henry, 2 Barbour, 509

"In most cases, fraud is a mixed question of law and fact; and the jury are often called upon to draw a conclusion from equivocal facts and suspicious circumstances:

Jackson ex. dem., Hooker vs. Mather.

7 Cowan, 201.

"Fraud is a question of law when there is no dispute about facts."

Do. do.

"As a general principle, fraud is a question of fact; or at farthest, is a mixed question of law and fact."

Haven vs. Low, 2 N. 18, 13.

Richards vs. Swan, 7 Gill., 377.

Chaplin, et al, vs. Hill, 24 Vat, 528.

Hildreth vs. Sands, 2 Johns, eb. 43.

Clark vs. Depu, 25 Pa. S., 516.

Helferth vs. Stern, 17 Pa. S., 151.

Wolcott vs. Almy, 6 McLean, 23.

"In the case of Hildreth vs. Sands, 2 Johns, C. R., above cited, the court decided that a deed fraudulent on the part of the grantor, may be avoided, although the grantor be a bona fide purchaser, and ignorant of the fraud. And refer to the case of

Haguenin vs. Basely, 14 Ves., 289.

"A deed not fraudulent, at first, may afterwards become so, by being concealed, or not pursued, by means of which creditors have been drawn in to lend their money."

2 Johns, C. R., 43.

A. G. KIRKPATRICK,

*For Defendants in Error.*



Printed by JAMESON & MORSE, 14 La Salle Street.

# SUPREME COURT OF ILLINOIS,

THIRD GRAND DIVISION.

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APRIL TERM, A. D. 1863.

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ELIJAH C. BABCOCK, ET. AL., }  
vs. } *Error to Warren.*  
SETH SMITH, ET. AL. }

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POINTS, BRIEF AND ARGUMENT FOR PLAINTIFFS IN ERROR.

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## I.

The 3d count of the declaration is good

The defendants allege that the count is bad because the *number* of coats, shoes, ginghams, &c., is not mentioned, and the court below sustained a *general* demurrer to it for that reason.

The description of the property in a declaration in trespass must be stated with sufficient certainty, to make the judgment a bar to another action for the same cause. In actions of replevin & detinue, a more specific description is required, because the property must be identified by the officer in executing the writ, and if more than one article of the same kind is claimed, the *number* is to be stated, so that he may know how many he is to take.

Another reason requiring certainty in the description of the property, is to enable the parties to form definite issues, and the court to limit the evidence to some reasonable limits.

Tested by these principles, the third count is sufficient. The judgment rendered would be a bar to any other suit for the wrongful taking of the goods, mentioned in the count, before the commencement of the suit in Warren county, and the statement of taking five, ten or twenty coats as a matter of form, would make no more certain issues, or limit the evidence, than does the description in this count.

In ancient times the rule in actions of trover and trespass, was as strict as in replevin or detinue; but it was enlarged before the reign of Charles II, so as to sustain this count, and the rule has in more modern cases been extended still further.

*Taylor vs. Wells, 2 Saund, 74 and N.  
1 Chitty, Pl. 365.*

## II.

Joel E. Ragland was not a competent witness.

The goods in controversy had been taken by the defendant, Smith, Sheriff, and his assistants, upon an attachment against the witness, in favor of Bostwick, Hussey & Co., from the possession of the plaintiffs, who held them as the vendees of Munger, who purchased them from the witness. Judgment had been rendered in favor of the attaching creditors, and if the defendants succeeded in this suit, the goods paid the judgment against the witness, but if they fail, the judgment would stand as a valid evidence of indebtedness. He was, therefore, directly interested in the immediate result of the suit, and in favor of the defendants who called him for the purpose of proving the goods subject to the attachment.

*Bland vs. Ansley, 5 Bos. and Pul., 331.  
Bailey vs. Foster, 9 Pick., 139.*

But ~~is there~~ is there an equal interest on the other side, so as to leave the witness indifferent as to the result?

The witness stated on the cross-examination, when sworn on his *voir dire*, that Munger, his vendee, had obtained judgment against him at Chicago on his implied warranty. No other evidence as to the existence of such judgment was produced, and the witness made no more

definite statement in regard thereto. It will doubtless be a matter of surprise to the Court how such a judgment could have been rendered at any time, and still more so at the stage of the transaction disclosed by the evidence, which will be increased by the vague statement of the witness. While the record shows such evidence to have been given, yet the fact is, that no such statement was ever given, and no such judgment ever existed. But this Court must now treat the record as it is found.

