

66.DH  
A.N.C

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Communion

July } Forney

J. C. Holt

1	Walter C. Amundson	15.00
2	John F. Miller	15.00
3	E. F. Nyger	15.00
4	M. L. Lankham	15.00
5	F. L. Nicholas	15.00
6	James T. Scott	15.80
7	Ernest A. Harison	13.20
8	E. L. Gow	12.50
9	Samuel S. Nyger	15.00
10	J. R. Wampler	15.00
11	R. R. Brown	9.00
12	Frank Carter	15.00
		+ 168.60

aid 10.00  
bent 2.50  
July 148.60  
will 58.70  
off 8.70

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245.50

57.40  
1.50

HARRISONBURG, VIRGINIA.

*June 14 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*Mr. J. E. Holt*

\$ *47.25*

*Forty Seven and 25/100*

DOLLARS



SAFE DEPOSIT  
BOXES  
FOR RENT

*J. P. Wittig*

Wm. Brown Co., Printers, Harrisonburg, Va.

*L. E. Holt*

By ANY BANK OR TRUST CO.

Pay to the order of

THE FIDELITY NATIONAL BANK

BROADWAY, VA.

T. G. ALDRIDGE, a Cashier.

HARRISONBURG, VIRGINIA.

June 3 1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt

\$ 15.00

Fifteen

DOLLARS



SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Stone Co. Philadelphia

J. P. Holt

Pay ANY BANK, BANKER or TRUST CO.,  
in the State of Virginia, Cashier of  
THE FIRST NATIONAL BANK  
BROADWAY, VA. Cashier  
J. C. ALDEN  
*J. C. ALDEN*

HARRISONBURG, VIRGINIA.

*June 28 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

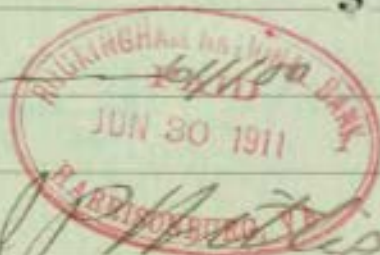
PAY TO THE  
ORDER OF

*J. E. Holt*

\$ *32.61*

*Thirty Two and 61/100*

DOLLARS



SAVE DEPOSIT  
BOXES  
FOR RENT

Was. State Ex. Photodupers

FOR ANY BANK, BANKER OR TRUST CO.  
THE FIRST NATIONAL BANK  
BROADWAY, N. Y.  
T. C. ALDRIDGE, Cashier.

*J. E. Hall.*



HARRISONBURG, VIRGINIA,

*May 13* 1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*J. E. Holt*

\$ *9.00*

*Nine*

*100/100*

DOLLARS



*J. P. Mattingly*

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. W. W. Co., Harrisonburg, Va.

J. S. Beck

PAY ANY BANK, BANKER OR TRUST CO.  
or Order, as Prior Endorsements Govern  
THE FIRST NATIONAL BANK  
BROADWAY, VA. Cashier  
T. C. ALDHIZER.

HARRISONBURG, VIRGINIA.

May 20 1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt



\$ 6.00

Six \_\_\_\_\_ 00/100

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT.

J. P. Wittig

Wm. Henry Co. Printers

*Dr. H. B. Bell*  
*Ernsie Hemitt*

Pay ANY BANK, BANKER or TRUST CO.  
or Order, All From Exchangeable Deposits  
THE FIRST NATIONAL BANK  
BROADWAY, VA.  
K. C. ALDHIZER,

Cashier.

HARRISONBURG, VIRGINIA,

*May 20 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

*J. E. Holt*

*Five hundred and thirty seven*



*10.37*

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

*J. P. Wittig*

J. G. Aldrizer  
150, 3d Avenue

PAY ABY BANK, BANKER or TRUST CO.  
Check, Money Order, or Cash  
THE FIRST NATIONAL BANK  
BROADWAY, N. Y. Cashier  
J. G. ALDRIZER

HARRISONBURG, VIRGINIA,

Feb 11

1901

No.

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

J. E. Holt

\$ 15<sup>00</sup>

Fifteen

00/100

DOLLARS



J. R. Wittig

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Stone Co. Printers



J. E. Hoxie

Pay ANY BANK, BANKER or TRUST CO.  
in full, on this account with interest  
THE FIRST NATIONAL BANK  
BROADWAY, VA.  
T. D. ALDRIZER, Cashier



HARRISONBURG, VIRGINIA,

*April 2 1911*

No. *11*

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*J. Q. Holt*

*Twenty Five*



*\$ 25.00*

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Brown Co., Philadelphia.

*M. P. Britting*

Pay ANY BANK, BANKER or TRUST CO.  
of this or any other State

AT NATIONAL BANK

ROANOKE, VA.

Cashier.

THE BROADWAY, VA.

T. C. ALDIZER,

THE ROCKINGHAM NATIONAL BANK

Roanoke, Virginia

A. S. Hark

HARRISONBURG, VIRGINIA,

July 7 1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt

\$ 22.30

Security Fund



DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

J. P. Wittig

Pay ANY BANK, BANKER or TRUST CO.  
or draw on any other bank

THE FIRST NATIONAL BANK  
BROADWAY, VA.

T. C. ALDIZER, Cashier

*J. E. WALKER*

HARRISONBURG, VIRGINIA,

*June 17 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*J. E. Holt*

*Twenty Eight*



\$ *28.57*

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Wilson Co., Printers

*L. P. M. [Signature]*

THE  
GROGANMAN, Va  
CASHIER,  
BANK  
1894

J. E. Brock

HARRISONBURG, VIRGINIA.

Aug 5 1911 No.

THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt  
Sixty Eight and 00/100



DOLLARS

\$ 68.60

L P H itty

WE FILLERED YOUR ORDER.

L. E. Hold

FOR THE BANK, BANKER OF TRUST CO.  
ESTABLISHED 1854  
ATLANTA, GA.  
DIVISION



HARRISONBURG, VIRGINIA.

*Aug 5*

1911 No.

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*J. E. Holt -*  
*Thirteen hundred*



DOLLARS

\$ *13.68*

*J P Wittig*

FOR MY BIRTH BANNED BY TRUST OF  
THE FIRST NATIONAL BANK  
ENCLOSURE  
DO. ALLENZEE,  
Cash

J. E. Bell

HARRISONBURG, VIRGINIA.

Aug 26 1911

No.

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J E Holt  
Five



65/100

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Stone Co., Philadelphia

J P Hittig

J. S. Webb  
Cashier

Pay ANY BANK DRAWER or TRUST CO.  
in order, with the following amount, to the order of  
THE FIRST NATIONAL BANK  
of BROOKLYN, VA. Cashier.  
126 ALDWINER,

HARRISONBURG, VIRGINIA.

*June 1*

1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*L. E. Holt*

\$ *47.00*

*Forty Seven and no/100*

DOLLARS



SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Stone Co., Printers

PAY ANY BANK, BANKER or TRUST CO.  
in the State of Virginia with Subsidiary  
in the City of Norfolk, Va. No. 103K  
THE FIRST NATL. VA. BANK  
BROADWAY, VA. Cashier,  
T. C. ALDHIZER.

J. E. Hook

I. P. WITTIG

Dealer in all kinds of Lumber  
BROADWAY, VIRGINIA

HARRISONBURG, VIRGINIA,

Nov 18 1911

No.

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

J. C. Holt  
Twenty Seven

\$ 27<sup>22</sup>

DOLLARS



SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Mann Co., Harrisonburg

I. P. Wittig



*J. E. Beck.*

PAY ANY BANK, BANKER or TRUST CO.  
or other Agency Licensed to Collect  
THE FIRST NATIONAL BANK  
BROADWAY, N. Y. Cash  
T. C. ALDRIDGE.



I. P. WITTIG

Dealer in all kinds of Lumber  
BROADWAY, VIRGINIA

HARRISONBURG, VIRGINIA,

Nov 14 1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt  
Forten

\$ 1486

DOLLARS



I. P. Wittig

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Miller Co., 212 Broadway, N.Y.

*J. E. Holt,*

PAY ANY BANK, BANKER or TRUST CO.  
or NEW YORK, LONDON or elsewhere  
THE FIRST NATIONAL BANK  
BROADWAY, N. Y. Cashier.  
T. O. ALDRIDGE,

**I. P. WITTIG**  
Dealer in all kinds of Lumber  
BROADWAY, VIRGINIA

HARRISONBURG, VIRGINIA,

*Nov 21 1911* No. \_\_\_\_\_

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

*J. E. Holt -*

*Six hundred and no/100 -*  
*Rockingham order # 132576 -*



*6.83*

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Moore Co., Harrisonburg, Va.

*I. P. Wittig*

*P. L. Hark*

THE FRY BANK, BANKER OF TRUST CO.  
INCORPORATED IN THE STATE OF NEW YORK  
115 N. WALL ST. N. Y. C.  
L. C. ALLEN, PRES.  
CASHIER

INSTRUCTION NO. I.

The jury are instructed that if they believe from the evidence that the prisoner, J. E. Holt, on the 27th day of December, 1911, was in the employ of I. P. Wittig and did on said day in the County of Hockingham, Virginia, wrongfully and fraudulently convert to his own use the said 13,026 feet of lumber mentioned in the indictment, <sup>and the said lumber was</sup> the property of <sup>of</sup> I. P. Wittig, then he, the said J. E. Holt, is guilty of the embezzlement of said lumber, although he the said Holt was entitled to a commission on said lumber from the proceeds of the sale of the same.



