No. 8604

# Supreme Court of Illinois

Charles Duffield

VS.

Wm.J.A.DeLacy

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Charles Duffield Ever to Manie Williams, J. H. Delancy State of Velmins Star J. 1864. agument for beft in Enor " Vn this case the plantiff in enor in that improver evidence was admitted upon trial in the Circuit Court " But it is a sufficient anime to Such alleged over that The Beet of Exception, shows no cudence the plaintiff, nor did the plaintiff in ever Court in admitting any andence perde - ced upon the trial in the Circuit Court beginner Refrect HSU, 586 fly Bayer 5 his 508. 22 The Plantiff in creek afrigues, for ever that the giving of defts endinctions But no objection was taken in the Cerent Count to the grains of sade custandens at the time they were So given, The trial accounted and the instruction ver given en the 30 h cleards 1201864 while the bell of Exceptions was brefrared and filed on the bein offine 121864 in wherch it is Stated, The Clark will here west defendants instruction, to which the plaintiff of sefets) - They Showing that the exception crup roote

taken well after the redict and fagget haid been rendered, and indeed the exception was not taken until after the Court had adjourned as the bill of Exteption, Secus, So that the objection to the gring of Such insteadions, Can or geletained by this Court logges & il son, Dicklint is Durill 11 Id, 84, Suffered n Crop 13 Ill, you, Martin is Poople 13 All, 341, Erner, 1, Fisher 5 Let 569, Libber, of Johnson 3 Scam 61, and munerous often auteurtees " 3 The Plantiff in encir afrigues the overne but he exception has taken to facts
decision of the Court, The motion
is not haved in effect to in So that buds alleged over can not be taken adecentage of in the Supreme Court " Liobbut is Durice 11 Da, 72 Tractice lect of Statistes Leo 23 = Miller is Dobson / Lil 5/3 - Pottle is de Worter 13 dels 455" 4 The Plate i cun afrigues for ever that the redict was conting to enderer but this can not be afrequed for ence, It is the decession of the Court only that Can be afayind for sun

If the party is depaterfeed with the redict of a fury, he should moire for a new treat and of lees motion is overalled of ceft to the decision of the Cunt overaling Sade motion Heatherford in Wilson 2 so am 256 5 That the Court wed in the find just by surland on the weeded is aprepared fre lun The rendect was generally for the defendant apon all the ofme, and consequently the Judgements to me broder than the mediat , to has if the instruction, had been excepted right and present the law fair to the Dury, Seride, Substantial faction has been done I competted Case and seen if succession, the Court will not grant a new lucel Liebett et al is sweat, 475. all the testimony is det out in the bill of Exceptions, to which the Court is asked to refer . The abstract does not give a full history of the Cuse of the Vaile of 24 ceptions the Comfriges the bill of Jale bur Which are undraced all of the perfects of their Duffield without a single resen a re-Mis profeety has recentalien into the Infression of Charles Duffield line Clumant but always ser and [8104-2]

inter popular of themes Duffield to execution defendant, etens Deffield Supret a as an absolute sale, and then cher it appeared that he had mere received any andet on his Duffield, he then Holid Real they repeated in the whole Case manifestly the whole Case of amentificated france on the hands of the Duffields to Shreen the fireficets of steens baffield free his Credition of Deters The Court is asked to 4.13,13, Sunta refer to the putions of hluntiff, abstract to which allustran has been Bookers (paper) Latterford of Million & Star 250 

# State of Illinois, SUPREME COURT, First Grand Division.

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The People of the State of Illinois,

To the Clerk of the Circuit Court for the County of Marion 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 Marion county, before the Judge thereof between

Charles Duffield plaintiff and

William J. A. D. Sang

defendant it is said manifest

error hath intervened to the injury of the aforesaid Charles

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 fustices 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 fustices aforesaid at Mount Vernon, in the County of fefferson, on the Landau of 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. A. Holfer Chief fustice of the Supreme Court and the seal thereof, at Mount Vernon, this Linterell day of fire in the year of our Lord one thousand eight hundred and Lexty focus.