The inquiry arises whether the attempted proof of a judgment by parol with no greater certainty than appears, will be regarded as evidence.

If this statement is to be rejected, then the question presented is, was the witness liable on his implied warranty in such a manner as to balance his interest in favor of applying the goods in controversy in payment of the judgment of the attaching creditors? On this state of facts the court below held on the authority of *Warner vs. Carlton*, 22 Ill., 422, that he was, and excluded the witness.

The case of *Warner vs. Carlton* was precisely like this case, except that the witness was called by the vendee to sustain the sale, and prove that it was not fraudulent. He was clearly competent in that case, and his interest was either balanced or adverse to the party calling him. But in this case the witness Ragland was called by the sheriff to overthrow the sale, and prove that the sale was a fraud. In the one case the effect of the testimony was to prevent the payment of the judgment against the witness, and to save him from liability on his implied warranty; in the other to apply the property in satisfaction of the judgment after he had received full payment from his vendee, and thus obtain payment twice.

It is nevertheless true that if there would be a liability on the part of Ragland, on his implied warranty, direct to the plaintiffs, that would balance the interest of the witness. But there could be no such liability, because of the maxim "*ex turpi causa non oritur actio.*"

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Munger could not recover of Ragland on an implied warranty, where the title failed because of the mutual fraud of the parties. The policy of the law prohibits it, and a Court will not aid either party against the other.

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The interest was not balanced for another reason. The witness did not sell to the plaintiffs and the plaintiffs could not maintain an action on the implied warranty against the witness, even if the mutual fraud did not prevent.

The plaintiffs' only recourse would be on Munger, their vendor; but if the defendant prevailed, it would be upon the ground that the witness sold to Munger to avoid creditors, in which he, Munger, participated, and that the plaintiffs purchased with *notice* of the fraud, and that Munger had no title. In such case the plaintiffs could not recover of Munger, and therefore Munger could not recover of the witness.

The rule is also well settled that the interest must be equal on both sides, and if more uncertain or more remote on one side than the other, he is then incompetent for the party where his interest is most direct. In this case the interest of Ragland was direct and immediate in favor of the defendants; but on the other side, he was not liable, in any event to the plaintiffs, and not to Munger, unless he was first compelled to pay the plaintiffs. At least two suits would be required to reach the witness, and he had the benefit of all the intervening contingencies. The interest was not equal, and therefore, he was incompetent.

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The witness being interested directly and immediately in having the goods used to satisfy the judgment of Bostwick, Harvey & Co., (*Bland vs. Ansley*, 5, *Bos. and Pul.* 331; *Bailey vs. Foster*, 9 *Pick.* 139; *Clifton vs. Bogardus*, 1 *Scam.* 32; *Warner vs. Carlton*, 22 *Ill.*, 422;) and there being no equal interest, nor any interest, to oppose it, he was incompetent and the Circuit Court erred in admitting him to testify.

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The second deposition of Field ought to have been excluded because—

A later deposition on the same subject matter of the witness had been taken and read, where there was a cross-examination, showing that most of the matter contained in the second deposition, where there was no cross-examination, was hearsay. The plaintiffs supposed, as they had a right to, that the deposition taken on the 5th November, 1860, was a substitute for that taken 2d November, 1859, and the reading of the latter was error.

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After the witness Ragland had testified in chief to facts tending to show that the sale to Munger was unfair and fraudulent, the plaintiffs proposed as their first question on cross examination: "Was the sale from you to Munger a fair and *bona fide* sale?" The Court refused to allow the question to be answered.

The question did not call for a legal opinion, nor for any opinion; nor did it call for a conclusion. All intelligent men know, as a matter of fact, whether a sale is a cheat and fraud or a fair transaction, made in good faith, and the witness was called on to state the fact. If any question could exist as to the propriety of this question in chief, it was clearly proper on cross-examination.

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The defendants prayed *thirty* instructions, and the Court gave *ten*; the 11th, 14th, 16th and 17th collect certain facts in each one, then conclude with the direction that such fact is a circumstance to be taken into consideration, as tending to show fraud.