INSTRUCTIONS No. 1

... evidence that the ... on the ... of ... in the ... of the ... and ...

... of ... in the ...

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Commonwealths  
Revised

INSTRUCTION NO. 2.

If the jury believe from the evidence that, on the 27th of December 1911, J. E. Holt, the prisoner, as agent for I. P. Wittig, shipped from Broadway, Rockingham County, Virginia, a car-load of lumber containing 13,026 feet, belonging to said I. P. Wittig, on car No. 500027 to the Pennsylvania Steel Co., at Steelton, Penn., and invoiced the same to the said Company in the name of the said Holt, and that he, the said J. E. Holt, received from said Steel Company \$238.37 in payment of the same and failed to account for and pay over the same to said I. P. Wittig, then the said failure to pay the same is prima facie evidence of the said failure being fraudulent and the burden is upon the prisoner, J. E. Holt, to overcome by evidence such presumption to the satisfaction of the jury. And if he so fail to overcome said presumption, they must find the prisoner guilty.

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1



Can.

J. E. HILL

Ammonia  
Structure refined

The jury believe from the evidence that, on the 27th  
of December last, J. E. Hill, the prisoner, was sent for J. E.  
Hill, charged with robbery, to his home, 124th Street, New York,  
and that he was found there on the 27th of December last,  
and that he was taken to the jail on the 28th of December last,  
and that he was kept there until the 30th of December last,  
and that he was released on the 31st of December last,  
and that he was taken to the jail on the 1st of January last,  
and that he was kept there until the 2nd of January last,  
and that he was released on the 3rd of January last,  
and that he was taken to the jail on the 4th of January last,  
and that he was kept there until the 5th of January last,  
and that he was released on the 6th of January last,  
and that he was taken to the jail on the 7th of January last,  
and that he was kept there until the 8th of January last,  
and that he was released on the 9th of January last,  
and that he was taken to the jail on the 10th of January last,  
and that he was kept there until the 11th of January last,  
and that he was released on the 12th of January last,  
and that he was taken to the jail on the 13th of January last,  
and that he was kept there until the 14th of January last,  
and that he was released on the 15th of January last,

*Juris was modified below*

The Court instructs the jury that if they believe from the evidence that the prisoner, J. E. Holt, shipped the lumber, of I. P. Wittig, charged in the indictment, on the 27th of December 1911, to the Pennsylvania Steel Company, from Broadway, Rockingham County, Va., invoicing the said lumber to the said Steel Company in his, J. E. Holt's, own name as the owner or seller of the same, and did this wrongfully and fraudulently, thereby intending to obtain and appropriate to himself the proceeds of the same, and did accordingly receive and appropriate to himself the proceeds of the said lumber, he is guilty of the larceny of the said lumber.

3

~~If the jury believe from the evidence~~  
If the lumber mentioned in the indictment was the sole property of I. P. Wittig and the prisoner was the agent or employee of Wittig to ship the same to the Pennsylvania Steel Company, the purchaser of the lumber, and the prisoner on the — day of December 1911 did ship the same to said Company, but without authority, invoiced the said lumber to said Steel Company in his (the said Holt's) own name as the owner or seller of the same, and so invoiced the goods wrongfully and fraudulently, thereby intending to obtain and appropriate to himself the proceeds of the same, and did accordingly receive and fraudulently

*appropriate to himself the proceeds of said lumber, when the prisoner is guilty of the embezzlement and larceny of said lumber under section 3116 of the Code of Virginia*

The Court instructed the jury that if the witness  
testifies that the defendant, J. P. Hill, advised the witness,  
J. P. Hill, charged in the indictment, on the 27th of December, 1911,  
in the town of Vicksburg, Mississippi, that he had  
been indicted for the crime of the sale of opium in the  
State of Mississippi, and that he had been  
indicted and transported, thereby intending to obtain and  
procure for himself the proceeds of the sale of opium,  
and anticipated to commit the proceeds of the said crime,  
he is guilty of the crime of the said crime.

*[Faint, illegible handwriting]*

*[Faint, illegible handwriting]*



Commonwealth's  
Revised

INSTRUCTION NO. 4.

The Court instructs the jury that if they believe from the evidence that J. E. Holt wrongfully and fraudulently embezzled the lumber of I. P. Wittig, referred to in the indictment, after said lumber had been put in charge of said Holt by said Wittig, to be shipped by said Holt for said Wittig to the Pennsylvania Steel Company, then said Holt should be convicted of the larceny of said lumber. And the Court further instructs the jury that if said lumber was the property of said Wittig alone and he directed said Holt to load on the cars and ship it to the Pennsylvania Steel Company for and in the name of said Wittig, and if said Holt did take charge of and load said lumber on the car and obtain a bill of lading therefor, and if said Holt then wrongfully and fraudulently appropriated the said lumber to his own use, then said Holt embezzled said lumber.

Commencement  
Happened

THE COURT

The Court further said that it may believe from the  
evidence that J. H. Wolf was actually and truthfully  
the father of J. F. Little, referred to in the indictment, either  
said father had been in charge of said child at said time, in  
no manner he said that he said Little, or the defendant's  
father, then said child should be charged in the indictment against  
father, and the Court further instructed the jury that if said  
father was the father of said Little alone and he himself said  
said he had on the case and said it to the Pennsylvania State  
and on the case in the case in said Little, and it was said in  
said charge in the case said father on the one and of said Little  
said father, and it said that from truthfully and truthfully  
apportioned the said father to his own case, then said Little  
was said father.

No 6

The jury are instructed that in an embezzlement an intent to feloniously appropriate the property, at the time of the appropriation, is essential, and if the appropriation is made upon the belief, honestly entertained by the accused that he has a lawful title or right to appropriate it, the act is not criminal. Therefore if the jury believe from the evidence that the accused J. E. Holt collected the check of the Pennsylvania Steel Company, given by it in payment for the lumber referred to in the indictment, and applied the proceeds thereof to his own use under an honest claim that Wittig was indebted to him and with intent to appropriate the money in discharge or on account of such indebtedness, they must find the prisoner not guilty, even though such claim of right was, in the opinion of the jury, not well founded.







Given in modified form  
as part of another instruction asked  
by the accused - No. 6 of those given

The jury are instructed that if they believe from the evidence that the accused, J. E. Holt, collected the check of the Pennsylvania Steel Company, given by it in payment for the lumber referred to in the indictment and applied the proceeds thereof to his own use, under the bona fide claim of right so-to-do, they must find him not guilty, even though such claim of right was, in the opinion of the jury, ill founded.

State of New York  
County of Westchester  
In SENATE CHAMBERS - Board of Health  
J. H. ...

The jury are instructed that if they believe from the evi-  
dence that the accused, J. E. Hoff, collected the check of the  
Pennsylvania Steel Company, given by it in payment for the lumber  
delivered to it by the defendant and which the records showed to  
his own use, under the name of John Hoff, or to do, they may  
find him not guilty, even though such claim of right was, in the  
opinion of the jury, ill founded.

Revised

The jury are instructed that in order to a conviction of the accused of the crime charged in this case the Commonwealth must have proven, beyond every reasonable doubt, every fact essential to his guilt of the crime charged, and that if the Commonwealth has failed to so prove any such fact beyond a reasonable doubt, they must find the accused not guilty, and they are further instructed, that unless the Commonwealth has shown beyond a reasonable doubt, either that at the time of the delivery of the lumber referred to in the indictment, to the Railway Company, or at the time the accused made up and forwarded to the Pennsylvania Steel Company the invoice therefor, the accused entertained the purpose of fraudulently appropriating to his own use the proceeds of the sale of said lumber, then they must find the accused not guilty, even though they should believe, from the evidence, beyond a reasonable doubt that he afterwards conceived the purpose of so fraudulently appropriating such proceeds and did in fact do so.

Copy

The jury are instructed that in order to a conviction  
of the accused of the crime charged in this case the Commonwealth  
must prove beyond a reasonable doubt that the accused  
did in fact commit the crime charged, and that if the Commonwealth  
has failed to so prove any such fact beyond a reasonable doubt, they  
must find the accused not guilty, and they are further instructed  
that unless the Commonwealth has shown beyond a reasonable doubt  
that the accused at the time of the delivery of the lumber referred to  
in the indictment, in the Railway Company, or at the time the lumber  
was up and forwarded to the Pennsylvania Steel Company the lumber  
therefor, the accused entertained the purpose of fraudulently ap-  
propriating to his own use the proceeds of the sale of said lumber,  
then they must find the accused not guilty, even though they should  
believe, from the evidence, beyond a reasonable doubt that he either  
did or intended to so fraudulently appropriate the same.  
Proceeds and it is that do so.



*Revised  
Another given in lieu*

The jury are instructed that if they believe from the evidence that under an agreement between the accused and I. P. Wittig, the accused was entitled to share in the profit on the sale to the Pennsylvania Steel Company, of the lumber referred to in the indictment, then the accused and said Wittig had such a ~~several~~ <sup>joint</sup> interest in the proceeds of the transaction as precludes a verdict of conviction and they must find the accused not guilty.

