

No. 8650

# Supreme Court of Illinois


Wm. L. Dupuy

---

vs.

Isaac Gibson et al

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71641  7

State of Illinois, S.S.

In the Supreme Court of said State.  
First Grand Division.

William L. Dupuy.

Plaintiff in error.

No 10. vs.

Error to Richland

Isaac Gibson, John M.  
Wilson, William J. Shelley,  
John Bradford and David  
McGraw - Defendants in error.

The said Defendants in error, are hereby notified that the said plaintiff in error has filed, in the Clerk's office of this Court, a Transcript of the Records of the Circuit Court of Richland County, in this Cause, and sued out his writ of error returnable on the first day of the November Term, 1864, of this Court, that a Scirefacias has been issued against said defendants, directed to the Sheriff of Richland County, returnable on the first day of the next Term of this Court, to be holden at the Court-house, in Mount Vernon, on the first Tuesday after the second Monday in November, 1864, and an affidavit having been filed, showing satisfactorily that <sup>two</sup> the said defendants, John Bradford and David McGraw, do not reside in the State of Illinois but reside in the City of Cincinnati, in the State of Ohio - they are therefore hereby notified to appear before this Court, on the return day of the Scirefacias aforesaid, and join in the errors assigned herein, otherwise judgment will be entered against them by default.

Witness Noah Johnston, Clerk of said Court, this  
18<sup>th</sup> day of August A.D. 1864.

Noah Johnston, Clerk

Chicago Oct 28. 1863

Frank Johnson Esq  
Mount Vernon Ills.

Dear Sir:

I enclose you  
Copy of record from Richland,  
Wm L. Dupuy vs. Isaac Gibson  
et al. The two records are but parts  
of the same - one being an exhibit  
in the bill. I send the record on  
behalf of Counsel in Kentucky,  
who I presume will file a brief,  
and abstract, printed. I also en-  
close \$5 as required by Court.

Please docket at once - if no  
process for the proper day, and  
drop me a line acknowledging  
receipt, and stating the day fixed  
for hearing

Respectfully  
H. Waller

of Waller & Caulfield attys

10

Supper

27

Gilman et al



Receipt

Filed March 8. 1866.

W. Johnston Clerk

Hemingburg Ky,  
March 29. 1864

Dear Sir,

Your last is to hand and  
Contents noted, I regret you did not  
comprehend, or understand my letter  
as intended.

1st I supposed you had printed rules  
and could perhaps furnish me a  
copy -

And, as to Costs & Bond - I suggested  
that you could properly learn the  
probable costs & find a friend of  
yours to go on a Cost bond by my  
deputy sending you the supposed  
amt. that the Cannell et. Clerk had  
so done for me in a large Chy Case  
but this is more certain.

And I also enquired if the 11.50 p<sup>d</sup>  
went as part, or how that was under  
the rule of your Court.

I saw Mr. Beecher at Fairfield some  
5 years since hence I enquired of him  
& would like to have an atty on the  
ground -

The abstracts & briefs in the Case are printing  
in Cincinnati & will be sent to you soon (over

Mr. Dupuy was resident of Ills when  
the record was sent, & in Carroll Ills  
but is suffering from diseased eyes & may  
have to change his domicile before a  
trial can be had, if so, I suppose a  
bond for costs can be given without  
dismissing his appeal - hence  
my inquiry as to this - but I may not  
have been explicit enough to you  
or in haste not fully explained.  
So let me hear from you fully &  
promptly as to this, & also, when  
the process is served in Richland,  
I am awaiting a letter from Mr.  
Waller as to the order of publication  
and to know if the B. & M. were  
parties blown by appearance so as  
to be necessary parties to the appeal  
<sup>you can only see</sup> for what period must publication  
be made before the next term of your  
Court, if Waller says the record requires it.

Yours truly  
W. H. Cord

Fluingsburg, 184  
march 15, 1844

Dear Sir,

Yours is just to hand, and  
Contents noted.

Mr. H. Waller of Chicago, Ills wrote  
me he sent you \$5.00 & I must have  
dupery send you \$1.50 more on the  
Costs on your rules of Court I did  
not know Security was required as  
he sent the record thought to have  
known - If to file an appeal before  
Security will cause dismissal per se  
dont do it - besides the \$1.50 sent you  
how much more will our costs, you  
get a friend to go on the Bond, an  
ally if you choose. The Circuit Clerk  
Craig done this for me at Danville Ills.  
in the largest list in his Court, as a  
man's interest goes where he has no friends  
I supposed Mr. Waller had directed  
you to sign his name -

Send me the name of two of your best  
attorneys for your Court, (H. M. C. A. Beecher at  
Fairfield do for the Case)  
Please to send me a copy of your rules of  
Court.

Yours truly & Respectfully  
W. H. Lord

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25 March 64

Handwritten text, likely bleed-through from the reverse side of the page. The text is mirrored and difficult to decipher but appears to contain several lines of a letter or journal entry.



State of Illinois  
Supreme Court  
for Southern District.

Wm L. Dupuy, - appellant  
vs In Supreme Court of Ill,

Isaac Gibson,  
John Wilson,  
Wm J. Shelby  
John Bradford +  
David M. Gray  
John J. Moore +  
W. H. Cord

appellees.

Plaintiff & appellant

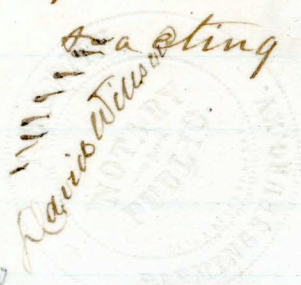
Wm L. Dupuy states that the appellees the  
said John Bradford + David M. Gray  
are nonresidents of the State of Ill,  
and reside + do business in the city  
of Cincinnati Ohio, + defendants John J. Moore  
W. H. Cord are also, nonresidents, + residing  
at or in Flemingsburg Ky. + cannot be served with process,  
+ further that affiant was a domiciled resident citizen of the  
State of Illinois when this appeal was filed + he could not  
sued out thereon + continued to be for some time thereafter  
for disease eyes compelled him to leave for Ill.

Wm L. Dupuy  
Appellant

State of Kentucky  
Flemingsburg, Fleming Co. set.

I certify that W. L. Dupuy who is known to me personally  
appeared before me and made oath in due  
form of law to the foregoing affidavit signed  
by him, and that I am a duly qualified  
acting notary public.

Given under my hand  
notarial seal this 8th August 1864,  
David Wilson N. P. & Co



Dupuy  
vs  
Gibson et al

Affidavit of  
Plff - as to the  
non-recovery of  
afts.

Filed Aug. 18, 1864  
N. Johnston Clk



Fluimingsburg Ky  
Aug 8. 1864

Dear Sir

Enclosed I  
Send you the Affidavit  
for Dupuys appeal or, M<sup>o</sup> & E  
for nonresident defendants  
for order of publication  
& the check for \$5.00 to pay  
printer.

Has the procep been served upon  
the Richland men Hayward  
Gibson Halsey & Returned,  
who are you next best attys  
to Larmer & Casey as they  
seem to be slow to take  
hold & dont seem interested  
in the case - Please to  
let me hear from

You promptly dont forget the  
order of publication as I want  
to prep a tracture. Yours &c  
W. H. Cord

I hereby authorize the Clerk of the Supreme Court of Illinois at Mount Vernon to sign my name as security for costs with the appeal or writ of error of William S. Dupuy against W. T. Shelby, Isaac Gibson & others, Spinners Richland Circuit Court from a decree in Equity, and I hereby ratify & confirm his act in the premises, as fully as if done by myself in person.

Given under my hand and seal  
 Danville Illinois this 13<sup>th</sup> day of September 1864  
 N. W. Holton Clerk

State of Illinois }  
 Vermilion County }  
 I, A. W. Beckwith a Notary Public in and for said County hereby certify that Nicholas M. Holton whose signature appears to the foregoing instrument of writing appeared before me in person and acknowledged that he signed sealed and delivered the same as his free act and deed for the purposes therein mentioned.

Witness my hand and seal this 18<sup>th</sup> day of September A.D. 1864  
 A. W. Beckwith  
 Notary Public

State of Illinois }  
 County of Vermilion }  
 Before me Clerk of the circuit court of said County this day appeared N. W. Holton of said County & State, whose name is subscribed to the foregoing Power of Attorney and being by me duly sworn according to law, on his oath deposes and says that he is worth in Personal Property & Real Estate, moneys &c the sum of Five Hundred Dollars free and clear of encumbrance.

Subscribed & sworn to before me this 13<sup>th</sup> day of September A.D. 1864  
 N. W. Holton  
 E. J. McKeel Clerk  
 124 W. J. Davis Dep

10

Supper  
by  
E. L. ...