With Alrusten
Oterk of the Supreme Court.

14 SUPREME COURT First Grand Division. Charles Duffill Plaintiff in Error, Defendant in Error. WRIT OF ERROR. Issuella, Marie a and FILED. free 16-1864. Andolewstern Cly

The People of the State of Illinois,

To the Sheriff of 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 Marion county, before the Judge thereof between Charles Duffill plaintiff and Milliam J. A. De Sancy defendant it is said that manifest error hath intervened to the injury of said Charles as we are informed by his complaint, the record and proceedings of which said judgment, we have caused to be brought into our Supreme Courts of the State of Illinois, at Mount Vernon, before the justices thereof; to correct the errors in the same, in due form and manner, ac= cording to law; therefore we command you, that by good and lawful men of your county, you give notice to the said tilleen fit. that he 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 he 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 William f. A. De Lang notice together with this writ. WITNESS, the Hon! I A Walker Chief Justice of the Supreme Court and the seal thereof, at Mount Vernon, this Dentecult day of free in the year of our Lord one thousand eight hundred and Lenty four Clerk of the Supreme Court.

SUPREME COURT. First Grand Division. Charles Duffield Plaintiff in Error, Defendant in Error. SCIRE FACIAS. FILED.

In der Supreme Const. Fort France Dursian State of delinais November Form 1864
Marion bornely bharles Duffield

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Milliam g& Defancy ) Clariers Mr olerk Lis Please your the the proper word in the above entitled cause and make the same a Superson deas, duridia to the Sheriff of Carion Com by Ilemois returnable à du November Lorun AD 1864 of the Superine Com-Ford Rand Devisions Willary & Soodnow Onelwy a Merill Allys for Slate We herewith

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Chas Suffeeld Mg & DeLancey Fros li Marion bornly Precipie Julia Jun 16-1864. A Solution Cly Willwerd Swadnow Cettys be Ply

Know all men by these presents, that see bhooles Duffield and Alexander An out of bound, William derson are held and pirmely bound, William of Dedancy in the renal seem of Fine home dred dollars lawful money of the United States for the payment of which well and truly to be made me bind ourselves, our heirs executors and administrators jointly severally and firmly by these presents. Wilness our hands and seals this twenty pirst very of Many AD 1864

The condition of the above obligation is ouch that whereas the above bounders blacks Duffield has sued and of the Superne bout of the State of Illinois his certain writ of Error in the case of suice bharles Duffield wis William IA Declary Error to Marion bounty Illinois

Now if the said Charles & uffield shall will and truly prosecute his said world of Error with effect and peny all cools that upon trial or disable al and whise the judgments and devices of said boult moder in said banse then there presents to be voice of the voice of the property to be voice of the property to be voice of the property to be proved of the property to be proved of the property to be proved of the property to be party to the property that the property to the property that the

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## IN THE SUPREME COURT.

### FIRST GRAND DIVISION.

State of Illinois,

MARION COUNTY, SS.

November Term, 1864.

CHARLES DUFFIELD

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ERROR TO MARION.

WILLIAM J. A. DELACY.

This suit is replevin.

Declaration and caption of Records.

Pleas.

Pleas and Replication.

Orders of Court.

Verdict, Motion for new trial overruled, and plaintiff accepts.

Heading of Bill of Exceptions.

George Castleman introduced as witness. Testified: I reside with Amos Duffield, and did reside with him from the year 1860 to the present time. I know the property mentioned in Declaration. They were on the farm formerly belonging to Amos Duffield.

The Deft came there and asked me it Amos Duffield had any property. I told him I did not know. He then went out on the prairie and drove up the mares and colts, and said he would levy upon them, and told me he would hold me responsible for them. I told him I would not be responsible. The property was afterwards sold by the Deft.

Cross-examined.—I never knew any change in the possessions of the property in controversy, that it had always remained in the possession of Amos Duffield so far as he knew.