*Original from the  
Papers of the*

The jury are instructed that it may believe from the evidence that under an agreement between the accused and L. P. Wittle, the accused was entitled to share in the profits on the sale to the Pennsylvania Steel Company, of the lumber delivered to it in the month of June, 1901, and that the accused and said Wittle had each a ~~general~~ <sup>special</sup> interest in the proceeds of the transaction as provided a verdict of conviction and they must find the accused was guilty.

Revised

The jury are instructed that if they believe from the evidence that the lumber referred to in the indictment was, by the accused, J. E. Holt, delivered to the Railway Company consigned to the Pennsylvania Railway & Steel Company, at Steelton, Penn., and the bill of lading taken therefor in the name of I. P. Wittig as the shipper thereof, then they must find the accused not guilty, even though they may further believe, from the evidence, that without authority of the said Wittig and without a right so to do, the accused invoiced the said lumber in his own name and received and converted to his own use the proceeds of a check of the Steel Company, in payment therefor, regardless of whether the said Wittig was then indebted to the accused or not, and regardless of the bona fide belief of the accused as to the existence of such indebtedness.



Revised

The jury are instructed that if they believe from the evidence that the number referred to in the indictment was, by the accused, delivered to the Railway Company consigned to the name of the Railway Company, at the place named, and the bill of lading taken therefor in the name of I. F. Wittig as the shipper, then they must find the accused not guilty, even though they may believe, from the evidence, that without authority of the said Wittig and without a right so to do, the accused delivered the said number to his own name and received the proceeds of the sale of the goods of a check of the steel company, in payment thereof, regardless of whether the said Wittig was then indebted to the accused or not, and regardless of the bona fide belief of the accused as to the existence of such indebtedness.

Refused

The jury are instructed that if they believe from the evidence that it was the intention of the accused, at the time of the delivery by him to the Railway Company, of the lumber referred to in the indictment, to act in good faith towards I. P. Wittig as his agent for the sale of the lumber and that after such delivery to the Railway Company he, for the first time, conceived the intention to appropriate the proceeds of the sale to his own use and benefit then he would not be guilty of embezzling the said lumber, and they must find him not guilty.

Handwritten signature or initials at the top of the page.

The jury are instructed that if they believe from the evi-  
dence that it was the intention of the accused, at the time of the  
delivery by him to the Railway Company, of the lumber referred to  
in the indictment, to not in good faith transfer to the Railway  
Company the lumber and that after such delivery  
to the Railway Company he, for the first time, appropriated the lu-  
mber to appropriate the proceeds of the sale to his own use  
and benefit then he would not be guilty of embezzling the lum-  
ber, and they must find him not guilty.

Refused

The jury are instructed that if they believe from the evidence that the accused, at the time he collected the proceeds of the check of the Pennsylvania Steel Company, was entitled to retain from such proceeds any sum due to him by way of commissions, then, notwithstanding, they may further believe that he retained the whole of the said proceeds without authority so to do, they must find the accused not guilty.

Authorities Not furnished

This instruction withdrawn by  
Counsel for accused after instructions  
were settled by the Court but before  
they were given either to the jury  
or to Counsel



Comm.  
J. E. Holt

Proving withstanding  
Refused

James

The jury are instructed that if they believe from the  
evidence that the amount, at the time he collected the proceeds  
of the sale of the Pennsylvania Steel Company, was omitted in re-  
sponse to the proceeds and that he is the owner of the same,  
then, notwithstanding, they may further believe that he retained  
the value of the said proceeds without authority so to do, they  
may find the amount not guilty.

James A. Holt

James A. Holt  
General for account after withdrawal  
They have given either that price  
at the time

# The Central Railroad Company of New Jersey.

J. D. LANDIS,  
PURCHASING AGENT.  
R. H. ROSS,  
ASST. PUR. AGENT

Order No. C-3748-L      Req. No. SK-78-L.

THESE NUMBERS MUST BE PLACED ON EACH SHIPMENT OR PACKAGE      OFFICE READING TERMINAL

Philadelphia, Aug. 7, 1911.

Mr. I. P. Wittig,  
Broadway, Va.

PLEASE FURNISH THIS COMPANY WITH THE FOLLOWING MATERIAL, AND CONSIGN TO "CENTRAL RAILROAD CO. OF NEW JERSEY."

CARE OF C. B. WILLIAMS, GENERAL STOREKEEPER,  
ASHLEY, PA.

20,000 ft. 1 in. White or Rock Oak Boards, 6-1/2 in. wide and up  
12 ft. long and up.

\$19.00 M. ft.

*Completed Jan 29th  
from Ashbury Va*

*Order on  
which check will  
be made  
J. D. Landis*

**RUSH: WANTED SOON AS POSSIBLE.**

PRICES OF THESE GOODS ARE F. O. B. DESTINATION.  
SHIPMENTS must be made by freight via Central Railroad of N. J. unless otherwise ordered, and Bill of Lading or freight receipt so marked.  
NOTIFICATION MUST BE GIVEN TO CONSIGNEE WHEN SHIPMENTS ARE MADE AS TO MATERIAL FORWARDED AND PURCHASING AGENT'S ORDER AND REQUISITION NUMBERS AND TAGS MUST BE ATTACHED TO LESS THAN CARLOAD SHIPMENTS, GIVING PURCHASING AGENT'S ORDER AND REQUISITION NUMBERS.  
When material is purchased F. O. B. destination, freight charges must be prepaid. Read instructions on the back of this order.  
MATERIALS ON THIS ORDER ARE PURCHASED SUBJECT TO OUR INSPECTION.



**TO INSURE PROMPT PAYMENT,  
FOLLOW INSTRUCTIONS AS GIVEN BELOW.**

**SEND FOUR BILLS** on enclosed bill-heads, with shipping receipt for each consignment, direct to me. Mark order and requisition numbers, and where and to whom consigned on your bills.

**DRAFTS** on this Company will not be honored, neither will charges for cartage, boxing, etc., be allowed.

**RETURN THIS ORDER** if you cannot fill promptly, and according to terms given on face.

**J. D. LANDIS,**  
Purchasing Agent.



# The Central Railroad Company of New Jersey.

J. D. LANDIS,  
PURCHASING AGENT.  
R. H. ROSS,  
ASST. PUR. AGENT

Order No. C-3871-L

Req. No. SK-96-L.

THESE NUMBERS MUST BE PLACED ON EACH SHIPMENT OR PACKAGE

OFFICE:  
READING TERMINAL

Philadelphia, Nov. 9, 1911.

Mr. I. P. Wittig,

Broadway, Va.

PLEASE FURNISH THIS COMPANY WITH THE FOLLOWING MATERIAL, AND CONSIGN TO "CENTRAL RAILROAD CO. OF NEW JERSEY,"

CARE OF C. B. WILLIAMS, GENERAL STOREKEEPER,  
ELIZABETHPORT, NEW JERSEY.

WHITE OAK, ROUGH SIZES;

15,000 ft. 1 x 8 to 16 in. x 12 to 18 ft.

\$21.00 M. ft.

**HUSH: WANTED SOON AS POSSIBLE.**

PRICES OF THESE GOODS ARE F. O. B. **DESTINATION.**

SHIPMENTS must be made by freight via Central Railroad of N. J. unless otherwise ordered, and Bill of Lading or freight receipt so marked.  
NOTIFICATION MUST BE GIVEN TO CONSIGNEE WHEN SHIPMENTS ARE MADE AS TO MATERIAL FORWARDED AND PURCHASING AGENT'S ORDER AND REQUISITION NUMBERS AND TAGS MUST BE ATTACHED TO LESS THAN CARLOAD SHIPMENTS, GIVING PURCHASING AGENT'S ORDER AND REQUISITION NUMBERS.  
When material is purchased F. O. B. destination, freight charges must be prepaid. Read instructions on the back of this order.  
MATERIALS ON THIS ORDER ARE PURCHASED SUBJECT TO OUR INSPECTION.

*J. D. Landis*

**TO INSURE PROMPT PAYMENT,  
FOLLOW INSTRUCTIONS AS GIVEN BELOW.**

**SEND FOUR BILLS** on enclosed bill-heads, with shipping receipt for each consignment, direct to me. Mark order and requisition numbers, and where and to whom consigned on your bills.

**DRAFTS** on this Company will not be honored, neither will charges for cartage, boxing, etc., be allowed.

**RETURN THIS ORDER** if you cannot fill promptly, and according to terms given on face.

**J. D. LANDIS,**  
Purchasing Agent.



# RUTLAND RAILROAD COMPANY.

OFFICE OF PURCHASING AGENT AND STOREKEEPER

B. A. AIKENS,  
PURCHASING AGENT AND STOREKEEPER.

RUTLAND, VT., Feb. 7th, 1912.

Mr. I. P. Wittig,

File #10713

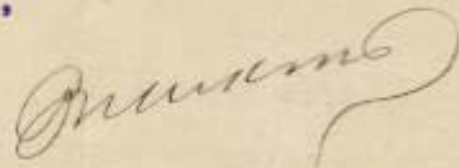
Broadway, Va.

Dear Sir:-

Referring to your letter of the 1st inst., relative to voucher covering car A.C.L. #33064 - lumber - order for which we placed with Mr. J. E. Holt:-

We advised Mr. Holt, on Dec. 21st and 26th that this voucher was passed forward to our Auditor for payment on the 21st, and on looking up the matter further, am now advised payment was made on Dec. 28th.

Yours truly,



Purchasing Agent.