Power of Attorney

8652

Julia, Oct. 17-1864.  
N. Johnston M

Flourishingburg, Ky,  
February 12, 1864

Dear Sir,

At the instance of Mr. Henry Waller an attorney at law of Chicago - for W. L. Dupuy appellant against Shelly & others of Olney, Richland County, Mo. (he stating he had sent you of \$5.00 but the Rules of Court requiring of \$6.50 more. I run for Dupuy the appellant by enclosed check remit it the \$6.50 and with the balance. (this being of \$9.75 but \$10.00 however & ought to be worth \$10.00) I wish you to be sure, promptly and at once, to have the sheriff of Richland send the process upon the appellees W. J. Shelly, John Wilson & Isaac Gibson & which you can have done through Judge Mitchell perhaps. (Haywood & Bowman are interested in defendant get them)

Now, Mr. Waller will prepare a brief & so will I with a printed abstract. It presents the simple question whether equity has jurisdiction to foreclose a mortgage & make sale of mortgaged personal property. the Circuit thought not. I feel sure it had & that the decree should be reversed. Now, I don't know any of your lawyers - and I would like to arrange with you to do (as I do with our appellate Clerk & pay you \$10.00 to file briefs & have the cause submitted when reached if ready - you can get some lawyer friend to do it for you either

(which Dupuy will pay you)

as mere favor, or out the \$10.00 as  
you may arrange, however, let me  
hear from you as to this, or any other  
suggestion you will kindly make to me  
in the premises, or deem proper, to further  
my wishes in reversing the Case.

I am not without experience to some  
extent in the law as a practitioner and  
Compiler, and would like to make  
the acquaintance of one your best  
hearted lawyer with Brains enough to  
manage this Case - for most of the Illinois  
pretending lawyers are Knaves with little brain  
and I hope you are not cursed in that  
way as is Olney in particular.

I know a good noble talented generous  
good hearted lawyer that has his  
profession & brother ship & that has a Soul  
enough of this - let me hear from  
you as to the business matter of this  
letter & oblige your friend  
Wm. H. Cord

(atty at law) Flemingburg,  
Fleming Co.  
Ky.)

Postscript. Bradford & McGraw are nonresidents  
reside in Cincinnati - what steps do you take  
to get them before the Court - if necessary.

I don't deem it necessary as they were not parties  
below.

Yours Truly  
W. H. Cord

State of Illinois S.S.  
 Supreme Court of said State.  
 1<sup>st</sup> Grand Division.

William L. Dupuy  
 vs  
 Isaac Gibson et al

John N. Satterfield, Editor and  
 proprietor of the "Mount Vernon  
 Star", a newspaper published in  
 the Town of Mount Vernon, County  
 of Jefferson, said State aforesaid,  
 being first duly sworn, says the

**New Advertisements.**

State of Illinois,  
 In the Supreme Court of said State,  
 First Grand Division,  
 William L. Dupuy, Plaintiff in Error,  
 vs.  
 Isaac Gibson, John M. Wilson, William T. Shel-  
 by, John Bradford, and David McGraw,  
 Defendants in Error.

The said defendants in error, are hereby notified  
 that the said plaintiff in error, has filed, in the  
 clerk's office of this Court, a transcript of the  
 Record of the Circuit Court of Richland county,  
 in this cause, and sued out his writ of error  
 therein, returnable on the first day of the No-  
 vember Term, 1864, of this Court, that a scire-  
 facias has been issued against said defendants,  
 directed to the Sheriff of Richland county, re-  
 turnable on the first day of the next Term of this  
 Court, to be holden at the court-house in Mt.  
 Vernon, on the first Tuesday after the second  
 Monday in November, 1864, and an Affidavit  
 having been filed, showing satisfactorily that  
 two of the said defendants—John Bradford and  
 David McGraw do not reside in the State of Illi-  
 nois, but reside in the city of Cincinnati in the  
 State of Ohio, they are therefore hereby notified  
 to appear before this Court, on the return day  
 of the scire facias aforesaid, and join in the er-  
 rors assigned herein, otherwise judgment will be  
 entered against them by default.

Witness Noah Johnston, Clerk of said Court,  
 this 15th day of August, A. D. 1864.  
 Noah Johnston, Cl'k.  
 Aug. 19th. 1864.

annexed notice to the defendants, in the above  
 exhibited cause, commanding them to appear  
 before the Supreme Court of Illinois at the  
 Court House in Mt Vernon on the first Sunday  
 after the second Monday of November 1864,  
 was first published in the issue of said "Star" of  
 August 9, August A. D. 1864, and thence afterwards  
 for four consecutive weeks as appears by the files  
 of said paper preserved in the office of said "Star",  
 the first insertion of said notice having been  
 not less than sixty days before the return day  
 mentioned in said notice, that is to say not less  
 than sixty days before the 15th day of November,

Matt. Sworn to and  
 subscribed before me, this  
 3<sup>rd</sup> day of November 1864  
 Noah Johnston, Cl'k.

John N. Satterfield  
 Editor & Publisher



No 10—

Wm L. Dupuy

vs

Isaac Gibson, et al

Ack of Printer - as to  
publication of notice -  
and his Receipt - for  
pay therefor

Filed, Nov. 3 - 1864.

W. L. Dupuy et al

Receipts of W. L. Dupuy these are  
Printed for - for publishing the notice  
above signed to - Nov. 1 1864.  
John J. Walker

State of Illinois,  
SUPREME COURT,  
First Grand Division.

} SS

The People of the State of Illinois,

To the Clerk of the Circuit Court for the County of Richland Greeting:

**Because,** In the record and proceedings, as also in the rendition of the judgment of a plea which was in the Circuit Court of Richland county, before the Judge thereof between

William L. Dupuy plaintiff and Isaac Giben, John M. Wilson, William J. Shelby, John Bradford and David McGraw -

defendants it is said manifest error hath intervened to the injury of the aforesaid William L. Dupuy as we are informed by his complaint, and we being willing that error, if any there be, should be corrected in due form and manner, and that justice be done to the parties aforesaid, command you that if judgment thereof be given, you distinctly and openly without delay send to our Justices of our Supreme Court the record and proceedings of the plaint aforesaid, with all things touching the same, under your seal, so that we may have the same before our Justices aforesaid at **Mount Vernon**, in the County of Jefferson, on the 1<sup>st</sup> Tuesday after the second Monday in November next, that the record and proceedings, being inspected, we may cause to be done therein, to correct the error, what of right ought to be done according to law.

WITNESS, the Hon. P. S. Walker Chief Justice of the Supreme Court and the seal thereof, at MOUNT VERNON, this eighth day of March in the year of our Lord one thousand eight hundred and sixty five

Noah Johnston  
Clerk of the Supreme Court.

SUPREME COURT.  
First Grand Division.

*Wm. L. Dupuy*

Plaintiff in Error,

vs.

*Isaac Libson et al*

Defendants in Error.

WRIT OF ERROR.

8650

RECORDED & FILED - March  
8<sup>th</sup> 1864.

*A. Johnston* *cl*

State of Illinois,  
SUPREME COURT,  
First Grand Division.

To the Clerk of the Circuit Court of the County of \_\_\_\_\_  
The People of the State of Illinois.

Greeting:

Whereas, On the \_\_\_\_\_ and \_\_\_\_\_ at \_\_\_\_\_

*MOORE vs. LIBSON in the County of Jefferson, as the Plaintiff vs. the Defendants*  
no that we wish from the same place our justice of peace and  
of the justice of peace with all things touching the same, under laws not  
and to our justice of our Supreme Court, the record and proceedings  
of justice shall be taken, his receipts and checks without delay  
and that that justice is due to the parties of record, command you that

and that you shall cause the same to be done according to law.  
Witness our hand and seal of the Supreme Court and the seal  
of the County of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_  
1864.



Chief of the Supreme Court

ABSTRACT From RECORD.

William L. Dupuy, — —

Appellant

(Vs.)

Isaac Gibson,  
John Wilson,  
Wm. T. Shelby,  
John Bradford, &  
David McGraw,  
John I. Moore, &  
W. H. Cord,

Appellees.

Compl'ts  
Bill

Appellant filed, in the Circuit Court of Richland Co. Ills. on 31, March 1860, his Bill to foreclose a mortgage stating in substance:— "that one W. H. Cord being justly indebted to him in the sum of \$562.65 including \$14.68 costs of suit with interest from the 12th, day of May 1852 at ten per cent per annum (the amt agreed to be paid plaintiff as beneficiary of a decree in the Fleming Circuit Court state of Ky., where the contract was made and the same as yet, remaining due and unpaid. The said Cord, in order to secure the same, made and executed to him, a mortgage on the property therein named, which was duly executed, acknowledged, certified and recorded in the proper office of Richland Co. Ills (a certified copy made part thereof — marked "A")

The Piano embraced by the same is in the immediate possession and custody of Edward Kitchell, and those in an action of Replevin pending in this court on the law side thereof wherein the complainant is plaintiff and W. T. Shelby as sheriff on behalf of John Bradford & David McGraw partners &c are beneficiaries therein.