These instructions are erroneous, because they would mislead the jury. The natural conclusion would be, that if any set of facts enumerated in any one instruction is proved, that the finding must be for the defendants.

The 25th instruction stated to the jury that *fraud* could be *inferred* from facts and circumstances proved. Facts and circumstances may prove fraud, but it must be proved, not inferred nor guessed at. This instruction is clearly erroneous.

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*Attorney for Plaintiffs in Error.*

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E. C. Babcock  
et al

Res

John Smith et al

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Antul May, 5. 1853

J. G. Leland  
Clerk

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Elijah C. Bobcock

my  
Seth Smith sal

Puffs Point N.C.

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Filed May 2, 1813

J. Selous  
Clerk

W. C. Goudy  
Scribble

Jameson & Morse, Printers, Chicago.

# STATE OF ILLINOIS,

## 3d GRAND DIVISION.

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ELIJAH C. BABCOCK, ET AL. }  
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SUPREME COURT, APRIL TERM, 1862.

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### ABSTRACT.

Page 1      Elijah C. Babcock and John Babcock, parties under the name of E. C. Babcock & Son, commenced an action of trespass in the Warren Circuit Court, against Seth Smith, Alexander G. Kirkpatrick, George D. Crandall, James McCoy, William M. Gregg and Chester W. Palmer, to recover damages for the taking of certain goods, wares and merchandize.

7            The amended declaration contained three counts. The two first counts are alike, except in the description of the property, and on these issue was joined.

17          The third count is as follows:

“And for that, also, the said defendants, on the day and year aforesaid, and on divers other days between that day and the day of commencing this suit, with force and arms, at and within the county and State aforesaid, did seize, take and carry away other goods, chattels, wares and merchandize of the plaintiffs, to wit: gingham, cloths, calicoes, coats, vests, pants, shoes, boots, shawls, umbrellas, ropes, muslins, shirts, skirts, buskins, diaper cloth, shirting, sheeting, drilling, checks, jeans, napkins, flannels, drawers, wrappers, of great value, to wit, of the value of twelve hundred dollars, and then and there converted and disposed of the same to their own use, and other wrongs to the said plaintiffs then and there did, to the great damage of the said plaintiffs, and against the peace and dignity of the people,” etc.

19 To this count the defendants demurred generally and specially, and  
24 the court sustained the general demurrer to the third count. The plain-  
tiffs abided by their count, and the decision of the circuit court in sus-  
taining the general demurrer to this count is now assigned for error.

25 To the two first counts the defendants plead the general issue,  
28 license, and several special pleas, in which they justified the taking of  
the property, averring that the goods, &c., described in the declaration  
were the property of Joel E. Ragland and Robert F. Ragland, partners  
under the name of Joel E. Ragland & Bro.; that the defendant Smith  
was sheriff of Warren county, and the other defendants his assistants;  
that the defendant had in his hands a writ of attachment, issued from  
the circuit court of Warren county, in favor of Oliver N. Bostwick and  
others, partners under the name of Bostwick, Hussey & Co., against the  
said Ragland & Bro., to make the sum of \$538,07, and by virtue thereof  
the defendant Smith, as sheriff, and the others aiding him, took the pro-  
perty described in the declaration, as the property of Ragland & Bro.,  
and denied that it belonged to the plaintiffs.

35 A part (5th and 6th) of the special pleas in addition, averred that  
42 the goods in controversy had been owned by the Raglands, and were  
sold by them to one Milton C. Munger fraudulently, for the purpose of  
hindering, delaying and avoiding creditors, and by the said Munger sold  
to the plaintiffs, they having notice of the fraudulent sale by the Rag-  
lands to Munger, and that at the time of such pretended sale by the  
Raglands they were indebted for the amount sued for in the attachment  
proceeding to Bostwick, Hussey & Co.

64 The court sustained the demurrer to the 3d, 7th, 9th and 10th pleas,  
(there is no 8th,) and they are out of the record.