C

ATLANTA RAILROAD COMPANY

NOV 18 1891

WILE

NOV 18 1891

NOV 18 1891

NOV 18 1891

NOV 18 1891

...to your letter of the 1st inst. relative to  
...order for which we  
...A. E. Holt:-  
...on Dec. 1st and that this  
...to our letter of the 1st

Yours truly,

WILE

# I. P. WITTIG

MANUFACTURER OF

## OAK CAR LUMBER, BRIDGE AND DOCK TIMBERS

OFFICE:  
MAIN ST., OPPOSITE POSTOFFICE.

ORDER-1-1789-

Broadway, Va.,

June-21st 1911.

Mr. George W. Harper,  
Gainesville, Va.,

Dr. Sir:- Please furnish the following 3/4 oak plank to be cut full thickness and widths at least one eighth inch strong so that they will measure full when dry to be put on sticks from the saw and to shipped when seasoned. Cut as follows:-

3" x 6" up wide 8' & up long. will accept all that will not go in the better grade at price of \$15.00 pr M ft f.o.b. cars at your station. The plank that will run clear and nearly clear will pay price of \$20.00 pr M ft f.o.b. cars at your station. The better grades to be not less than 10 ft long and 40% in the better grades must run 14 and 16 ft long. the balance 10 & 12 ft long. If you have nice clean butt logs you can saw the side plank off them and box your hearts in car sticks .

Please advise if you will accept the order you can have 6 months or over in which to furnish this material wire worms in a serious defect in the better grades and will only be admitted in the \$15.00 grade.

Yours very truly,

I.P.Wittig.

P.S. Will accept 30,000 ft or more of this stock.

The better grade will have to be put on sticks right from the saw each day this hot weather will cause it to burn and stain.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 08-14-2010 BY 60322 UCBAW/STP

# L. P. WITTIG

One Can Machine, Printer and Book Binder

1914-1915

1914-1915

Mr. George H. ...

... ..

Mr. ... ..

... ..

... ..

... ..

... ..

... ..

L. P. Wittig

*George H. ...  
Order*

... ..

I. P. WITTIG,

MANUFACTURER OF AND DEALER IN

OAK CAR LUMBER, RAILROAD TIES AND DOCK TIMBERS.

Broadway, Va., Jan-10th 1911

Mr. J. F. Jackson,  
High Point,

North Carolina

Dr. Sir:- I have your favor of the 9th enclosing drafts for the car of oak boards which is satisfactory with the exception of the \$9.00 demurrage which is not ours to pay neither do we propose to take it off of our people namely Miner Jones & Co. The difficulty in regard to inspection and measurement was between you and them and I did agree to pay them for the difference in the car of chestnut on which they claim measurement was short and which they claim the found to be about 1300 ft. This I did in order to get the cars released and I expect the \$9.00 deducted to be refunded promptly. I was favorable to you and tried to convince those people that they were wrong in the matter of dispute but I do not think under the circumstances that you are justifiable to take or demand demurrage off of either our customers or of whom we bought the lumber neither should you think of taking it off of us. Any party has a right to object to an unreasonable inspection if they see fit and I always reserve that right no matter who I am dealing with. Awaiting your early advice, and check for demurrage deducted, I remain, yours very truly,



Letter to J. J. Fisher  
Adams & Stephens  
Washington -

Ask Holt whether  
or he did not send  
the profusion of the night  
Mr. Crampton was  
then who he says  
was without the  
was doing then?

GAR CAR LUMBER RAILROAD TIES AND DOCK TIMBERS  
I. P. WITTIG

# JAMES E. HOLT IS REARRESTED

## New Jersey Lumberman Is Charged With Larceny

James E. Holt, the New Jersey lumber dealer who was released from Hertsberg a week ago on the charge of larceny, but secured his freedom through a habeas corpus proceeding, has been arrested by Frank Hasselbacher, a Newville officer, and is being held in the Cumberland county jail.

Holt, it is alleged, was conducting a lumber business with Hetschiah Boyles and Joseph Swartz, two Newville men, and refused to make a division of the proceeds of several large sales. While in this city several weeks ago he was arrested by Detective Ihara on a warrant received by Sheriff Wells. Holt immediately brought habeas corpus proceedings and secured his freedom on the ground that certain procedure was faulty.

County Detective James Walters as well as the Cumberland county officer hold warrants for Holt's arrest and they jointly secured requisition papers from the Governor of this State and New Jersey.

Since his discharge in Hertsberg several weeks ago Holt has been continually traveling, going from one State to another. Officers in the case say that Holt has been working this game with a large number of lumber dealers.

Both Mr. Boyles and Mr. Swartz are residents of Millin township, north of Newville, and have been dealing extensively in lumber. They allege that early last year Holt came to them representing himself to be an agent in the employ of the Berwick Coal Company and bought lumber prospectively for the coal company. The lumber was then purchased on credit.

MAR 20 1912

3/20/12 ✓

...one was in that position he cut off her hair. A slight noise interrupted him, she said, and the man threw a flashlight into her face, told her he would kill her if she made a move, then put the corset cover over her head and went away.

## ANNUAL REPORT OF AMERICAN TELEPHONE CO.

The growth of the Bell system, its broader usefulness and resulting prosperity, are shown in the annual report of the American Telephone and Telegraph Company for 1911, by the following statistics.

In addition to this useful information, President Vail has made a very comprehensive statement of the policy of the company both in the management of its business and in its relations to the public.

The growth of the system is indicated by an increase of 749,396 in the number of stations, making a total at the end of the year of 4,822,622, of which 2,128,454 are operated by connecting companies.

The Bell toll lines now reach 76,000 places, which is 2,000 more than the number of post-offices and 10,000 more than the number of railroad stations in the United States. The total wire mileage has been increased to nearly 12,000,000 miles, of which over half is underground, and the new 450-mile subway between Boston and Washington has been completed except for the drawing in of some of the cable.

The traffic over the Bell lines shows a daily average of 24,129,000, or at the rate of 7,370,000,000 conversations a year.

Comparisons of the total telephone, telegraph and first-class mail traffic of the United States and of Europe shows that telephone conversations are fifty-eight per cent. of the whole in the United States and only twenty-three per cent. in Europe.

There was spent in plant additions \$55,660,738, as against \$52,582,800 the year before. Estimates for the current year are \$50,000,000. There was applied to maintenance and reconstruction during the year \$51,540,000, making a total provision for the last nine years of \$542,300,000.

# The Valley Tie and Lumber Company

BRANCH OFFICES:

ROANOKE, VA. ROENSON CITY, TENN.

CONTRACTORS AND DEALERS

**OAK CAR LUMBER RAILWAY TIES**

PILING AND HEAVY TIMBER

STAUNTON, VA. May 4, '12.

Mr. I. P. Wittig,  
Broadway, Va.

Dear Sir:-

Answering yours of the 3rd inst; we enclose  
herewith the clipping sent us for our attention. Thanking you,  
we are,

Yours very truly,

RDL

THE VALLEY TIE & LUMBER CO.

Encl



June 1911

Ho-bayn away  
Along the descent  
Hills around the

Early in July 1911

Will H. B. with James 1912

Edo Spangley  
Wm. Shady 1911

Whiting told me  
that Spencer was  
working in his

M. J. C. R. Co. 2  
works out in Westmore  
except by the way of  
Hwy. - Hwy. C. R. M. 1911

Teller from  
Valley for 2 weeks  
Pulley 1911



# VIRGINIA HOTEL

W. E. DEAL, PROPRIETOR

HOUSE REMODELED AND NEWLY FURNISHED  
AND LIGHTED BY GAS. U. S. T. HEADQUARTERS.  
ELECTRIC WATER PIPED IN THE HOUSE.

ELKTON, VA.

Jan 9<sup>th</sup> 1912

J. P. Wittig, Broadway, Va.

Dear Sir:

Enclosed please find draft  
for \$33.41 as follows:

1720 ft 4/4 #1 cow oak	25.00	43.00
Less 2%		.86
		<hr/> 42.14

By credit for

759 ft 4/4 sound woomy chestnut	11.50	8.73
removed from car.		

As per draft enclosed -

---

33.41

This oak was shipped in car  
L. V. 83279 for which I gave you  
draft on Jan 4<sup>th</sup> 1912.

Respy  
Jonathan Jackson

VIRGINIA HOTEL

1890

1890

1890

VIRGINIA HOTEL

1890

VIRGINIA HOTEL

1890

# VIRGINIA HOTEL

W. E. DEAL, PROPRIETOR

ROOFS REBUILT AND NEWLY FURNISHED  
AND LIGHTED BY GAS. U. S. T. HEADQUARTERS.  
ELK LITHIA WATER PIPED IN THE HOUSE.

ELKTON, VA. Jan 9 1912

J. P. Wittig, Broadway, Va.  
Dear Sir:

Enclosed please find draft  
for \$91.02 as follows:

4641 ft # 3 com 1" oak 7 <sup>50</sup>	34.80
5381 ft # 2 " " " 12 <sup>50</sup>	67.26
	102.06
Less 2%	2.04
	100.02
Demurrage 9 <sup>00</sup>	9.00
	91.02

As regards this item of demurrage I did not pay it, but the agent at Mt Solon expected to put it on the two cars shipped today as a forwarding charge.

The item of 9<sup>00</sup> covers demurrage on four cars, and I instructed the agent to collect all or part of it from Hainer & Jones, but not being sure of doing so he thought he might put it on my cars going forward.