He refers to and makes the entire record thereof, (including the depositions of W. H. Wadsworth, W. H. Cord and Eliza. A. Dupuy, and the record from the Fleming Circuit Court State of Ky., all as part hereof marked "B.")

He, further states that John M. Wilson and Isaac Gibson well knowing the mortgage to be so recorded and bonafide as aforesaid, but and as stated in Moor's Bill to defeat complainant did under a pretended fraudulent and illegal execution sale made long before the maturity of the mortgage acquire and hold possession of the mortgage and control of the law library embraced by said mortgage, and in bad faith, and without any valuable consideration as against your complainant's rights as Mortgagee under said Mortgagee which he knew to have been made in good faith, and regular in every particular, duly recorded and the entire debt therein, yet unpaid.

Also, that one John I. Moore has a certain suit pending in this same court on the equity side thereof to subject said Library upon a Judgment with execution returned "No property found." as against defendant W. H. Cord and to reach said Library in the hands of said Wilson and Gibson, (for an irregular sale and purchase thereof made long before the maturity of said Mortgage) and he refers to the same for the subject matter thereof including the last and final decree or order that may be made therein and makes the same part hereof marked "E."

And he refers to the same for subject matter thereof including the list of Books and the value thereof embraced by said library, and as full as if restated herein in extenso, and charges that said Wilson & Gibson refused, and still refuse to surrender said law Library, and are claiming it as their own.

Wherefore, to the end that Justice be done in the premises, he prays that said John M. Wilson, Isaac Gibson, William T. Shelby, John Bradford and David McGraw partners, (the avowants and beneficiaries embraced by said Shelby in his avoway in said action of Replevin) and that said John I. Moore, and William H. Cord be made defendants to this Bill; that Spa, may at once issue against the same; they answer, that Moore, Wilson and Gilson interplead or their suit be consolidated with this, and Shelby and the beneficiaries in his avoway in the action of repliven also, interplead with complainant herein, and on final bearing that the better title, and paramount right in said Mortgagee property be awarded to complainant and the said Mortgagee foreclosed, and the property therein named sold to pay plaintiff's debt, and for whatever portion of the law library so received by Wilson and Gilson as alleged by Moore, that may not be produced they (W. & G.) be decreed to pay the value thereof and that priority be given plaintiff as Mortgagee for his debt, int. and costs, of suit over Moore and against all the other defendants, or for general relief &c.

Mortgage

The mortgage referred to as A is as follows, "Know all men by these presents that whereas I am justly indebted to W. L. Dupuy in the sum of about \$600 the proceeds in part of a decree of Fleming Circuit Court State of Ky."

(8152-2)

Recorded

Now in order to secure him the payment thereof with interest thereon until paid. I hereby sell, convey, and confirm to him, all my right, title, and interest in and to all of my law Library, and also, one piano and all of my house-hold and kitchen furniture not exempt from execution, or distress. To have and to hold the same forever unto him the said W. L. Dupuy his heirs and assigns. But, upon this express condition, however, that, should I well and truly pay the said debt, and interest, then this conveyance to be void, otherwise to remain in full force and virtue, and, in the mean time, the use and possession of said property so hereby conveyed is to remain with the undersigned so long as the law permits it under the conveyance, if not sooner terminated by the act of the parties here.

Given under my hand and seal, this 5th day of April 1858, W. H. CORD acknowledged 6 April 1858, by W. H. Cord (the Mortgagor) before M. B. SYNDER, R. C. The record in replevin referred to & made part of the Bill as B. presents the following on the 14 May of 1859, the plaintiff therein sued defendant W. T. Shelby for the piano Shelby as sheriff having levied and taken it under the fifas in lishard: s. sheriff vs W. H. Cord embraced by said mortgage. process thereon, in usual form, issued the same day whereupon, was endorsed upon the writ, the following:

"As attorney for plaintiffs in pipas by virtue of which said piano was levied upon, I waive any bond to the sheriff, as it is agreed that I take and hold the Piano, in my possession to abide the final decision of the suit, which I agree to do.

E. KITCHELL, Att'y.  
BRADFORD, & Co and  
GROVER, & GRISNOLD, & Co

Orders in  
Replevin  
June 1859

Summons issued 2 April 1860, returnable to June term 1860, returned executed upon Shelby, Wilson and Gibson, Bradford and Magran not found.

Nov. 1859

1 At the June term 1859, said cause was continued.

2 At the November Term, 1859 leave given to plaintiff to open depositions on the 8th day thereof plea of property in defendant filed.

3 At the June term 1860, The defendant having withdrawn his plea. It is ordered and adjudged by the court that the plaintiff have judgment against defendant for want of a plea and that recover of and from him his costs.

4 At June term 1860, Continued for plaintiff.

5 At November Term 1860 ordered. Now at this day come Isaac Gibson; William T. Shelby and John M. Wilson, into open court and waiving process, entered their appearance as defendants in this cause. Therefore it is ordered by the Court that their appearance be entered on the record of said court.

And, again at the 9th day of said November Term of this court the following order was made.

Defendants filed their demurrer to said Bill, the same overuled and defendants ruled to answer by 9. A. M. on the 10th, day and cause the continued by the Court.

At the June Term 1861.— The defendants moved the court to dismiss the bill for want of Equity, whereupon cross motion is made by the plaintiff to for leave to amend his Bill which was overuled and this cause dismissed at the costs of plaintiff, and adjudged that the defendants recover of and from plaintiff their costs in their behalf herein expended.

Order at  
June 1860

Orders at  
June 1860  
Nov. 1860

Orders at  
June 1861

of Fleming Circuit Court State of Ky.  
as therein referred to as 'A' is as follows:— 'X' now at and by these presents that whereas I  
said over to Moore and against all the other defendants or for General relief &c.  
wherein stated that plaintiff be given plaintiff a Mortgage for his debt, int. and costs of  
Gibson as alleged by Moore, that may not be produced they (W. & G.) be decreed to pay the  
to pay plaintiff's debt, and for whatever portion of the law liberty so received by Wilson and  
and the said Mortgage foreclosed, and the property therein named sold  
title, and paramount right in said Mortgage property be awarded to complainant  
action of reprieve also, interfering with complainant herein, and on final hearing that the better  
their suit be consolidated with this, and Shelby and the defendants in his answer in the  
may at once issue against the same, they answer that Moore, Wilson and Gibson interfered or  
and that said John I. Moore, and William H. Ford be made defendants to this Bill, that Sha-  
awarrants and bench warrants embraced by said Shelby in his answer in said action of reprieve,  
Wilson, Isaac Gibson, William T. Shelby, John Bradford and David McGraw partners (the  
wherefore, to the end that Justice be done in the premises, he prays that said John I.  
claiming it as their own.

And he refers to the same for subject matter thereof, including the list of Books and the  
and final decree or order, that may be made therein and makes the same part hereof marked  
of said Mortgage) and he refers to the same for the subject matter thereof, including the last  
Wilson and Gibson, (for an irregular sale and purchase thereof made long before the maturity  
found, as against defendant W. H. Ford and to each said Liberty in the hands of said  
said thereof, to subject said Liberty upon a judgment with execution returned 'No property  
debt therein, yet unpaid.  
Also, that one John I. Moore has a certain suit pending in this same court on the edulix  
have been made in good faith, and regular in every particular, duly recorded and the entire  
as against your complainant's rights as Mortgagee under said Mortgage which he knew to  
liberty embraced by said Mortgage, and in bad faith, and without any valuable consideration  
the mortgage, mature and hold possession of the mortgage and control of the same  
did under a pretended fraudulent and illegal execution sale made long before the maturity of  
no recorded and bona fide as aforesaid, but and as stated in Moore's Bill to defeat complainant  
He further states that John M. Wilson and Isaac Gibson well knowing the mortgage to be  
worth, W. H. Ford and Eliza A. Dabney, and the record from the Fleming Circuit Court State  
David McGraw partners &c are beneficiaries therein.  
wherein the complainant is plaintiff and W. T. Shelby as sheriff on behalf of John Bradford &  
Kitchell, and those in an action of reprieve pending in this court on the law side thereof.  
The Piano embraced by the same is in the immediate possession and custody of Edward  
herein certified and recorded in the proper office of Richmond Co. Ill. (a certified copy made  
entire to him a mortgage on the property therein named, which was duly executed, acknowl-  
edged, remaining due and unpaid. The said Ford, in order to secure the same, made and ex-  
ecuted in the Fleming Circuit Court State of Ky. when the contract was made and the same  
1853 acted for, and the said Ford, when the contract was made and the same  
in the same manner as including said mortgage, and as stated in W. H. Ford being legally indebted to said  
wherein filed, in the Circuit Court of Richmond Co. Ill. on 31 March 1850, his list to fore-

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Drapery  
Gibson et al  
John Bradford &  
Wm. T. Shelby,  
John Wilson,  
Isaac Gibson,  
(Vs.)  
William J. Dabney.