By agreement the deposition of A. D. Niles was read: I am bookkeeper, over forty years old, and reside in Louisville, Ky. I know Charles Duffield, have known him from boyhood. I have been in the employ of Charles Duffield as book-keeper since 1855. According to the books of C. Duffield & Co., Amos Duffield owed Nov. 1st, 1861, notes to the amount of \$6,631 45, with interest on same, payable to C. Duffield & Co., and were given in settlement of an account for sundry articles of provisions. Articles ordered, partly written and some verbal, and for money advanced him, and all assumed and charged to Charles Duffield on the book of C. Duffield & Co. Amos Duffield also owed Charles Duffield an account which I kept made up Nov. 1st, 1861, amounting to \$6,572 44, the average due, which I found to be Oct. 1st, 1860, which is almost all for money loaned him, the only credit up to this is \$274 45. The amount of indebtedness of Amos Duffield to Charles is \$13,205 89, without the interest. Charles Duffield is liable for Amos as security on the sum of \$4,080. Charles has done many favors for Amos, to my knowledge, during the five years past, without any compensation whatever. The business I was conducting for Charles Duffield & Co., was in Louisville, Ky., since 1855 till Nov. 1861.

The means of my knowledge of said indebtedness was from the books, and performing most of the transactions myself. The indebtedness was mostly for money loaned him; a small part for provisions and goods purchased for him. The provisions sold, and goods purchased, I most generally attended to myself, being book-keeper, salesman and shipping clerk. I put the money up in packages and sent it by Express, and made the changes in the book against Amos. I know of liquidation of the amount of indebtedness stated.

Amos Duffield testified: I know the horses described by the witness Castleman. I once owned the horses and wagon. I sold these horses and wagon to the Plaintiff about the 8th November 1861, with other articles.

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PAGE 1 & 2

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Bill of Sale.

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Cross-examined:—The witness was shown a paper which he identified,

and pointed out the articles, embracing those levied upon.

He said the articles were valued separately, and afterwards set down in lots together, and a total price set opposite. The Plaintiff furnished me a large amount of money, and I am still indebted to him over and above this sale, to between three and four thousand dollars. That Pltf was out once or twice a year from 1858 to the date of sale, giving directions about the improvements on the land. Witness bought one thousand acres of land, that he put between three and four hundred acres in cultivation. That from 1858 to 1860 he sold these lands to Pltf.

The farm on which the property was, is the land of the Pltf, that he had sold it to him before that time. That when the war broke out, and trade stopped with the South, he had two hundred tons of hay, and a wheat crop of four hundred acres, and was in debt, that he wanted to secure Pltf. Mr. Frew was pressing on his claim about \$225, and Merton about \$700. That he owed some other debts, but the other creditors were not pressing. That to secure Frew and Merton, he gave a chattle mortgage on 221 acres of wheat before the sale to Pltf, which he thought was more than worth the amount owed them.

That when his brother Charles, the Plaintiff, came, he told him his situation, and sold him all the property named in the bill of sale as an absolute sale. The sale was completed here in the Court House, and Martin & Marshall called as witnesses. I was to remain on the farm at \$25 per month, and to have the use of the furniture. The property was not removed from the farm, but Pltf appointed Wardell, who lives in Sandoval, two miles distant, his agent, and witness was to account to him for any property marketable that was sold. That he has reported to Wardell since that time all sales. That he had been paid, since this contract, his wages from time to time. The last payment was made about a month ago. Witness and Pltf came to Salem and had Martin and Marshall witness the sale, because they were considered responsible and reliable men. Has not paid Pltf anything for the use of the property sold to Pltf.

Wardell testified: I was appointed agent of Charles Duffield, by him, about the 8th of November, 1861, and had the care of the farm and property alluded to. I was to make settlements with Amos for the proceeds of the farm, and account for the same to Pltf. The farm, with all the property upon it, was turned over to me, and Amos was employed by Charles as a laborer, upon the farm at \$25 per n onth.