I have instructed my people in Buffalo to pay the 9<sup>00</sup> to you as soon as you send

them receipts showing it had been paid  
by someone at Mt Solon, and also to wait  
until our expense bills on the two cars  
are returned to Buffalo. These expense  
bills will show whether the demurrage  
(all or any part of it) is charged against  
the cars and collected at destination.

The P.O. on previous car shipped  
reached me today as I came through  
Harrisonburg, for which I thank you.

Yours very truly  
Jonathan Jackson



STONEMILL HOTEL,  
CHARLOTTE, N.C.

DEVEL. WAREH.,  
LEXINGTON, N.C.



J.P. SANNER,  
MANAGER

# HOTEL HUFFINE

OPPOSITE DEPSY

Mount Solon, Va.  
Greensboro, N.C. Jan 4<sup>th</sup> 1912

Purchase Menu.

Car CR J.P. 32812

7159 ft 1/4 + 2 com. about	15 <sup>00</sup>	
934 ft 5/4	" "	15 <sup>00</sup>
2259 ft 6/4	" "	15 <sup>00</sup>
550 ft 7/4	" "	15 <sup>00</sup>
<hr/>		
10402 ft	" "	15 <sup>00</sup> 156.03

875 ft 8/4 + 1 com "	25 <sup>00</sup>	
208 ft 6/4 + 1 com "	25 <sup>00</sup>	
<hr/>		
1083 ft = 2 com	25 <sup>00</sup>	\$ 27.07
		<hr/>
		183.10
		<hr/>
		3.66
		<hr/>
		179.44

Less 2%

179.44  
 132.10  
 42.14  
 33.41  


---

 387.09

10402  
 15  


---

 124927  
 27  


---

 11557520 (19.1)  
 115  


---

 374  
 243  


---

 250



GENERAL ORDER

GENERAL ORDER

# WORTHINGTON

STATIONERY



WORTHINGTON STATIONERY

WORTHINGTON STATIONERY

*[The following text is extremely faint and mostly illegible due to fading and bleed-through from the reverse side of the page. It appears to be a list or ledger with several columns.]*

No.	Date	Particulars	Amount
1	1880	...	...
2	...	...	...
3	...	...	...
4	...	...	...
5	...	...	...
6	...	...	...
7	...	...	...
8	...	...	...
9	...	...	...
10	...	...	...
11	...	...	...
12	...	...	...
13	...	...	...
14	...	...	...
15	...	...	...
16	...	...	...
17	...	...	...
18	...	...	...
19	...	...	...
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34	...	...	...
35	...	...	...
36	...	...	...
37	...	...	...
38	...	...	...
39	...	...	...
40	...	...	...
41	...	...	...
42	...	...	...
43	...	...	...
44	...	...	...
45	...	...	...
46	...	...	...
47	...	...	...
48	...	...	...
49	...	...	...
50	...	...	...

STONEWALL HOTEL,  
CHARLOTTE, N. C.

HOTEL HANCOCK,  
LEXINGTON, N. C.



J. P. WARREN,  
MANAGER.

# HOTEL HUFFINE

OPPOSITE DEPOT

Mount Solon  
GREENSBORO, N.C. Jan 4<sup>th</sup> 1912

## Purchase Memo

9767 ft  $\frac{1}{4}$  count wavy chestnut 11<sup>50</sup>

251 ft  $\frac{1}{4}$

730 ft  $\frac{1}{4}$

364 ft  $\frac{1}{4}$

11112 ft S.W. chest 11<sup>50</sup> 127.78

934 ft cull chestnut 7<sup>00</sup> 7.00

134.78

Less 2%  $\frac{2.68}{132.10}$

UNION LETTER

UNION LETTER

Hotel Hoffman

Special Dinner

Reservations



Faint, illegible handwritten notes in the middle section of the letter.

13210
179.44
<u>311.54</u>

1083
10402
<u>11495</u>
12045
13531

# I. P. WITTIG,

MANUFACTURER OF AND DEALER IN

OAK CAR LUMBER, RAILROAD TIES AND DOCK TIMBERS.

Broadway, Va., Jan 17 1912

Statement to Horus Janssen  
 Stokesville Va (Indud By Jackson)

11112' - Jamd wing chert @ 10.00 =	11112	
934' Cull chert @ 7.50	700	
By allow for encumbrance	<u>12.00</u>	130.12

One Car as follows -

10402' #2 Can Chert @ 12.00	124.82	
1083' #1 Can Chert @ 12.00	<u>14.49</u>	144.31

One Car as follows

1720' #1 Can. chert @ 20.00	34.56	
5381' #2 Can " @ 10.50	56.50	
4641' #3 Can " @ 5.50	<u>25.52</u>	116.58
		<u>391.01</u>

10759' Jamd wing chert to be cut @ 10.00

7.58
<u>383.42</u>
4.00
<u>378.92</u>

Two car half 9.00 balance

Jan 18 to check to Bal 378.92

Any exp to Stokesville

Bank of Bristol Co

Lobby & Room	60
Post & Room	120
Wagon	35
News	30
	<u>265</u>

75  
50

11.48 Pd By Holt

Holt's exp bill

I. P. WITTIG

RAILROAD LUMBER, RAILROAD TIES AND DOCK TIMBERS

1891

1892

1893

1894

1895

1896

1897

1898

1899

1900



All prices and deliveries are made contingent upon strikes, fires and accidents, and upon all delays to carriers or otherwise, unavoidable or beyond our control.

## STIEGEL LUMBER CORPORATION

CAPITAL STOCK, \$50,000.00

CHAS. S. WALTON, President  
A. D. GLEASON, Vice-President  
H. W. STIEGEL, General Manager  
Stokesville, Va.  
C. B. WILLIAMSON, Supt. and Treas.  
HARRISON, Va.

MANUFACTURERS OF ALL KINDS OF  
LUMBER  
LATH  
TIES  
BARK

STOKESVILLE, VIRGINIA, November 13th, 1911.

Mr. I. P. Wittig.

Broadway, Va.,

Dear Sir:-

Replying to your inquiry of the 10th, beg to advise that we can furnish you with the two carload of well seasoned oak boards in a #3 Common Grade, running from 4 inches in width to 12 and 14, and from 8 feet in length to 14 with possibly some 16 foot lengths, and is a very good grade of #3 Common, well seasoned. Our price on this stock is \$8.00 f.o.b. Stokesville, Va., Cash less 2%. We should like very much to have your order for this stock and can give you a good grade of #3 Common. We also have from 2,000 to 2,500 Cross ties ready for shipment could you use them and at what price.

We are also cutting some White and Rock Oak car stock are you placing any orders at this time, if you are in need of any of this kind of stock or switch ties we should be very glad to hear from you. Thanking you for the inquiry, we are,

Very truly yours,

STIEGEL LUMBER CORPORATION

BY *H. W. Stiegel*  
General Manager.

MEMBER LIST

MEMBER LIST

MEMBER LIST

MEMBER LIST

MEMBER LIST

MEMBER LIST

MEMBER LIST

Dec-14th 1911.

The Steigel Lumber Co.,  
Stokesville, Va.

Gentlemen:- I can use 20,000 ft more of the  
inch oak boards on the same terms as before if you wish to sell them.  
I would be willing to take 2,000 ft 8ft lengths to each car load and  
balance to run 10' & 12 ft largely 12ft and up .

Please advise,

Yours very truly,  
-----







Nov-20th 1911.

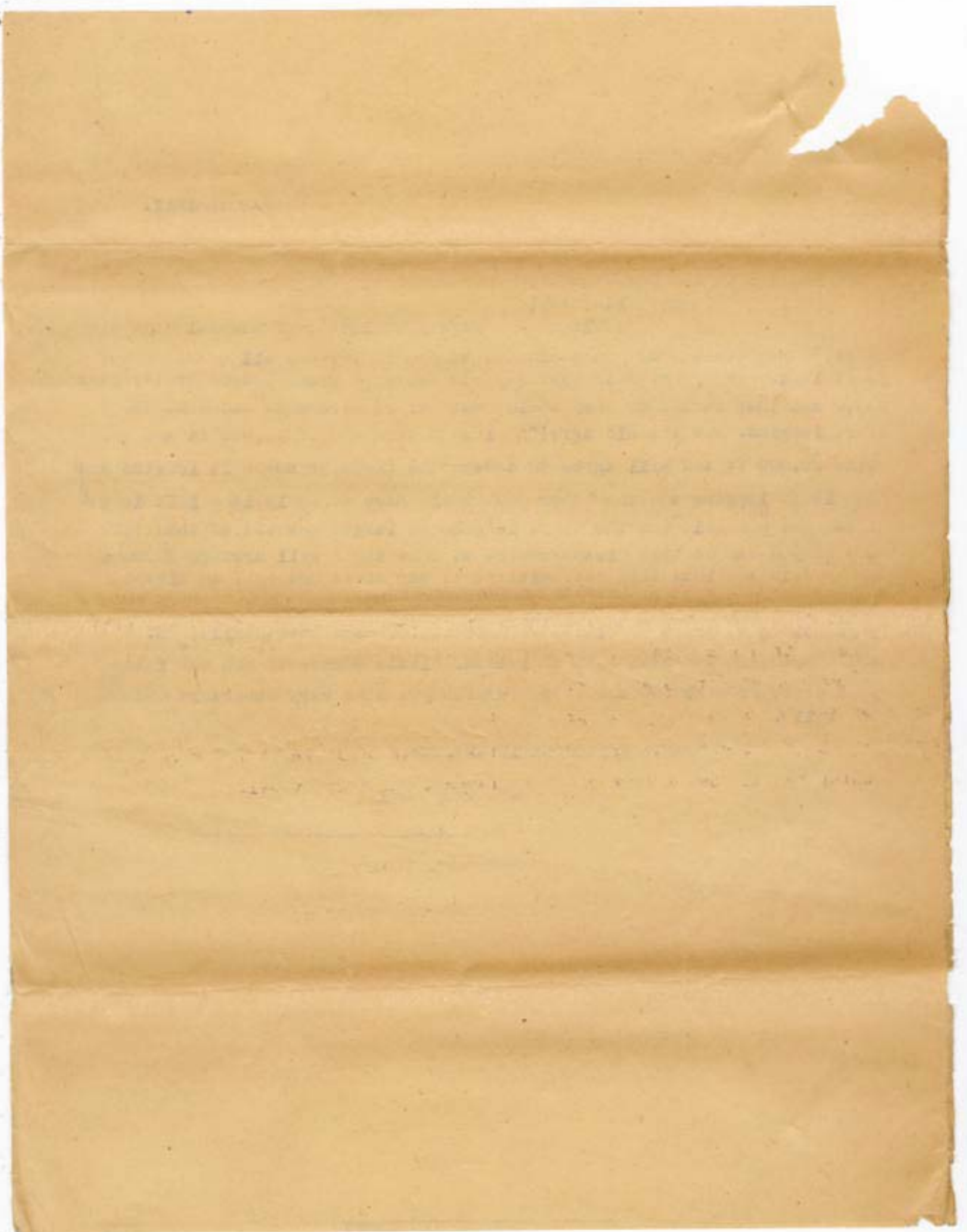
The Steigel Lumber Corporation,  
Stokesville, Va.,