ABSTRACT FROM RECORDS

Abstract  
M. H. Ford,  
John I. Moore, &  
David McGraw,  
John Bradford,  
Wm. T. Shelby,  
John Wilson,  
Isaac Gibson,  
Shelbels.  
Filed, Oct. 17, 1844,  
N. Schuster M.

State of Illinois,  
SUPREME COURT,  
First Grand Division.

} SS

The People of the State of Illinois,  
To the Sheriff of Richland County.

Because, In the record and proceedings, and also in the rendition of the judgment of a plea which was in the Circuit Court of Richland county, before the Judge thereof between

William L. Dupuy plaintiff and Isaac Gibson, John M. Nelson, William T. Shelby, John Madgna and David McGraw defendants it is said that manifest error hath intervened to the injury of said William L. Dupuy as we

are informed by his complaint, the record and proceedings of which said judgment, we have caused to be brought into our Supreme Court of the State of Illinois, at Mount Vernon, 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 Isaac Gibson, John M. Nelson, William T. Shelby, John Madgna and David McGraw

that They be and appear before the justices of our said Supreme Court; at the next term of said Court, to be holden at **Mount Vernon**, in said State, on the first Tuesday after the second Monday in November next, to hear the records and proceedings aforesaid, and the errors assigned; if They shall think fit; and further to do and receive what the said Court shall order in this behalf; and have you then there the names of those by whom you shall give the said Gibson and others notice together with this writ.

WITNESS, the Hon. P. H. Walker Chief Justice of the Supreme Court and the seal thereof; at MOUNT VERNON, this eighth day of March in the year of our Lord one thousand eight hundred and sixty-four.

Josh. Blustar

Stark of the Supreme Court.

This writ

Returned served on  
William J. Shelby by reading  
in the presence of J. J. Smith  
and on Gabriel M. Williams in  
the presence of Charles Cullin  
This 24 Day of August 1864  
and on Isaac Gibson by reading  
and etc before present but my  
self being a present of this county  
and met on the highway This the 21  
Day of August 1864  
and the rest not found in this  
County Thomas L. Stewart Sheriff

10

SUPREME COURT.  
First Grand Division.

Wm. L. Dupree

Plaintiff in Error,

vs.

Isaac Gibson and  
others

Defendants in Error.

Serving \$1.50  
1000 miles to  
the beginning  
of the  
2.76

SCIRE FACIAS.

FILED.



Olney Ills August 27 AD 1862  
Mr Noah Johnston Elk Esq  
Dear Sir please send my agn  
an the summary and oblige yours  
Truly Yr Stewart

ABSTRACT From RECORD

William L. Dupuy. — — Appellant

(Vs.)

Isaac Gibson,  
John Wilson,  
Wm. T. Shelby,  
John Bradford, &  
David McGraw,  
John I. Moore, &  
W. H. Cord,

Appellees.

Complains?  
Bill

Appellant filed, in the Circuit Court of Richland Co. Ills. on 31, March 1860, his Bill to foreclose a mortgage stating in substance:— "that one W. H. Cord being justly indebted to him in the sum of \$562.65 including \$14.68 costs of suit with interest from the 12th day of May 1852 at ten per cent per annum (the amt agreed to be paid plaintiff as beneficiary of a decree in the Fleming Circuit Court state of Ky., where the contract was made and the same as yet, remaining due and unpaid. The said Cord, in order to secure the same, made and executed to him, a mortgage on the property therein named, which was duly executed, acknowledged, certified and recorded in the proper office of Richland Co. Ills (a certified copy made part thereof --marked "A")

The Piano embraced by the same is in the immediate possession and custody of Edward Kitchell, and those in an action of Replevin pending in this court on the law side thereof wherein the complainant is plaintiff and W. T. Shelby as sheriff on behalf of John Bradford & David McGraw partners &c are beneficiaries therein.

He refers to and makes the entire record thereof, (including the depositions of W. H. Wadsworth, W. H. Cord and Eliza A. Dupuy, and the record from the Fleming Circuit Court State of Ky., all as part hereof marked "B.")

He, further states that John M. Wilson and Isaac Gibson well knowing the mortgage to be so recorded and bonafide as aforesaid, but and as stated in Moor's Bill to defeat complainant did under a pretended fraudulent and illegal execution sale made long before the maturity of the mortgage acquire and hold possession of the mortgage and control of the law library embraced by said mortgage, and in bad faith, and without any valuable consideration as against your complainant's rights as Mortgagee under said Mortgagee which he knew to have been made in good faith, and regular in every particular, duly recorded and the entire debt therein, yet unpaid.

Also, that one John I. Moore has a certain suit pending in this same court on the equity side thereof to subject said Library upon a Judgment with execution returned "No property found." as against defendant W. H. Cord and to reach said Library in the hands of said Wilson and Gibson, (for an irregular sale and purchase thereof made long before the maturity of said Mortgage) and he refers to the same for the subject matter thereof including the last and final decree or order that may be made therein and makes the same part hereof marked "E"

And he refers to the same for subject matter thereof including the list of Books and the value thereof embraced by said library, and as full as if restated herein in extenso, and charges that said Wilson & Gibson refused, and still refuse to surrender said Library, and are claiming it as their own.

Wherefore, to the end that Justice be done in the premises, he prays that said John M. Wilson, Isaac Gibson, William T. Shelby, John Bradford and David McGraw partners, (the avowants and beneficiaries embraced by said Shelby in his avoway in said action of Replevin) and that said John I. Moore, and William H. Cord be made defendants to this Bill, that Spas, may at once issue against the same, they answer, that Moore, Wilson and Gilson interplead or their suit be consolidated with this, and Shelby and the beneficiaries in his avoway in the action of replevin also, interplead with complainant herein, and on final bearing that the better title, and paramount right in said Mortgagee property be awarded to complainant and the said Mortgage foreclosed, and the property therein named sold to pay plaintiff's debt, and for whatever portion of the law library so received by Wilson and Gilson as alleged by Moore, that may not be produced they (W. & G.) be decreed to pay the value thereof and that priority be given plaintiff as Mortgage for his debt, int. and costs, of suit over Moore and against all the other defendants, or for general relief &c.

Mortgage

The mortgage referred to as A is as follows, "Know all men by these presents that whereas I am justly indebted to W. L. Dupuy in the sum of about \$300 the proceeds in part of a decree of Fleming Circuit Court State of Ky."

Now in order to secure him the payment thereof with interest thereon until paid. I hereby sell, convey, and confirm to him, all my right, title, and interest in and to all of my law Library, and also, one piano and all of my house-hold and kitchen furniture not exempt from execution, or distress. To have and to hold the same forever unto him the said W. L. Dupuy his heirs and assigns. But, upon this express condition, however, that, should I well and truly pay the said debt, and interest, then this conveyance to be void, otherwise to remain in full force and virtue, and, in the mean time, the use and possession of said property so hereby conveyed is to remain with the undersigned so long as the law permits it under the conveyance, if not sooner terminated by the act of the parties here.

Given under my hand and seal, this 5th day of April 1858, W. H. CORD acknowledged 6 April 1858, by W. H. Cord (the Mortgagor) before M. B. SYNDER, R. C. The record in repliven referred to & made part of the Bill as B. presents the following on the 14 May of 1859, the plaintiff therein sued defendant W. T. Shelby for the piano Shelby as sheriff having levied and taken it under the writ in his hand as sheriff vs W. H. Cord embraced by said mortgage, process thereon, in usual form, issued the same day whereupon, was endorsed upon the writ, the following:

"As attorney for plaintiffs in pipas by virtue of which said piano was levied upon, I waive any bond to the sheriff, as it is agreed that I take and hold the Piano, in my possession to abide the final decision of the suit, which I agree to do.

E. KITCHELL, Att'y.  
BRADFORD, & Co and  
GROVER, & GRISNOLD, & Co

Summons issued 2 April 1860, returnable to June term 1860, returned executed upon Shelby, Wilson and Gibson, Bradford and Magran not found.

1 At the June term 1859, said cause was continued.

2 At the November Term, 1859 leave given to plaintiff to open depositions on the 8th day thereof plea of property in defendant filed.

3 At the June term 1860, The defendant having withdrawn his plea. It is ordered and adjudged by the court that the plaintiff have judgment against defendant for want of a plea and that recover of and from him his costs.

4 At June term 1860, Continued for plaintiff

5 At November Term 1860 ordered. Now at this day come Isaac Gibson; William T. Shelby and John M. Wilson, into open court and waiving process, entered their appearance as defendants in this cause. Therefore it is ordered by the Court that their appearance be entered on the record of said court.

And, again at the 9th day of said November Term of this court the following order was made.