63 The plaintiffs traversed the 2d, 4th, 5th and 6th pleas, and joined  
with 1st.

65 The plaintiffs entered a *nolle prosequi* as to the defendants William  
M. Gregg and Chester W. Palmer.

67 At the March term, 1861, the cause was tried before the Hon. Aaron  
Tyler and a jury. A verdict was rendered for the defendants; motion  
for a new trial overruled, and judgment rendered against the plaintiffs,  
from which they bring the cause to this court.

72 On the trial the plaintiffs proved that the defendants, on the 8th of  
March, 1859, took and carried away from the storehouse of the plaintiffs  
and from their possession the goods described in the first and second  
counts of the declaration, at Monmouth, in the county of Warren; that

73 the value of the goods at wholesale was \$737.72, and at retail was  
86 \$1,187.10; that the defendant Smith was sheriff, Kirkpatrick was attor-  
74 ney of Bostwick, Hussey & Co., and the other defendants aided and  
assisted in taking the goods; that demand was made on plaintiffs by  
Smith and Kirkpatrick for the goods of the Raglands, to which reply  
was made that they had none belonging to them; the defendant Kirk-  
patrick said he had taken legal steps, and was responsible, and one of  
the plaintiffs notified defendants that they would be prosecuted if they  
took the goods.

They further proved that the plaintiffs were merchants, doing busi-  
ness in Monmouth, on the public square, under the name of E. C. Bab-  
cock & Son, and that the goods were taken by the defendants from their  
storehouse, where they were intermixed with other merchandise for  
retail; the goods were selected by marks upon them, said to be the cost  
mark of the Raglands. The goods taken were a general assortment of  
dry goods, and an invoice was taken thereof at the time the defendants  
took them.

The plaintiffs then rested.

98 The defendants then, in support of the issues on their part, proved  
that Joel E. Ragland and Robert F. Ragland were doing business in  
Monmouth, as country merchants, prior to 22d January, 1859, and were  
in debt to the amount of several thousand dollars; that on that day they  
209 sold their whole stock to Milton C. Munger, for 1,300 acres of unim-  
proved lands in Iowa, which were conveyed by deeds of that date, to  
the Raglands, with covenants of warranty, by Munger and his wife;  
that the goods were invoiced at about \$5,200, and delivered to Munger.

The defendants also proved that Munger sold the stock of goods  
about the 27th January, 1859, to the plaintiffs, and they were transferred  
from the storehouse occupied by Raglands to that of the plaintiffs where  
they were put up on the shelves, on the counter, in boxes, &c., with  
their other merchandise for sale at retail; that they remained there until  
a part of them were taken and carried away by the defendants.

168 The defendants further proved, that at the time of the taking, the  
defendant, Smith, was the sheriff of Warren county; that Kirkpatrick  
was the attorney of Bostwick, Hussey & Co., creditors of Raglands;  
that the other defendants were assistants of the sheriff; and also proved  
by the records of the court, that an attachment suit was commenced by  
Kirkpatrick, as attorney for Bostwick, Hussey & Co., on the 7th day of  
March, 1859, in the Circuit Court of Warren county, against the Rag-  
lands, upon the following note, to wit:

" 538.07.

NEW YORK, August 28, 1858.

Six months after date we, the subscribers of Monmouth, county of Warren, State of Illinois, promise to pay to the order of Bostwick, Hussey & Co., five hundred thirty-eight  $\frac{17}{100}$  dollars, at their office in New York. Value received.

Due March 3, '59.

J. E. RAGLAND & BRO."

174 That a writ of attachment was issued to the defendant, Smith, as  
176 sheriff, and on the 5th day of March, 1859, by virtue thereof, under the  
direction of Kirkpatrick, and aided by the other defendants, he took the  
goods described in the declaration from the possession of the plaintiffs,  
claiming them as the property of Raglands, the defendants in the attach-  
173 ment, that personal service was obtained on the Raglands in the pro-  
188 ceeding, and afterwards at the October term, 1859, a judgment *in*  
*personam* was rendered therein upon the note for \$559.60 and costs, and  
a special execution awarded against the attached property.

So far there was no controversy as to the facts.

98-209 The defendants, by several witnesses, proved facts and circum-  
stances tending to show that the sale by Joel E. Ragland and Brother  
to Munger, was made to hinder and delay the creditors of Raglands on  
their part, and that Munger had knowledge of such fraudulent inten-  
tion; and further facts tending to show that the plaintiffs purchased the  
goods of Munger, with notice of such fraudulent sale; and, therefore,  
claiming that the property in controversy was subject to the attachment  
writ.