Gentlemen:- I have your letter of several days ago in which you state that you could not afford to put out all boards under 10 ft long. Now by Mr. Holsinger reports these #3 grade boards pretty fair stock and that he thinks they would meet our requirements out side the short lengths. Now I would agree to load 2 cars one of 10,000 ft and the other 20,000 ft and will agree to accept one fifth or 20% 8 ft lengths and 20% 10 ft lengths and the other 80% would have to be 12,14 & 16ft length I can not possible use the short lengths in larger quantities than this and if you can do this please advise at once and I will arrange to come up by self and load them out. Relative to car stock orders I am always in the market for white and rock oak car stock and can furnish you orders right along at price of \$16.00 pr 1000 ft f. .b. cars Stokesville, Va. and inspection and cash soon as loaded. Please advise if you can lower your price from \$16.00 and I can furnish you some very desirable orders to fill .

Awaiting your early advices,

I am yours very truly,

---



Jan-29th 1912.

The Steigel Lumber Corporation,  
Stokesville, Va.,

Gentlemen:- Please find herewith my check  
for(\$170.00) one hundred and Seventy Dollars and five cents for the  
3 car loads oak boards less 2%.

Mr. Holsinger tells me that you have a fine lot of ties and  
that he thinks they will all grade up no ones and twos. If you are will-  
ing to take the price of 32¢ for no ones and 37¢ for no twos which I of-  
fered you some time ago I will take them up very soon and pay cash soon  
as loaded. This is a good price for your ties taking into consideration  
the high freight rate from Stokesville. This would be P&R. Inspection  
which is the best I know of. Will inspect the ties my self.

Please advise.

Yours very truly,

---



1891-1892

THE STATE OF NEW YORK  
Schenectady County

In witness whereof, I have hereunto set my hand and seal of office at Schenectady, New York, this 1st day of June, 1891.

Copy of Cash-  
report from with  
Alfred Lumber Co.  
Notes to Brewster  
Wheel Still Clear  
Open and reflect  
for deed not  
well.

1800	
680	
1361	
865	
2200	
3400	
2360	
2700	
600	
1837	
2500	
2354	
1780	
1300	
4755	
2837	
3864	
32	
32	

Please advise.  
1891-1892



Memorandum of Cars Lumber handled  
by J. E. Hald for account of J. P. Wittig from  
Dec 1910 till Dec 1911

- 3 Cars oak Boards shipped to Gardner Bros  
to order of Palmer Parker Co. Boston Mass.
- 2 Cars oak Plank shipped to John J. Remberg & Lumber  
Co of Philadelphia Pa.
- 3 Cars white Pine shipped to the Diamond Match  
Co Columbus Ohio.
- 2 Cars oak plank shipped to Rums Steel Co  
of Steelton Pa
- 1 Car oak Boards sold to Naval Dock & Repair Co  
of Haverhill Pa.
- 3 Cars white Pine shipped Rums Steel Co of  
Steelton Pa.
- 2 Cars white Pine shipped Ebury & Sons at Mechanicsburg Pa.
- 1 Car white Pine shipped P. L. Hatcher & Co. Port Jervis.
- 2 Cars oak shipped Berwick Lumber Supply Co
- 2 Cars white Pine shipped Berwick Lumber Supply Co.
- 4 Cars oak shipped by Nicely & Messer to Achey Pa
- 2 Cars oak shipped by " " to Pottsville Pa
- 2 Cars oak shipped " " to E. Port, N.Y.
- 3 Cars oak & chestnut sold to Blumens & Sons Co  
from Int Solar Co to Buffalo N.Y.

1 Car oak shipped to the Tussock Valley Coal Co

36 Car Loads all told was shipped during the  
15 months Hald stayed at Broadway

The amount of Lumber sold through the instrumentality  
of Hald is as very small they compared with the  
amount of business I do - I average 40 to 60 cars per  
month like you would

3 Cars Patent RR Co

Memorandum  
of Cars total  
number sold by  
Hath during the  
15 months he was  
at Broadway  
and with check  
Vouching for the  
payment of his Com.



Testimony of Holt

July 20 1872  
Harrisburg Pa

Claims Partnership existed

That he was to inspect the lumber and all that it was loaded on the car - and Wittig was to furnish the money and he was to have half the profits.

Holt claims commissions on car of Lumber which was to have been furnished by G. M. Harper and which Harper never furnished but instead shipped said lumber to A. M. Furness order -

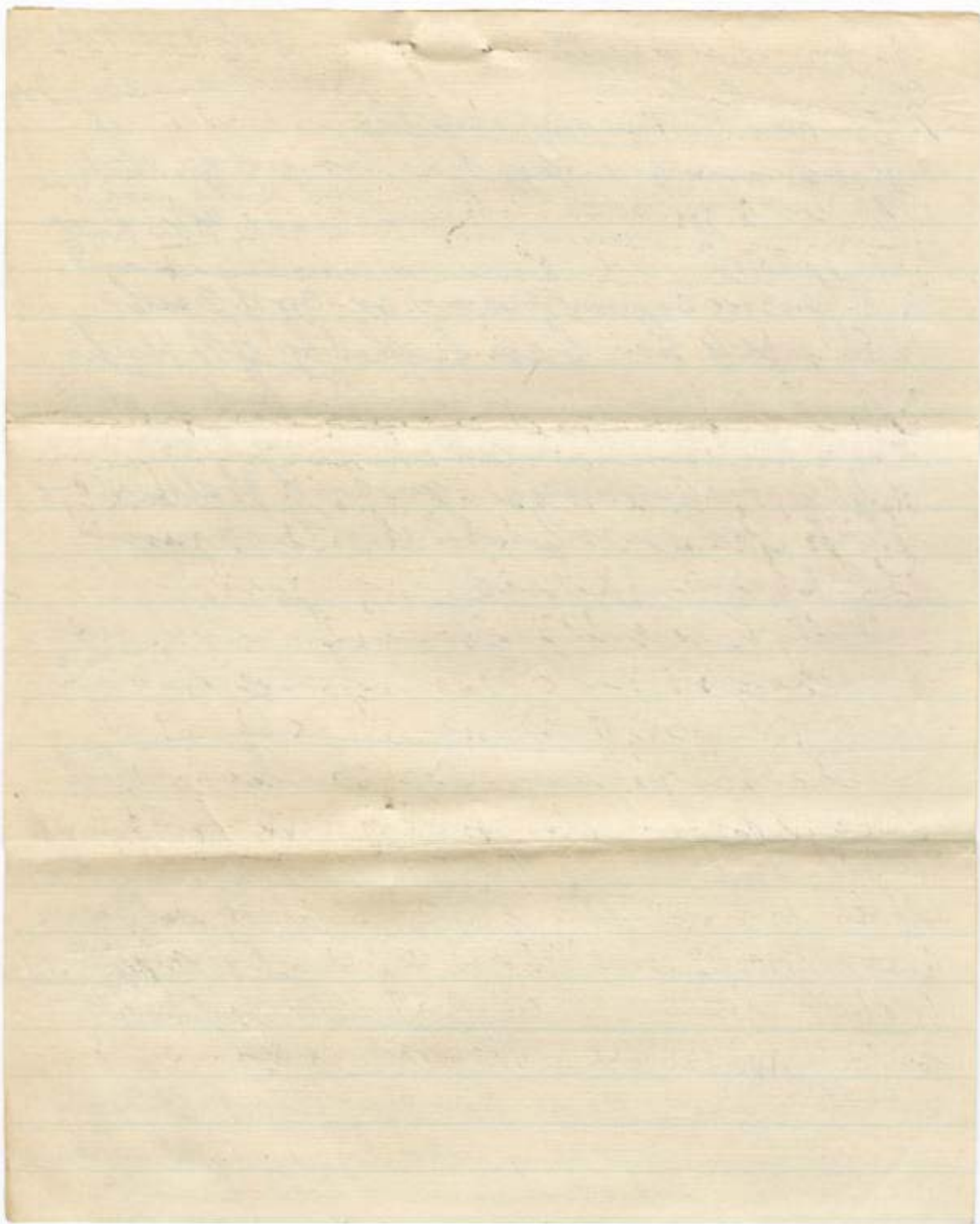
Holt claimed Commission for car of Walnut which was never furnished and was never sawed even. La Bords

Holt claims Com. on Pine Lumber which was to have been furnished by H. D. Lowry and which Lowry never sawed and -

Holt - Claims Com. on Lumber which Silas Skoffer was going to cut - and Holt left PA on Feb 9th and the Lumber was not sawed until in April and May.