Defendants filed their demurrer to said Bell, the same overuled and defendants ruled to answer by 9. A. M. on the 10th, day and cause the continued by the Court.

At the June Term 1861.— The defendants moved the court to dismiss the bill for want of Equity, whereupon cross motion is made by the plaintiff to for leave to amend his Bill which was overuled and this cause dismissed at the costs of plaintiff, and adjudged that the defendants recover of and from plaintiff their costs in their behalf herein expended.

Recorded

Proceedings  
in Repliven  
dit

Orders in  
Repliven  
June 1859

Nov. 1859

Order at  
June 1860

Orders at  
June 1860  
Nov. 1860

Orders at  
June 1861

of Fleming Circuit Court State of Ky. as was justly indebted to W. L. Duhay in the sum of about \$3000 the proceeds in part of a decree

The mortgage referred to as A is as follows: Know all men by these presents that whereas I

and over Moore and against all the other defendants or for General Welch &c

value thereof and that priority be given plaintiff as Mortgage for his debt int. and costs, of

Gilson as alleged by Moore that may not be produced they (W. & G.) be decd to pay the

to pay plaintiff's debt and for whatever portion of the law, liberty so received by Wilson and

and the said Mortgage, foreclosed, and the property therein named sold

title, and paramount right in said Mortgage property be awarded to complainant

action of replyen also interplead with complainant herein, and on final hearing that the better

their suit be discontinued with this, and Shelby and the defendants in his wayward in the

may as once more against the same, they answer, that Moore, Wilson and Gilson interplead or

and that said John I. Moore, and William H. Cord be made defendants to this Bill, that Sp-

awarrants and beneficiaries embraced by said Shelby in his wayward in said action of Replevin

Witness Isaac Gibson, William T. Shelby, John Bradford and David McGraw partners (the

Witness Isaac Gibson, William T. Shelby, John Bradford and David McGraw partners (the

claiming it as their own.

That said Wilson & Gibson refused, and still refuse to surrender said ~~the~~ property, and are

also thereof embraced by said liberty, and as full as if received herein in extenuation, and charges

And he refers to the same for subject matter thereof including the list of books and the

and final decree or order that may be made therein and makes the same part thereof marked

of said Mortgage) and he refers to the same for the subject matter thereof including the list

Wilson and Gibson, (for an irregular sale and purchase thereof made long before the maturity

found, as against defendant W. H. Cord and to each said liberty in the hands of said

side thereof to subject and libellant under a judgment with execution returned ~~to~~ property

Also, that one John I. Moore has a certain suit pending in this same court on the equity

debt therein, yet unpaid.

have been made in Book 1011, and regular in every particular duly recorded and the entire

as against your complainant's rights as Mortgagee under said Mortgage which he knew to

liberty embraced by said mortgage, and in part I said, and without any valuable consideration

the mortgage recd and held possession of the mortgage and control of the law

did, under a pretended fraudulent and illegal execution sale made long before the maturity of

so recorded and bought as aforesaid, but and as stated in Moore's Bill to defeat complainant

He further states that John M. Wilson and Isaac Gibson well knowing the mortgage to be

of Ky. all as part thereof marked "B.")

went, W. H. Cord and Elmer A. Duhay, and the record from the Fleming Circuit State

David McGraw partners &c are beneficiaries therein.

wherein the complainant is plaintiff and W. T. Shelby as sheriff on behalf of John Bradford &

Ritchell, and those in an action of Replevin pending in this court on the law side thereof.

The facts disclosed by the same is in the immediate possession and control of Edward

part thereof. (marked "A.")

being certified and returned to the proper office of Highland Co. this (a certified copy made

certified to him a mortgage on the property therein named, which was duly executed

at last, respecting the said unpaid. The said Cord in order to secure the same, and the

decree in the Fleming Circuit Court State of Ky., where the contract was made

Duhay  
in  
Gibson et al

Abstract

Filed, Oct. 17-1864,  
N. Schuster cly

John Wilson,  
Isaac Gibson,

(Vs.)

William Bradford,

libellant

RETURNED FROM RECORD

10

R. CLARKE & CO., Print., 55 West Fourth St., Cincinnati, O.

STATE OF ILLINOIS.

SUPREME COURT, AT MOUNT VERNON.

WILLIAM L. DUPUY, APPELLANT,

v.

WILLIAM T. SHELBY, ET AL., APPELLEES.

Brief for Appellant.

*Filed July 13-1864.  
N. Johnston Clk*

[8450-9]

STATE OF ILLINOIS.

SUPREME COURT, AT MOUNT VERNON.

WILLIAM L. DUPUY, APPELLANT,

v.

WILLIAM T. SHELBY, ET AL., APPELLEES.

Brief for Appellant.

This is an appeal from a decree of the Richland Circuit Court, dismissing a bill to foreclose a mortgage of about \$1,200 00 worth of *personal* property, "for want of equity," merely.

It is insisted that the decree is *erroneous* and the mortgagee having *elected* to file his bill, the *Court had jurisdiction*, otherwise, the parties are greatly injured and defrauded, from limitation, etc., as a consequence.

Indeed, we insist, that the proposition that the Court had such jurisdiction, in this case, can not be seriously *doubted*, and, *is* too well settled to be doubted, or to need argument, but, as the Court below so held, we will proceed to show that the Court *had* jurisdiction.

While Mr. Justice Story, in his work on *Equity*, sec. 1031, *seems* to have passed the question *sub silentia*, yet he did not so do in his work on *Equity*, secs. 1030, 31, 32, 33, and *notes*, secs. 1033 and 1034, and his subsequent works, *Story on Bailments*, secs. 310, 11, 12, and

[8450-9]

Story's *Equity Pleading*, sec. —, and especially notes to secs. 327, 472 and 1016.

Indeed, Chancellor Kent, in *Hart v. Teneyck*, 2 J. C. Rep. 100, said:

"It was the rule of the civil law, that a pledge could never be sold where there was no *special* agreement to the contrary, except under a *judicial* sentence, and this appears to be the law at this day in many countries in Europe, and it was the rule in the old English law in the time of Glanville, as I took occasion to show in the case of *Lansing v. Cortelyou*," 2 Caines cases in Error, 200, which case was cited with approbation upon another point, in this Court, in *Keagy v. Nile*, 12 Ill. 100, and Story's *Equity*, sec. 1033 and note.

While Mr. Justice Story says, sec. 1031, there is no necessity to foreclose by bill as to *personalty*; yet, in sec. 1033, he says: "The course now adopted is to bring a bill in equity to foreclose and sell." See that section and notes, Redfield's edition; also, *Ib.* secs. 1027-8-9-30-1-2-3.

In *Jeremy's Equity*, 196, he says: "That on a pledge, or even what is formally a mortgage of *personalty* by a day being fixed for the repayment of the money lent thereupon, there is not what may be termed a *strict* foreclosure, but the *pledgee* or *mortgagee* has, at law, or in equity, as the case may be, a *right* to satisfy himself out of the same," and for which he cites 2 Atkyn, 303; 2 Vesey, jr. 378; Comyn Rep. 393; 1 Vesey, sr. 278. See also Story's *Equity*, secs. 1024-25-27. And Mr. Justice Story, not only in his *Pleadings*, page , fully *indorses* all of that chapter of *Jeremy supra*, and the same principle declared therein; sec. ; but in his work on *Bailments*, sec. 310, he says, that "The law, as at present established, leaves an

*election to the pawnee (mortgagee or pledgee)*. He may file a bill in equity against the pawnee, for a foreclosure and sale, or he may proceed to sell *ex mero mater*, but a *judicial* sale is most advisable," (and then cites the cases of *Hart v. Teneyck*, 2 J. C. Rep. 100 *supra*, and 12 Wendell Rep. 61.)

And he further says, that the mortgagee or pledgee, can not make a sale of the pledge and pass the title (*Story on Bailments*, sec. 322).

In Hilliard upon Mortgages, vol. 2, p. 256, and his chapters upon *personalty* and *remedy*, he says the principles and remedy are the same for *personalty* as realty (so says Story, sec. 1031), and he cites many cases from Kentucky, with approbation. There, the *equity* jurisdiction, as here asserted, has never been doubted. See *Sanders v. Davis*, 13 B. Mon. 433; 7 J. J. Marshall, 323. And cases from that Court upon a question like this should be held to be equally as potent as they were held to be upon the question of *jurisdiction* in *Evans v. Hunter*, 4 Gillman, 214; Story, sec. 1031. So that *Jeremy, Kent* and *Story* all sustain the *jurisdiction* fully, as claimed here.

And this Court has said, "That, as a general principle, in all cases of concurrent jurisdiction, the Court which first obtained jurisdiction of the subject matter, must proceed and dispose of it. *Mason v. Piggolt*, 11 Ill. 88. And, also, said that the several Circuit Courts of Illinois have the same jurisdiction in Chancery which the Courts of Chancery have in England." 4 Gillman, 427.