200 In support of this proposition, and for the purpose of proving the  
sale from Raglands to Munger, was fraudulent, the defendants called as  
a witness Joel E. Ragland, one of the vendors and defendant in the  
attachment, who was sworn on his *voir dire*, and testified as follows:

"That he was a member of the firm of J. E. Ragland and Brother,  
and the same person who sold the goods to Milton C. Munger, that had  
been spoken of by the other witnesses, that he had no interest in the  
event of this suit that he knew of; that if the defendants succeeded the  
goods would pay his debt—if not, he would be liable to pay Bostwick,  
Hussey & Co., under these circumstances he supposed he would be  
liable and interested in the event of this suit; that he had never ex-  
pressly warranted the goods to Munger.

The plaintiffs objected to the examination of Joel E. Ragland as a  
witness, on the ground of interest, but the Court overruled the objection  
and allowed him to testify, to which decision the plaintiffs excepted.

On his cross-examination on his *voir dire*, the witness stated that Munger claimed that he was liable to him on an implied warranty of the goods. That he had so claimed at Chicago, and had obtained judgment against him at Chicago, on such implied warranty, and consequently could not see that he had any interest in the suit going either way.

The witness, Joel E. Ragland, was then sworn in chief and testified to his pecuniary embarrassment, the sale to Munger, the object of said sale, and the circumstances under which the same was made.

203 On cross-examination, the first question proposed by the plaintiffs, was as follows: "Was the sale from you to Munger a fair and bona fide sale?" To this question the defendants objected and the Court sustained the objection and refused to permit the witness to answer. To which decision the plaintiffs excepted.

110 In the course of the trial, the defendants read in evidence the deposition of Marshall Field, taken by consent before DeWolf, a justice of the peace in Cook county, on the 5th Nov., 1860, containing an examination on the part of the defendants, and cross-examination on the part of the plaintiffs.

146 Afterwards, in the course of the trial, the defendants offered to read in evidence another deposition of the same Marshall Field, taken before DeWolf, J. P., on the 2d Nov., 1859, on the same subject matter, where there had been no cross-examination, appearance or notice, to which the plaintiffs objected, but the Court overruled the objection and allowed the same to be read, to which decision the plaintiffs excepted. On the application of the plaintiffs, certain parts included in brackets were then suppressed, and the other parts read to the jury against the objection of the plaintiffs.

The defendants prayed thirty instructions, of which the Court gave those numbered 1, 2, 4, 5, 7, 11, 14, 16, 17 and 25, against the objection of the plaintiffs, and to which they excepted. Among these instructions are the following:

235 "11. If the jury believe, from the evidence, that the inventory of the goods at the time of the sale between Raglands and Munger was done and made secretly, and on Sunday, and that Raglands, before such inventory was made, hired Jerome Gilbert to entertain the agent of this creditor or creditors, and keep him away from the store from Saturday evening until Monday morning, while such inventory was being taken, all such circumstances should be taken into consideration by the jury in making up their verdict."

238           “14. If the jury believe from the evidence that John Babcock, one  
“ of the plaintiffs, in connection with Milton C. Munger, told the agent  
“ of a creditor of the Raglands that they would give a description of the  
“ lands which were the consideration of said sale of said goods from the  
“ Raglands to Munger, if said agent would not inform the Raglands, and  
“ that they were afraid of getting into Raglands wool in consequence  
“ thereof, then such fact is a circumstance that should be taken into con-  
“ sideration by the jury, as tending to show that Babcock had notice of  
“ the facts in relation to the sale to Munger.

239           “16. If the jury believe from the evidence that the lands in Iowa,  
“ which were the consideration of the sale of the goods from the Rag-  
“ lands to Munger, were of greatly inferior value than the goods, then  
“ such fact is a circumstance to be taken into consideration by the jury,  
“ tending to show that the transaction was not a *bona fide* transaction  
“ between the Raglands and Munger.”