Cross-examined:—I never made a settlement with Charles since I was appointed his agent. That he had not exercised any control over the property. The same had remained with Amos as before the sale. That he had not rented the farm on which Amos lived, except a few acres; but that the farm had been under the control of Amos. That Amos had not paid over to him any of the proceeds of the sales of grain on the land sold to Pltf. It was admitted that Deft was a corstable, had an execution against Amos Duffield, and levied it upon the property in controversy, which was in favor of Merton. The indebtedness to Merton was \$180 00.

Deposition of Clark: I was present at a conversation between Pltf and Deft, with regard to property levied upon by Deft. It was a horse or horses. It was in March 1862, in Salem, Illinois. I heard Pltf make a demand of Deft for a horse which had been levied upon by Deft.

This was all the testimony.

The Court permitted the following instructions for Deft. Pltf excepts.

The Court instructs the Jury for Deft, that the Pltf in this suit must prove to the satisfaction of the Jury, by affirmative evidence, that the title to the property mentioned in the declaration in the cause, is the property of Charles Duffield, purchased in good faith, and without fraud; and unless they so believe, must find for the Defendant.

2 That even though it may be shown that a contract of absolute sale of property in question, not tinetured with fraud, may have been proven by the

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Pltf; yet, unless, the Pltf has proven by sufficient testimony, that the property in question was openly, actually and exclusively taken into the possession of Charles Duffield, or by some one for him as agent at the time of the sale, and passed out of the possession of Amos Duffield, that such sale was, and is null and void, and a fraud upon the rights of the creditors of Amos Duffield, and that the Jury must find for Defendant.

3 That in making up their minds as to a question of fraud in this case between Charles Duffield and Amos, the Jury are entitled to consider the fact of the relationship of the parties, the failing circumstances of Amos, and unusual particularity of the parties in making the contract of sale, and if they believe from the evidence, that the sale was pretended to be made to defraud the creditors of Amos Duffield, they must find for the Deft.

4 The Court on behalf of Deft in the above cause instructs the Jury that in coming to a conclusion as to the rights of the parties in this suit they ought first to be satisfied from the evidence that the property in controversy was actually delivered in an open and visible manner at the time of sale by Amos Duffield to the Pltf, or his lawfully authorized agent, and unless they are satisfied from the proof that such delivery did take place at the time of sale, their verdict ought to be for the Deft.

6. Instruction.

7 That in deciding upon the question as to whether the sale from Amos to Charles Duffield was made in good faith, the Jury have a right to take into consideration any circumstances which if proved tend to show a fraudlent intent in said Amos and Charles, such as their relationship, and the said Amos being the seller and agent to receive the property for his brother Charles. The indebtedness of the said Amos at the time of sale, and any unusual particularity used in making the contract of sale; also, the sale being a transfer of every article of property in possession of said Amos, without any remuneration whatever, together with all the circumstances surrounding the transactions in proof before them, having a tendency to show bad faith in the transaction, or a fradulent intent on the part of Amos and Pltf, in making said contract of sale.

8. Instruction.
Plaintiff's instructions.
No. 1 & 2.
No. 3, 4, 5, 6.

### ERRORS ASSIGNED.

And the said Plft for the assignment of errors in this behalf does here say and set forth that the said Court erred.

1st. In admitting improper evidence before the Jury.

2d. In giving Defts instructions severally, 1, 2, 3, 4 5, 6, 7 and 8.

3d. In overruing motion for new trial, and entering judgment on verdiet.

4th. Because on the evidence the verdict should in law have been for the Plaintiff.

5th. Because the Court erred in the judgment as rendered on the verdict of the Jury. Wherefore the said Plft for these and other errors in this cause, the same ought to be reversed.

WILLARD & GOODNOW.
OMELVENY & MERRITT.
Attorneys for Plaintiff.

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Plaintiff v instructions:
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POSZUDOS & CHALLERO TENENTIA & FERTING MEHANT OF PROCESS. CHARLES DUFFIELD,
Vs.
WILLIAM J. A. DELANCY.