A mortgage is but a transfer of the property itself as a security for the debt. This must be admitted as true at law, and it is equally true in equity. The estate is considered as a trust, and according to the intention of the parties, as qualified estate and security. Where the debt is discharged there is a resulting trust for the mortgagor. See *Cunard v. Atlantic Insurance Company*, 1 Peters.

441. And this Court, in *Merritt v. Niles*, 25 Ill. 283, impliedly admit the right of *foreclosure* and *sale as to personally*. And, indeed, from its very nature and for *such cases as this*, says Story's Equity, sec. 485, the jurisdiction over mortgages belongs peculiarly and *exclusively* to Courts of Equity. Then the mortgaged property can not be sold under *fiery facias* for the mortgaged debt. See *Bronston v. Robinson*, 4 Monroe, 143, and authorities cited. And why permit it to be taken by merely legal remedy, when the mortgagee *waives* the forfeiture and *elects* to file his bill to foreclose and sell?

So that, in view of the authorities *supra* as to the general *inherent* equity jurisdiction in the premises, as *be'ween* the mortgagee and mortgagor, the mortgagee (Dupuy) clearly had *the right*, as he did do, to *elect* and bring his suit "to *foreclose* and *require a sale*" of the mortgaged property, which Judge Story said could not be resisted where the mortgagee so *elects* to file his bill for foreclosure and *sale* (sec 1027). The mortgagor did not *resist* it, and no creditor's interest was made apparent to prevent it, while *the demurrer admitted and conceded all the facts alleged therein to be true*.

It was not until the November term, 1860, that defendants, Shelby, Wilson, and Gibson, entered their appearance.

It was at the June term, 1861, when the defendants moved the Court to dismiss the bill for want of equity, and the cross motion was made for leave, by plaintiff, to *amend* his bill, and said motion *overruled* and bill dismissed as done.

But, previous to that, at the *June term*, 1860, the plaintiff had judgment, and gained the suit as to the piano. And, by the agreement therein, it was *to be held* by E. Kitchell *to abide* the suit which thus resulted in favor

of appellant (Dupuy); and at the term, the suit of Moore had been *discontinued*, and was out of the way.

And the demurrer, as late as *June term*, 1861, brought all these facts *before the Court*, with the title as to the piano, fully settled in favor of appellant, and so held by Kitchell for the mortgagee, with the suit of Moore *discontinued*, and all the facts alleged in the bill conceded; for, a *demurrer* can not be *sustained* where fraud is charged (2 Daniels Ch'y 30), and the plaintiff was entitled to *some relief* upon the facts alleged. 2 Daniels, 36. It is said, 2 Daniels, Chancery, side page 2, as a demurrer proceeds upon the ground that, *admitting* the facts stated in the bill to be true, the plaintiff is not entitled to the relief he seeks. It is held that, at least for the purpose of argument, all the matters of *fact* which are stated in the bill *are admitted by the demurrer*, 1 Vesey, jr., 289, and can not be disputed in arguing the question whether the defense thereby made be good or not; and such admission extends to the *whole manner and form in which it is there stated*.

(See there the statement of a bill, as to a deed). And held, that where the object of referring to a document is not to *contradict*, but to *support* the plaintiff's case, the Court will, upon the argument of a demurrer, take upon itself *to look into it*. Thus, it is, that the *existing status* of the replevin suit (in exhibit "B.") is brought before the Court, on demurrer. That suit had been settled at the *June term*, 1860, and for the plaintiff, a year previous to the order *dismissing* this suit, and Edward Kitchell was *then* holding the piano, pursuant to *his* agreement, viz:

"As attorney for plaintiffs in *fiery facias*, by virtue of which said piano was levied upon, I waive any bond to the sheriff, as it is agreed that I take and hold the piano

*in my possession, to abide the final decision of the suit, which I agree to do.*

“ E. KITCHELL, *Attorney.*

“ BRADFORD & Co., and

“ GROVER & GRINNOLD & Co.”

While this bill was not dismissed till the June term, 1861, thereafter.

And, if there could have been any objection as to the *replevin* suit—that the title to the piano was not *first* settled at law—it fully appears by the record thereof, that *the same had been settled* at law in favor of plaintiff, 2 Daniels’ Chancery side, page, 72), and was not available by plea. See Story’s Equity Plead., sec. 742. And, as to the piano, and as *between* appellant and appellee, Shelby, and the mortgagor, W. H. Cord, the jurisdiction to *foreclose* and *sell* was complete, and Kitchell *held* the piano (under *his* obligation) *lis pendens*, and still so holds, if this decree be *reversed*. *Watson v. Wilson*, 2 Dana.

The demurrer could not be sustained for multifariousness. Because, (1) the bill *must be for the whole cause* of action growing out of the mortgage. 2 Daniels’ Chancery 37. And, in *Campbell v. Mackey*, 1 M. & Craig 603, Lord Cottenham held: “That where the plaintiff had a *common* interest against *all* the defendants in a suit, as to one or more of the questions raised by it, so as to make them all *necessary* parties (see Story’s Pleadings in Equity, sec. 199) for the purpose of enforcing that common interest, the circumstances of some of the defendants being subject to *distinct liabilities*, in respect to *different branches* of the subject matter, *will not render the bill multifarious*, 2 Daniels’ Chancery, 40, and all alleged incumbrancers should be brought before the Court, that a complete title may be sold.” *Haines v. Beach*, 3 J. C. Rep. 462; 3

Vesey, 315, and 11 Wheaton, 304, and Story’s Equity Pleading, 201, 193, note.

“The strict rule is, that all persons materially interested in the suit ought to be parties, that there may be a complete decree between all parties having material interests.” Per Elden, *Cockburn v. Thompson*, 16 Vesey 325; Story’s Equity Pleadings, sec. 76, *C*; Calvert on Parties, pages 1–11.

The bill charged facts, *conclusive* as against the mortgagor, himself, and Shelby, too (as the piano suit was settled), for a *foreclosure* and *sale* which were not denied—and the relief due as to it, *per se*.

Also, sufficient facts for the same as against the other defendants, and especially as *all* the facts were *admitted* as to, by, and against all the defendants, from the demurrer.

And, the *fraud* and want of title against defendants; or any other even *supposable* defense should have been presented by plea, or answer, when it might have been *avoided* by the *amendment* moved for, and *overruled*—Story’s Equity Pleading, sec. 742—and enough was shown for a foreclosure and sale, as to the piano, and if not to all. It *can be amended on reversal*, so as to fully and properly prepare the case, and it should be done, as any remedy at law is barred by limitation, while this is *lis pendens*, with *great equity* for appellant, the appellees not being *bona fide* purchasers, or creditors, even.

*Notice* of the facts alleged must be *positively*, and not *evasively denied*—and must be *denied*—whether notice be, or not, charged in the bill. If particular instances of *notice*, or circumstances of fraud are charged, *the facts* from which they are inferred must be *denied*, as *specially* and *particularly* as charged. 2 Vesey, jr., 187. *Notice* must be *denied* by answer. 2 Daniels Ch’y 203, side page.



And, any incumbrance, by way of *fraudulent* execution, or otherwise, should be removed as incidental to the jurisdiction, to *foreclose* and *sell* a complete title, as the mortgage bound the property from the *date* thereof, and subsequent incumbrances, whether so, by fraud or not, were *necessary* parties. Even fraudulent sales, in fact, under execution, will be relieved against (7 Dana 391) in this Court. It is now too late to question the jurisdiction, Howell *v.* McCreery heirs, and Troup *v.* Wood, 4 J. C. Rep. 257-9; 4 Ib. 118.

Blight *v.* Tobin 7 Monroe, Ky. Rep. 616; 4 Cranch, 403; and in Mrs. Gaines' case against Chew, 2 Howard S. C. Rep. 619-45, and 3 Story's Rep. 537, it was held, that "*in cases of fraud, equity has a concurrent jurisdiction*"—fraud is charged and *admitted* by the demurrer. Gist *v.* Frazer, 2 Littell 118.

"And equity has jurisdiction to *quiet* title to personal property, even on behalf of a mortgagee as it is a trust, and he asserts claim *as a beneficiary.*" Yancey *v.* Holliday, 7 Dana, 232.

"Indeed," says Story's Equity, sec. 485, "from its very nature, the jurisdiction over mortgages belongs peculiarly and *exclusively* to courts of equity." And, under the prayer for general relief, appellant was entitled to "an account of the property, if not produced for sale, and for the value thereof, as for a conversion in equity." See Halbert *v.* Grant, 4 Monroe, 586, and 3 Littell, 427.

Then upon such premises, "let no one depart from the Court of Chancery without a remedy." *Nullus recedat e curia cancellaria sine remedio.* 4 H. 7.