Holt Claims Com. on 30000 ft oak Board By J. P. Wittig for Style Lumber Company and which he had nothing to do with.

Holt Claims Com. on 30000 ft oak Boards which he alleges were sold by him to Henderson Lumber Co - and which the owner sold himself to





The Sanderson Lumber Co. and collected for  
same.

Holt claims he does not have credit -  
for com. on 2 cars lumber shipped from  
McClellan & Musselman to Pottsville Pa which he has

Holt claims he does not have credit for  
2 cars oak shipped by McClellan & Musselman  
to Elizabeth N.J. which he has

Holt claims he does not have credit  
for 3 car loads oak and chestnut shipped from  
Gut Adlon and sold to aged supplied by  
Mrs Jackson agent for the Blum Bros  
Lumber Co Buffalo New York.

Holt has credit for above cars and  
has charged to his account against this  
\$59.00 Borrowed of Witting Dec 18th which  
he claimed he wanted to pay his tax.  
Leaving balance due Witting various months

Holt owes Witting for car in Quakertown  
Penna # 500027 and Car A C I # = shipped  
to the Rutland RR Co Oct 14th and for  
which he collected Dec 29th 1911 as shown 117.19

When teams would come in with lumber  
Lays Mattie runs away shy to Aunt Halk and  
officers would find him in Bedasley



Halt makes claim for work necessary  
says - he received 2.00 for success  
Witting told Halt 10 or 12 times that he would  
pay him well for his success -

Halt claims He worked in office making up  
inspection to Philadelphia & Reading R.R. and  
making entries on Witting's books.

Claims he measured lumber during 6 months  
which Halsinger was not working.

Halsinger left July 1st and commenced work  
Aug 17th or Labor day of August -

Witting had settlement with Halt Oct 25th  
for which he gave Halt check for 50.25 cts  
in settlement -

Halt told Witting that he would measure  
lumber free of charge why Witting was angry  
as it would only be expense for him

Hall Estlund  
What amt between  
Dumlin head spot  
from length by str  
tell Hall called fine  
about it

### Distillery of Hall

Rehder tell what  
in the numerous  
Cooking stoves about  
with making Hall  
did not please  
say that what was  
the profit on one  
other case

Hall - and was at  
the bars,

Large business might  
with a saltwater  
Laid. - in Pitts about  
especially about the  
Killed for

Dumlin was in  
about 1840. Had come  
to all these and other  
with out about the  
higher to long any Pitts

And must look over  
2 quarts in barrel  
glating oil 1/2 from time  
keeping up from head  
on it,  
system as to Salt  
check

Entered into Paulson  
of his grand estate

Pitts

Pitts said to Hall -  
I can work by the

But the slopably  
number refers to the -

OR R P 12 00

Hall was by the  
the order & Pitts to

first the number

William J. Reading

Quicker head neck

was made with a

1/2 13 inch long



**I. P. WITTIG**  
Dealer in all kinds of Lumber  
BROADWAY, VIRGINIA.

HARRISONBURG, VIRGINIA,

*Oct 28 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

*J. E. Holt*

*Fifty*



\$

*50.25*

DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Brown Co., Photographers

*I. P. Wittig*

J. E. H. H. H.

THE FIRST NATIONAL BANK  
OF THE CITY OF BOSTON  
CORNER OF STATE STREET AND  
DORCHESTER STREET  
BOSTON, MASS.  
CASHIER

**L. P. WITTIG**

Dealer in all kinds of Lumber  
BROADWAY, VIRGINIA

HARRISONBURG, VIRGINIA, \_\_\_\_\_

*Dec 15 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

*J. E. Holt*

*Fifty*

\$ *5000*

DOLLARS



SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Mack Co., Printers

*L. P. Wittig*

92 Rock



HARRISONBURG, VIRGINIA,

*Sept 20*

1911

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

*J. E. Holt -*

*Forty*

\$ *40.00*

DOLLARS



SAFE DEPOSIT  
BOXES  
FOR RENT

*J. P. H. King*

J. E. Hall

PAY ANY BANK, BANKER OR TRUST CO.  
OF THE CITY OF RICHMOND, VIRGINIA  
THE FIRST NATIONAL BANK  
BROADWAY, V.A. Cashier  
T. G. AEDHIZER.

**I. P. WITTEG**

Dealer in all kinds of Lumber  
BROADWAY, VIRGINIA

HARRISONBURG, VIRGINIA, Oct 23 1911 No. \_\_\_\_\_

**THE ROCKINGHAM NATIONAL BANK**

OF HARRISONBURG, VIRGINIA

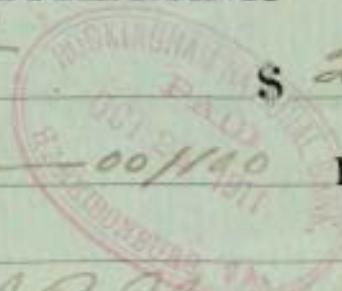
PAY TO THE  
ORDER OF

*Mr. J. E. Holt*

\$ 25<sup>00</sup>

*Twenty five*

DOLLARS



*I. P. Wittig.*

SAFE DEPOSIT  
BOXES  
FOR RENT

100-25000 Co. 774-1000000

Pay ANY BANK, BANKER or TRUST CO.  
in order, and for the following purposes  
THE FIRST NATIONAL BANK  
210 BROADWAY, VA.  
CASHIER.

Yoor. 28



Account with J. E. Halt -  
Broadway Va.

1911		
Sept 20	to check advanced Halt	\$40.00
Oct 20	to 140 <sup>00</sup> ft white Pine for work	2.10
Oct 23	By Cons white Pine & Berly Stone	33.23
" 23	By McClary & Muselman Cons to Pittville	20.67
" 23	By " " 2 Cons to E. Ph. N.Y.	6.24
" 23	to check to J. E. Halt -	25.00
<u>Sullmant</u> Oct 28	By 2 Cons white Pine to Skelton	57.21
Oct 28	to check in Sullmant -	<u>50.25</u>
Dec 18	to check <del>to</del> J. E. Halt -	50.00
	to pay his taxes	

Halt is entitled to credit against -  
above charge of 50.00 as follows -

Com. on Cor Perm # 500027 Com 13.00  
Cons on Cor ACX# shipped to no con.  
Pulmond RR and for which he appropriated the  
money.

Com on 3 Cons shipped from Mt. Pleasant Halt  
Solon and sold to Blue Grass Lumber Co.

Com. on Oct Cor McClary & Muselman Cor 11 M # 35353  
shipped Jan 3, 1912 from Grants by Mt. Pleasant  
Account my acct C-3671 to J. E. Halt - Halt -  
Com on on this Cor 10.26

Sally M.

Beginning of Book  
Account with Holt  
and the reason  
for sale of it  
By Beginning.