BRIEF.

An actual delivery of goods is not always required, but a virtual constructive delivery is sufficient. Bailey vs. Ogden, J. R. 399.

On the sale of land, and possessions taken, articles sold on the premises to the purchaser of the land pass with it, and that is a sufficient delivery of the personal property. DeRidder vs. M'Knight, 13, J. R. 294.

A change in the relationship of the parties to property, such as acting as the head of a family, and resigning that position and selling out the household goods to another, and still remaining in family with the render is sufficient delivery: Ludlow vs. Hurd, 19, J. R. 219.

The law will saction a bona fide transaction in the sale of goods, and not deem, in every case, a re-delivery of the goods to the vendor fraudulent, when made for fair and honorable purposes. Powers vs. Green, 14 Ills R. 391.

The question of delivery is a question of fact for a Jury, to be determined by reference to all the surrounding circumstances, which must be looked at in order to see if there has been a virtual change of possessions, as well as a change of ownership. Addison on Contracts. Second American, from the fourth English edition, page 242.

It must be the intent of both parties to a conveyance, to practice a fraud, in order to render the contract void. 20 Ills 448.

WILLARD & GOODNOW, Attys for Pltf.

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Abstract a Brief

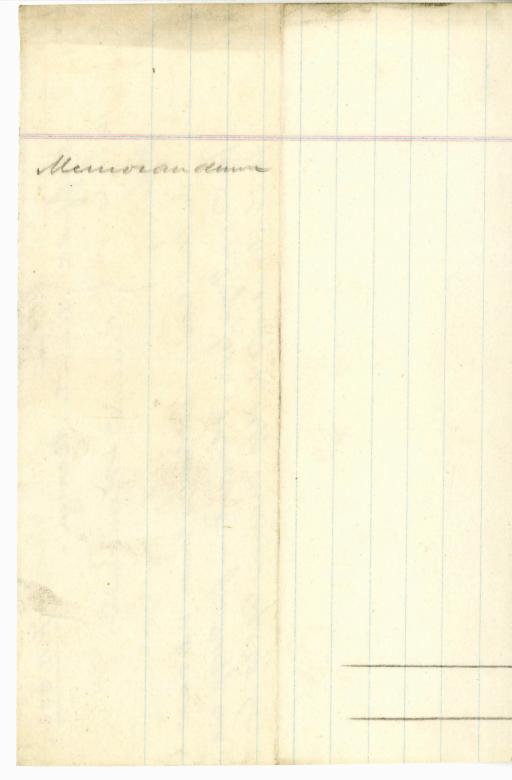
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Bill of Sale.

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No. 3, 4, 5, 6.

ERRORS ASSIGNED.

And the said Plft for the assignment of errors in this behalf does here say and set forth that the said Court erred.

1st. In admitting improper evidence before the Jury.

2d. In giving Defts instructions severally, 1, 2, 3, 4 5, 6, 7 and 8.

3d. In overruing motion for new trial, and entering judgment on verdict.

4th. Because on the evidence the verdict should in law have been for the Plaintiff.

5th. Because the Court erred in the judgment as rendered on the verdiet of the Jury. Wherefore the said Plft for these and other errors in this cause, the same ought to be reversed.

WILLARD & GOODNOW.

OMELVENY & MERRITT.

Attorneys for Plaintiff.

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CHARLES DUFFIELD,
vs.
WILLIAM J. A. DELANCY.

BRIEF.

An actual delivery of goods is not always required, but a virtual constructive delivery is sufficient. Bailey vs. Ogden, J. R. 399.

On the sale of land, and possessions taken, articles sold on the premises to the purchaser of the land pass with it, and that is a sufficient delivery of the personal property. DeRidder vs. M'Knight, 13, J. R. 294.

A change in the relationship of the parties to property, such as acting as the head of a family, and resigning that position and selling out the household goods to another, and still remaining in family with the vendee is sufficient delivery. Ludlow vs. Hurd, 19, J. R. 218.