Wherefore, as the Circuit Court had a *general* jurisdiction for foreclosure and *sale*, after appellant *elected* to appeal to it for relief, with all its incidents, and, especially after it thus had obtained jurisdiction, *must proceed* and

dispose of the *whole matter*, as held in 11 Ills. Rep, *supra*. And there could be no cavil as to Shelby and the piano, and equity had *jurisdiction* even to *quiet the title*, (7 Dana 232, *supra*), and to relieve against any *fraudulent acquisition*. 7 Dana 391, *supra*. And the demurrer conceded all the allegations of the bill, and *leave* being refused to *amend*—not to *reverse*—will sanction iniquity, fraud, and the defendant's getting the whole property for nothing. The decree should, therefore, be *reversed*, and the cause remanded, with directions to further proceed upon the merits of the case, as it may be presented, and be consistent with equity in the premises.

W. L. DUPUY, *Appellant*,  
per ———.

*James Hoagy*  
*Att'y*

In Supreme Court, State of Illinois,

FIRST GRAND DIVISION,

NOVEMBER TERM, 1864.

WILLIAM L. DUPUY, *Pl'tf in Error,* }  
vs. } Error to Richland.  
ISAAC GIBSON, *et al., Def't in Error,* }

BRIEF.

1. It nowhere appears in the Complainant's Bill that the chattel mortgage sought to be foreclosed was executed and acknowledged in pursuance of the requirements of the statute. The bill does not allege, nor is there any proof, that the acknowledgment was made before a Justice of the Peace of the precinct in which the mortgager resided. The party claiming the benefit of the mortgage must show this fact affirmatively, the Court will not presume that it was so acknowledged, but in the absence of such proof will hold the mortgage void. *Scates' Treat. and Blackw. Stat. 813-14. Title Chattel Mortgage. Henderson vs. Morgan, 26 Ill, 413.*

2. The Bill alleges a suit in replevin brought by the plaintiff in error and mortgager, for the possession of part of the property embraced in the mortgage, and a bill in chancery by a creditor of the mortgager to subject the remainder of the property to the debts of the mortgager, and although the plaintiff in error was not a party to the latter suit he might and should have interpleaded. There was no necessity for plaintiff's bill to foreclose; he had a complete remedy in the action of replevin, for the Piano, and his right to the remainder of the property could have been determined in the suit of Moore vs. Gibson et al., by the plaintiff interpleading in that suit which was pending and undetermined when he filed his bill to foreclose.

I. G. BOWMAN,

*For Def'ts in Error.*



10

R. CLARKE & CO., Print., 56 West Fourth St., Cincinnati, O.

STATE OF ILLINOIS.

SUPREME COURT, AT MOUNT VERNON.

WILLIAM L. DUPUY, APPELLANT,

v.

WILLIAM T. SHELBY, ET AL., APPELLEES.

Brief for Appellant.

Filed July 13. 1864.  
A. Salmon clk

[9450-25]

STATE OF ILLINOIS.

SUPREME COURT, AT MOUNT VERNON.

WILLIAM L. DUPUY, APPELLANT,

v.

WILLIAM T. SHELBY, ET AL., APPELLEES.

Brief for Appellant.

This is an appeal from a decree of the Richland Circuit Court, dismissing a bill to foreclose a mortgage of about \$1,200 00 worth of *personal* property, "for want of equity," merely.

It is insisted that the decree is *erroneous* and the mortgagee having *elected* to file his bill, the *Court had jurisdiction*, otherwise, the parties are greatly injured and defrauded, from limitation, etc., as a consequence.

Indeed, we insist, that the proposition that the Court had such jurisdiction, in this case, can not be seriously *doubted*, and, *is* too well settled to be doubted, or to need argument, but, as the Court below so held, we will proceed to show that the Court *had* jurisdiction.

While Mr. Justice Story, in his work on *Equity*, sec. 1031, *seems* to have passed the question *sub silentia*, yet he did not so do in his work on *Equity*, secs. 1030, 31, 32, 33, and *notes*, secs. 1033 and 1034, and his subsequent works, *Story on Bailments*, secs. 310, 11, 12, and

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*Story's Equity Pleading*, sec. —, and especially notes to secs. 327, 472 and 1016.

Indeed, Chancellor Kent, in *Hart v. Teneyck*, 2 J. C. Rep. 100, said:

"It was the rule of the civil law, that a pledge could never be sold where there was no *special* agreement to the contrary, except under a *judicial* sentence, and this appears to be the law at this day in many countries in Europe, and it was the rule in the old English law in the time of Glanville, as I took occasion to show in the case of *Lansing v. Cortelyou*," 2 Caines cases in Error, 200, which case was cited with approbation upon another point, in this Court, in *Keagy v. Nile*, 12 Ill. 100, and *Story's Equity*, sec. 1033 and note.

While Mr. Justice Story says, sec. 1031, there is no necessity to foreclose by bill as to *personalty*; yet, in sec. 1033, he says: "The course now adopted is to bring a bill in equity to foreclose and sell." See that section and notes, *Redfield's* edition; also, *Ib.* secs. 1027-8-9-30-1-2-3.

In *Jeremy's Equity*, 196, he says: "That on a pledge, or even what is formally a mortgage of *personalty* by a day being fixed for the repayment of the money lent thereupon, there is not what may be termed a *strict* foreclosure, but the *pledgee* or *mortgagee* has, at law, or in equity, as the case may be, a *right* to satisfy himself out of the same," and for which he cites 2 *Atkyn*, 303; 2 *Vesey, jr.* 378; *Comyn Rep.* 393; 1 *Vesey, sr.* 278. See also *Story's Equity*, secs. 1024-25-27. And Mr. Justice Story, not only in his *Pleadings*, page , fully *indorses* all of that chapter of *Jeremy supra*, and the same principle declared therein; sec. ; but in his work on *Bailments*, sec. 310, he says, that "The law, as at present established, leaves an

*election to the pawnee (mortgagee or pledgee)*. He may file a bill in equity against the pawnee, for a foreclosure and sale, or he may proceed to sell *ex mero mater*, but a *judicial* sale is most advisable," (and then cites the cases of *Hart v. Teneyck*, 2 J. C. Rep. 100 *supra*, and 12 *Wendell Rep.* 61.)

And he further says, that the mortgagee or pledgee, can not make a sale of the pledge and *pass the title* (*Story on Bailments*, sec. 322).

In *Hilliard upon Mortgages*, vol. 2, p. 256, and his chapters upon *personalty* and *remedy*, he says the principles and remedy are the same for *personalty* as realty (so says *Story*, sec. 1031), and he cites many cases from *Kentucky*, with approbation. There, the *equity* jurisdiction, as here asserted, has never been doubted. See *Sanders v. Davis*, 13 B. Mon. 433; 7 J. J. *Marshall*, 323. And cases from that Court upon a question like this should be held to be equally as potent as they were held to be upon the question of *jurisdiction* in *Evans v. Hunter*, 4 *Gillman*, 214; *Story*, sec. 1031. So that *Jeremy, Kent* and *Story* all sustain the *jurisdiction* fully, as claimed here.

And this Court has said, "That, as a general principle, in all cases of *concurrent* jurisdiction, the Court which first obtained jurisdiction of the *subject* matter, must proceed and dispose of it. *Mason v. Piggolt*, 11 Ill. 88. And, also, said that the several Circuit Courts of *Illinois* have the same jurisdiction in *Chancery* which the Courts of *Chancery* have in *England*." 4 *Gillman*, 427.

A mortgage is but a transfer of the property itself as a security for the debt. This must be admitted as true at law, and it is equally true in equity. The estate is considered as a trust, and according to the intention of the parties, as qualified estate and security. Where the debt is discharged there is a *resulting trust* for the mortgagor. See *Cunard v. Atlantic Insurance Company*, 1 *Peters*.

441. And this Court, in *Merritt v. Niles*, 25 Ill. 283, impliedly admit the right of *foreclosure and sale as to personalty*. And, indeed, from its very nature and for such cases as this, says Story's Equity, sec. 485, the jurisdiction over mortgages belongs peculiarly and *exclusively* to Courts of Equity. Then the mortgaged property can not be sold under *fiery facias* for the mortgaged debt. See *Bronston v. Robinson*, 4 Monroe, 143, and authorities cited. And why permit it to be taken by merely legal remedy, when the mortgagee *waives* the forfeiture and *elects* to file his bill to foreclose and sell?

So that, in view of the authorities *supra* as to the general *inherent* equity jurisdiction in the premises, as *between* the mortgagee and mortgagor, the mortgagee (Dupuy) clearly had *the right*, as he did do, to *elect* and bring his suit "to *foreclose and require a sale*" of the mortgaged property, which Judge Story said could not be resisted where the mortgagee so *elected* to file his bill for foreclosure and *sale* (sec 1027). The mortgagor did not *resist* it, and no creditor's interest was made apparent to prevent it, while *the demurrer admitted and conceded all the facts alleged therein to be true*.