239           “17. If the jury believe from the evidence that the inventory of  
“ the goods which were sold by the Raglands to Munger was made on  
“ Sunday, and that Munger afterwards, and while in possession of the  
“ goods, when offering to sell the same to witness Patterson, and that  
“ Patterson argued to Munger as a reason for not buying the same goods,  
“ said circumstances in connection with others tending to show a fraudu-  
“ lent sale between the Raglands and Munger, and that Munger denied  
“ that such inventory was made on Sunday, then such fact is a circum-  
“ stance for the consideration of the jury, in connection with other  
“ circumstances, tending to show fraud between the Raglands and Mun-  
“ ger in regard to said sale.”

243           “25. The court will instruct the jury that fraud as well as any  
“ other fact may be inferred from the facts or circumstances proved.”

The jury found a verdict for the defendants, when the plaintiffs  
moved for a new trial, which the court overruled, to which decision the  
plaintiffs excepted.

The plaintiffs now assign the following errors, to wit:

1. The circuit court erred in sustaining the demurrer to the third  
count of the amended declaration.

2. The circuit court erred in allowing Joel E. Ragland to testify  
as a witness.

3. The circuit court erred in allowing the deposition of Field, ta-  
ken Nov. 2, 1859, to be read in evidence.

4. The circuit court erred in refusing to permit the witness Ragland to answer the plaintiffs' question on cross examination, as to whether the sale was fair and bona fide.

5. The circuit court erred in giving for defendants their instructions numbered 11, 14, 16, 17, and 25, and each of them.

6. The circuit court erred in overruling the plaintiffs motion for a new trial.

W. C. GOUDY,  
Attorney for Plaintiff in Error.

152  
Supreme Court  
Third Division

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Elijah O. Babcock

Seth Smith

~~44~~

Abstract of Record

44

1863

Filed April 23 1862

L. Selma

clerk

State of Missouri, 3<sup>rd</sup> Grand Division  
Elijah C. Babcock vs  
Seth Smith vs  
Supreme Court April Term 1863  
Appeal from Warren

Aaron Tyler, Jr., being sworn says that he was the Circuit Judge of the 10<sup>th</sup> Judicial Circuit who presided in Warren County at the trial of the above entitled cause, that after the adjournment of the Court in that County at which the final judgment was rendered he was in Monmouth the County Seat at the office of one of the defendants A. G. Kirkpatrick who was also the attorney for the defendants, within the time fixed by the Court for filing the bill of exceptions, that the said Kirkpatrick and Philo E. Reed, Esq., one of the attorneys for the plaintiff, were present, and the deponent states according to his best recollection a bill of exceptions that had been prepared by Wm. C. Gandy one of plaintiff's attorneys was presented to him, which was not

satisfactory for some reason, that said Kirkpatrick and Reed stated they could probably agree on a bill of exceptions to be thereafter prepared, and the fact that the time fixed by the Court would probably expire before it could be signed and filed, and both of the said persons said that the expiration of the time should make no difference, but the same could be filed afterwards. The best recollection and impression of the deponent further is that it was then agreed by & between the said Kirkpatrick and Reed that the bill was to be prepared and taken to the deponent while he was holding Court in Henderson County for examination and signature.

The deponent further states that the bill of exceptions was brought to him while he was holding the Henderson Court by Mr. Reed, together with some note, as he now thinks, from Mr. Kirkpatrick - at any rate, he learned in some way that the bill was satisfactory to both parties - and the same was then

filed signed and taken by Mr.  
Need for filing, after the time fixed  
by the order of record had expired,  
and the deponents present recol-  
lection is that it was so signed  
& to be filed after such time by  
the consent of Mr. Kirsepatrick.

Subscribed & sworn to  
before me this 29<sup>th</sup> day  
of April 1863.  
L. Selanabluh?

A. Taylor

241

Babcock & al

24

Smith & al.

Elijah C. Babcock sal

vs  
Seth Smith sal

Appeal from Honors

61  
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Mr. C. Gandy being sworn says he was one of the attorneys for plaintiffs below and has been the attorney for appellants in this Court, that Philo E. Reed Esq. was associated with him in the trial of the ~~Case~~ case in the Circuit Court and preparation of the case for this Court, that said Reed was killed in battle before Donaldson on the 3<sup>d</sup> day of February 1863, that said Reed was present at the last term of this Court and this deponent then observed that the bill of exceptions did not appear to be filed within the time fixed and on enquiry of said Reed, he stated that a delay had occurred in agreeing on the bill, that one prepared by deponent was rejected and one prepared by said Reed which was agreed to by Mr. Kirkpatrick one of the defendants & attorney for defendants, and that by agreement made with

said Kirkpatrick the Bill of exceptions  
was signed and filed after the time  
fixed by the order of the Court.