The law will saction a bona fide transaction in the sale of goods, and not deem, in every case, a re-delivery of the goods to the vendor fraudulent, when made for fair and honorable purposes. Powers vs. Green, 14 Ills R. 391.

The question of delivery is a question of fact for a Jury, to be determined by reference to all the surrounding circumstances, which must be looked at in order to see if there has been a virtual change of possessions, as well as a change of ownership. Addison on Contracts. Second American, from the fourth English edition, page 242.

It must be the intent of both parties to a conveyance, to practice a fraud, in order to render the contract void. 20 Ills 448.

WILLARD & GOODNOW, Attys for Pltf.

Clarks Sufficield W& & Delany Aboliet Julie Avor 14.1864. 199, Gardners Acty ber Plb

Handoval July 81st 1845 Mr Noah Johnson dear Sin My attorney Mer Nelson informs me that there is still a fee of Four Sollars to pay in the case of duffield vs de Lancey, which please find enclosed and return papers to Salem at your earliest Conveneance Ilean send me a necessit for this, to enable me to colect the same back again of Mon Suffield, and would like to be informed of the price of a copy of the aprinion

of the court in this case as I would like to get one and ablige Vory Respectfully four the thing of the pay in the case of the started as the distinct with the and return paters to things look I not a never you this do enotes me ainin of this singlist and a the state of the team so had set to proceed in if a copy if the appoint

July 22. 1865. Copy of Dutes July 21 - Deut 19604-197

Charles Duffield

Portions of the second which muterial to the ments of the Case , Amos Duffield Stated that the Sale " and made of Sale hereunto "of Exceptions". The bill of Sale is let out in full in the second its which it appears that he Sold every article of personal perfut he had coluding fumil bible School brok De and receipted the bill in full get he admitted that he had herer secerced on cent for the article Sold, and it in mesting the article that he had secerced we credit Therefor an his and oblidue, to the planling, he furt stated that it was an absolute Sale and then afternance that that cas only a this was the name is account had never been audited Awas Duffield Statich That he find tho & plaintiff Came to Salew, Bino miles " he lived to get charleall and hartin 1, to between this Sale, because Markee , and Mailin was considered to be , seliable and respectable men, Intref. y drew the bill of Sale that he executed of to the plantiff for the perfect, while has " never haid plantiff any thing for the use

Amos Duffield fautter Stated. That when 1 his brother Charles the plantiff Cure " he told him his Letustiero and Sole If him all the property haved a the bile ", of Sale as an absolute Sale s Whiefs was enguined of on Coops examint July he had not received Credits of "his brother Charles, fir the lands and « propert he had Saedhim, why his account with his brother had not " been credited with the amounts of " Such Sales. The intrefather States of that Such Sales were made to his brother, for the purpose of Securts only that is to Secure his brother " that he had nover excioused any change or control over that the Sauce had always semained with Amas as before the Sale 1 bardell also Stated that the had 1 never ever sented the farm on y which Amos lived and when the " personal property Sold was Kepts , except a few acres one leason, at I the seguest and direction of Auras but that Such farm had always been under the control of Auch that Amos never fraid over to him in any of the proceeds of the Jales of. 1, grans or produce mised in the I lands there sold to Charles

It was admitted that the defendent I has a Constable, and had an execution futus hands against Amos Duffield , and levied Said execution on the prop in city in Controversey and had the Same I win his possession under Serde executions them the put was replended from the him by the plantiff, Which executions the in form of Horman Meitons of hopent " Creditor of Said Amos Duffield " apon ali to fridgen & Said execution " iponed. also that Herman herland Hour a Cudition of Said Ama Doffield I before and weller & November 1, AD 1861 the date of the olleged Sale 11 from Amos Duffield to blades . The of Andeblidueformen \$ 1837,

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Charles Deffecto my Not, Deluner Parties of record omitted on the hett, abbuet to white Deft Call the altertion of the Court Jules, Nov. 16-1864. A. Shutun all

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