It was not until the November term, 1860, that defendants, Shelby, Wilson, and Gibson, entered their appearance.

It was at the June term, 1861, when the defendants moved the Court to dismiss the bill for want of equity, and the cross motion was made for leave, by plaintiff, to *amend* his bill, and said motion *overruled* and bill dismissed as done.

But, previous to that, at the *June term*, 1860, the plaintiff had judgment, and gained the suit as to the piano. And, by the agreement therein, it was *to be held* by E. Kitchell *to abide* the suit which thus resulted in favor

of appellant (Dupuy); and at the term, the suit of Moore had been *discontinued*, and was out of the way.

And the demurrer, as late as *June term*, 1861, brought all these facts *before the Court*, with the title as to the piano, fully settled in favor of appellant, and so held by Kitchell for the mortgagee, with the suit of Moore *discontinued*, and all the facts alleged in the bill conceded; for, a *demurrer* can not be *sustained* where fraud is charged (2 Daniels Ch'y 30), and the plaintiff was entitled to *some relief* upon the facts alleged. 2 Daniels, 36. It is said, 2 Daniels, Chancery, side page 2, as a demurrer proceeds upon the ground that, *admitting* the facts stated in the bill to be true, the plaintiff is not entitled to the relief he seeks. It is held that, at least for the purpose of argument, all the matters of *fact* which are stated in the bill *are admitted by the demurrer*, 1 Vesey, jr., 289, and can not be disputed in arguing the question whether the defense thereby made be good or not; and such admission extends to the *whole manner and form in which it is there stated*.

(See there the statement of a bill, as to a deed). And held, that where the object of referring to a document is not to *contradict*, but to *support* the plaintiff's case, the Court will, upon the argument of a demurrer, take upon itself *to look into it*. Thus, it is, that the *existing status* of the replevin suit (in exhibit "B.") is brought before the Court, on demurrer. That suit had been settled at the *June term*, 1860, and for the plaintiff, a year previous to the order *dismissing* this suit, and Edward Kitchell was *then* holding the piano, pursuant to *his* agreement, viz:

"As attorney for plaintiffs in *fiery facias*, by virtue of which said piano was levied upon, I waive any bond to the sheriff, as it is agreed that I take and hold the piano

in my possession, to abide the final decision of the suit, which I agree to do.

“ E. KITCHELL, Attorney.

“ BRADFORD & Co., and

“ GROVER & GRINNOLD & Co.”

While this bill was not dismissed till the June term, 1861, thereafter.

And, if there could have been any objection as to the *replevin* suit—that the title to the piano was not *first* settled at law—it fully appears by the record thereof, that *the same had been settled* at law in favor of plaintiff, 2 Daniels' Chancery side, page, 72), and was not available by plea. See Story's Equity Plead., sec. 742. And, as to the piano, and as *between* appellant and appellee, Shelby, and the mortgagor, W. H. Cord, the jurisdiction to *foreclose* and *sell* was complete, and Kitchell *held* the piano (under *his* obligation) *lis pendens*, and still so holds, if this decree be *reversed*. *Watson v. Wilson*, 2 Dana.

The demurrer could not be sustained for multifariousness. Because, (1) the bill *must be for the whole cause* of action growing out of the mortgage. 2 Daniels' Chancery 37. And, in *Campbell v. Mackey*, 1 M. & Craig 603, Lord Cottenham held: “That where the plaintiff had a *common* interest against *all* the defendants in a suit, as to one or more of the questions raised by it, so as to make them all *necessary* parties (see Story's Pleadings in Equity, sec. 199) for the purpose of enforcing that common interest, the circumstances of some of the defendants being subject to *distinct liabilities*, in respect to *different branches* of the subject matter, *will not render the bill multifarious*, 2 Daniels' Chancery, 40, and all alleged incumbrancers should be brought before the Court, that a complete title may be sold.” *Haines v. Beach*, 3 J. C. Rep. 462; 3

Vesey, 315, and 11 Wheaton, 304, and Story's Equity Pleading, 201, 193, note.

“The strict rule is, that all persons materially interested in the suit ought to be parties, that there may be a complete decree between all parties having material interests.” Per Eldon, *Cockburn v. Thompson*, 16 Vesey 325; Story's Equity Pleadings, sec. 76, C; Calvert on Parties, pages 1-11.

The bill charged facts, *conclusive* as against the mortgagor, himself, and Shelby, too (as the piano suit was settled), for a *foreclosure* and *sale* which were not denied—and the relief due as to it, *per se*.

Also, sufficient facts for the same as against the other defendants, and especially as *all* the facts were *admitted* as to, by, and against all the defendants, from the demurrer.

And, the *fraud* and want of title against defendants; or any other even *supposable* defense should have been presented by plea, or answer, when it might have been *avoided* by the *amendment* moved for, and *overruled*—Story's Equity Pleading, sec. 742—and enough was shown for a foreclosure and sale, as to the piano, and if not to all. It *can be amended on reversal*, so as to fully and properly prepare the case, and it should be done, as any remedy at law is barred by limitation, while this is *lis pendens*, with *great equity* for appellant, the appellees not being *bona fide* purchasers, or creditors, even.

*Notice* of the facts alleged must be *positively*, and not *evasively denied*—and must be *denied*—whether notice be, or not, charged in the bill. If particular instances of *notice*, or circumstances of fraud are charged, *the facts* from which they are inferred must be *denied*, as *specially* and *particularly* as charged. 2 Vesey, jr., 187. *Notice* must be *denied* by answer. 2 Daniels Ch'y 203, side page.

And, any incumbrance, by way of *fraudulent* execution, or otherwise, should be removed as incidental to the jurisdiction, to *foreclose* and *sell* a complete title, as the mortgage bound the property from the *date* thereof, and subsequent incumbrances, whether so, by fraud or not, were *necessary* parties. Even fraudulent sales, in fact, under execution, will be relieved against (7 Dana 391) in this Court. It is now too late to question the jurisdiction. *Howell v. McCreery heirs*, and *Troup v. Wood*, 4 J. C. Rep. 257-9; 4 Ib. 118.

*Blight v. Tobin* 7 Monroe, Ky. Rep. 616; 4 Cranch, 403; and in *Mrs. Gaines' case* against *Chew*, 2 Howard S. C. Rep. 619-45, and 3 Story's Rep. 537, it was held, that "*in cases of fraud, equity has a concurrent jurisdiction*"—fraud is charged and *admitted* by the demurrer. *Gist v. Frazer*, 2 Littell 118.

"And equity has jurisdiction to *quiet* title to personal property, even on behalf of a mortgagee as it is a trust, and he asserts claim *as a beneficiary*." *Yancey v. Holliday*, 7 Dana, 232.

"Indeed," says Story's Equity, sec. 485, "from its very nature, the jurisdiction over mortgages belongs peculiarly and *exclusively* to courts of equity." And, under the prayer for general relief, appellant was entitled to "an account of the property, if not produced for sale, and for the value thereof, as for a conversion in equity." See *Halbert v. Grant*, 4 Monroe, 586, and 3 Littell, 427.

Then upon such premises, "let no one depart from the Court of Chancery without a remedy." *Nullus recedat e curia cancellaria sine remedio*. 4 H. 7.

Wherefore, as the Circuit Court had a *general* jurisdiction for foreclosure and *sale*, after appellant *elected* to appeal to it for relief, with all its incidents, and, especially after it thus had obtained jurisdiction, *must proceed* and

dispose of the *whole matter*, as held in 11 Ills. Rep, *supra*. And there could be no cavil as to *Shelby* and the piano, and equity had *jurisdiction* even to *quiet the title*, (7 Dana 232, *supra*), and to relieve against any *fraudulent acquisition*. 7 Dana 391, *supra*. And the demurrer conceded all the allegations of the bill, and *leave* being refused to *amend*—not to *reverse*—will sanction iniquity, fraud, and the defendant's getting the whole property for nothing. The decree should, therefore, be *reversed*, and the cause remanded, with directions to further proceed upon the merits of the case, as it may be presented, and be consistent with equity in the premises.

W. L. DUPUY, *Appellant*,  
per ———.

*James Henry* *Atty*





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Filed, Nov. 19. 1864

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1870 GIBSON & CO. BALTIMORE

ALPHABETICALLY INDEXED

NOVEMBER 1864

LEGAL CHYND DIVISION

IN THE COURT OF THE STATE OF MISSISSIPPI

Vaudain Jus Feb 11<sup>th</sup> 1865-

Dr Sir

Will you be kind enough to send me a copy of the opinion filed with you in case of Buckland vs Goddard & send him for same which I will at once remit. It surprises me that should change their decision as Judge Ouelvey advised me that the case was reversed. Let me know and I will pay for copy of opinion & I'll send at once

Respy yr<sup>ts</sup>

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