And he further says that at the  
last term of this Court he made  
an agreement with said Kirkpatrick  
whereby the appearance of the  
defendants was entered & the case  
continued, and that no exceptions  
were then taken or mentioned to  
the bill of exceptions.

Subscribed & sworn to } W. C. Gandy  
before me this 29<sup>th</sup> day }  
April 1863. }  
L. Selander }  
Clerk }

44.

Babcocki & al

Smith & al

Rule des Chanoines

State of Missouri 3<sup>d</sup> Grand Division

Elijah C. Babcock &  
John Babcock partners

under the name of  
E. C. Babcock & Son

vs

Error to Warren

Seth Smith

Alexander L. Kirkpatrick

George D. Grandall &

James McCoy

Supreme Court April Term 1862

The Clerk will issue Sci. fa.  
against the above defendants  
to the Sheriff of Warren County.

G. C. Gandy

April 5. 1862.

atty for Opps in Error

152-111  
Elijah G. Barlow & Sons  
152 vs

Settle Smith & Sons

Receipts

Filed April 7 1862  
L. Leland  
Clerk

Babeock vs }  
m } Error to Warren  
Smith vs }

Reasons against motion to  
strike Bill of Exception from  
the files.

II. The Court granted 30 days  
from 12<sup>th</sup> April 1859 to file  
Bill & it was ~~filed~~ signed and  
filed on the 27<sup>th</sup> May.

This Court held such a filing  
sufficient at the last term.  
But if this is held otherwise  
now I only ask that the rule  
entered be revisi & the parties  
will show sufficient cause

W. C. Gordon  
Atty for App't.

Babcock vol  
in  
Smith vol

Reasons against  
Mo. to strike bill  
Exception from  
files

W. C. Gandy  
atty for appl.

To the Sheriff of Warren County, GREETING:

Whereas, On the record and proceedings, and also in the rendition of the judgment of a plea which was in the Circuit Court of Warren County, before the Judge thereof, between

Richard G. Barch and John Barch partners under the name of R. G. Barch & Son.

Plaintiff, and Sett Smith, Alexander G. Kirkpatrick George G. Crandall and James Mc Coy.

defendants, it is said that manifest error hath intervened, to the injury of the said Richard G. Barch and John Barch

as we are informed by them the record and proceedings of which said judgment we have caused to be brought into our Supreme Court of the State of Illinois, at Ottawa, before the Justices thereof,

to correct the errors in the same, in due form and manner, according to law: Therefore, We Command You, that by good and lawful men of your County, you give notice to the said Sett Smith, Alexander G. Kirkpatrick, George G. Crandall and James Mc Coy

that they be and appear before the Justices of our said Supreme Court, at the next term of said Court, to be holden at Ottawa, in said State, on the first Tuesday after the third Monday in April next, to hear the record and proceedings aforesaid, and the errors assigned, if they shall see fit; and further to do and receive what said Court shall order in this behalf; and have you then these the names of those by whom you shall give the said Sett Smith, Alexander G. Kirkpatrick

George G. Crandall and James Mc Coy notice, together with this writ.

Witness, The Seal, John G. Eaton, Chief Justice of our said Court, and the Seal thereof, at Ottawa, this sevent day of April in the year of our Lord One thousand eight hundred and sixty-two.

J. L. King

Clerk of the Supreme Court  
J. M. Rice

I did on the 10th day of April  
A.D. 1862 serve the within writ by  
sending the same to the within named  
James M. Coy. and George D. Grandall  
the within named Alexander & Ruth  
Petricks & Seth Smith not found in  
my County -  
April 10 1862 David Turnbull Sheriff  
By H. Strand Deputy

Chas. C. Du... ..

No.

vs.

Seth Smith & ...

SCIRE FACIAS.

FILED ..... A. D. 186

Clerk.

Sherrill fees  
Serris \$ 1.00  
Mileage .10  
return .10  
\$ 1.20