Mr J P Writtey  
Broadway Va  
Dear Sir

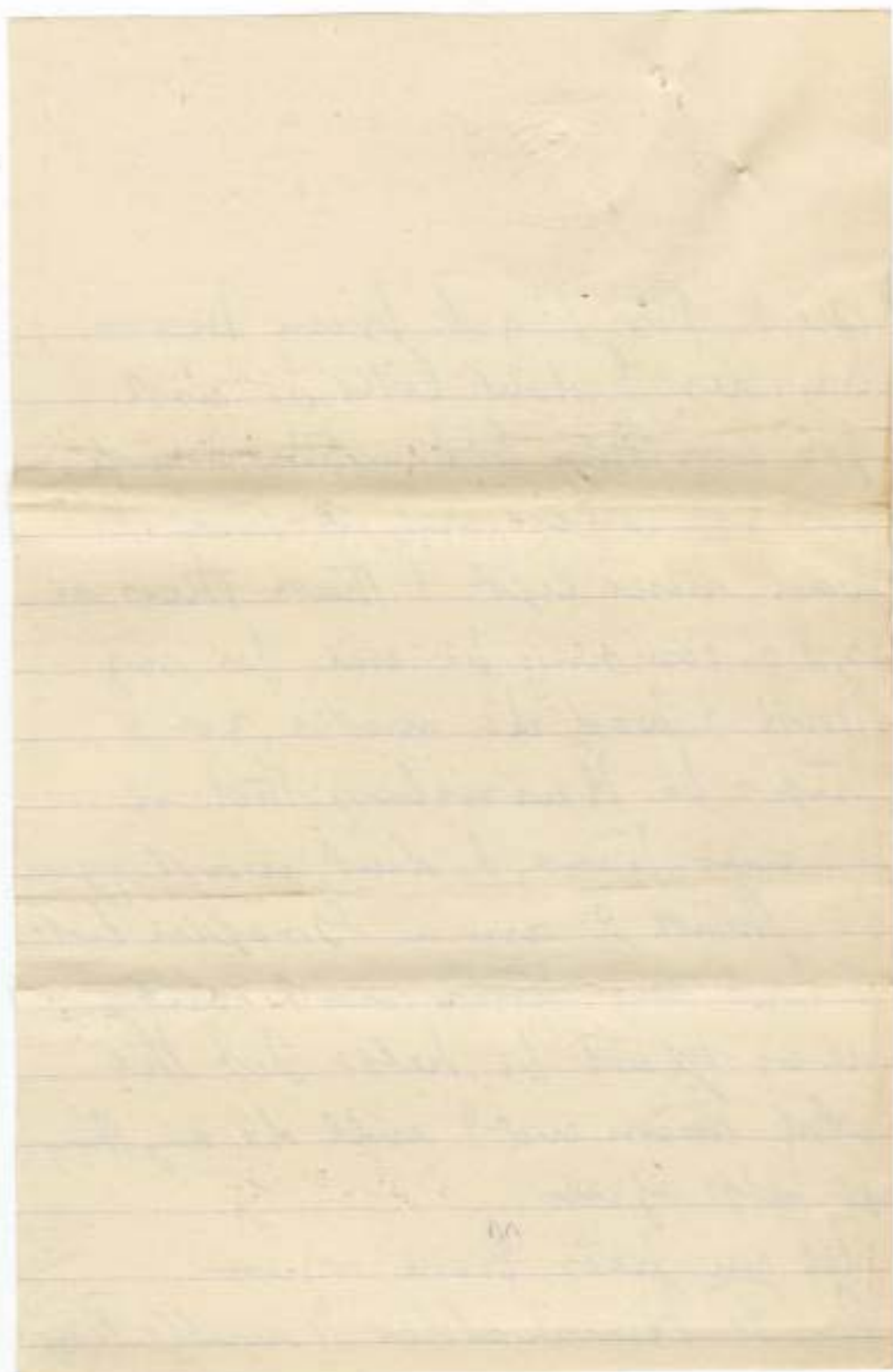
Your postal received glad  
you got Holt back to your  
own Barn yard as he is  
a bad old snake I told  
Mr Snyder he said he would  
write to you Mr Writtey if  
you need any witnesses you  
can let them hear I will  
come any time to help you  
out - the \$20.00 you sent a

Handwritten text on lined paper, appearing to be a letter or document. The text is extremely faint and illegible due to the quality of the scan. It appears to be written in cursive or a similar script. The paper is aged and yellowed.



check for I got from Mrs-  
Snyder I dont like to ask  
for any thing but when I got  
my expence out of that I  
had none left I think there is  
\$5.00 coming to me for my  
work I had to make 3 or 4  
trips to Harrisburg that is  
1.50 each time I dont want you  
to think I am a Graffer but  
I lost my time and I only  
was glad to help let the  
old man and I will do any thing  
to help you

let me hear from you  
R. F. Housholder Newcastle Pa



ALL KINDS OF PRINTING.  
LETTER HEADS, BILL HEADS,  
ENVELOPES, CARDS,  
STATEMENTS, INVITATIONS, ETC.  
PUBLIC SALE BILLS & SPECIALTY

**The Halley Times,**  
CHESTER C. BASHORE, Editor and Proprietor.  
CORNER BIG SPRING AVENUE AND CHESTNUT STREET,  
NEWVILLE, PENNA.

ESTABLISHED IN 1881.  
CIRCULATION GUARANTEED  
LARGER THAN ANY OTHER PAPER  
IN CUMBERLAND COUNTY.  
\$1.00 IN COUNTY, \$1.25 OUTSIDE

Newville Penna,  
June 29 1912,

Mr. J. P. Witting :-

Dear Sir,

Your letter received  
and was sorry the list of names were  
overlooked. Enclosed find same these  
being the list of victims of J. E. Holt.

J. E. Holt would swindle the people  
in this way, he would buy the lumber  
in the name of the Berwick Lumber Co.,  
etc., and ship it in his name, and  
retain the proceeds.

He then would work the two year  
limit on them to cut out the criminal  
proceedings he then would have them.

Let me hear from you soon.

Yours Truly,

F. E. Householder

over

Joseph Swartz  
Newville Pa

Nertel Boer  
Newville Pa

Herz & Kiach Boyls  
Newville Pa

Kocherwener Bros  
Dillsburg  
Pa

P S.

If you want any  
more I can give  
you plenty



July-8th 1912.

Broadway, Va.,

Mr. J.S. Barney,  
Clearville, Pa.

Dr. Barre: I have your letter of a short time ago relative to  
E.E. Holt and I note that you will appear as a witness if needed. Now my  
prosecuting attorney says that we can not bring in and outside evidence  
as to his character unless he opens the way. If he, in his defence give  
rise to this point then we can bring his character into question.

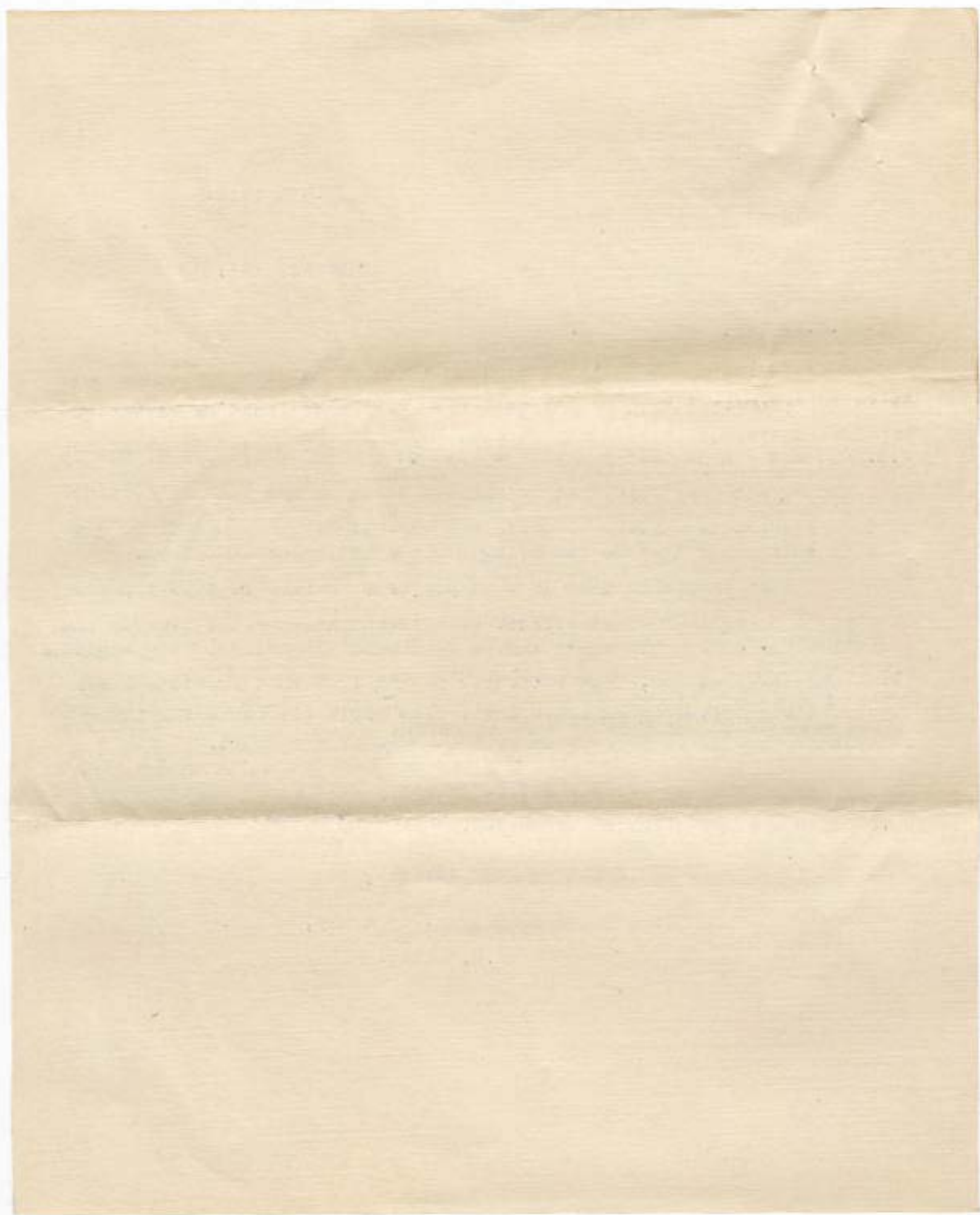
What I want to know is will you come in case we need you and  
send you a telegram to that effect. We will not know whether we can use  
you until he comes into court and we find what his defence is going to  
be. Our law provides, that witnesses coming from another state shall  
be paid their traveling expenses and a reasonable allowance for their  
attendance this to be determined by the Judge of The Court.

Please advise promptly whether or not you will  
come on receipt of telegram if needed.

Awaiting your advice,

I am yours very truly,

L.P. Wittig.



July-8th 1912.

Broadway, Va.,

Mr. H.C.Snider,  
Newville, Pa.,

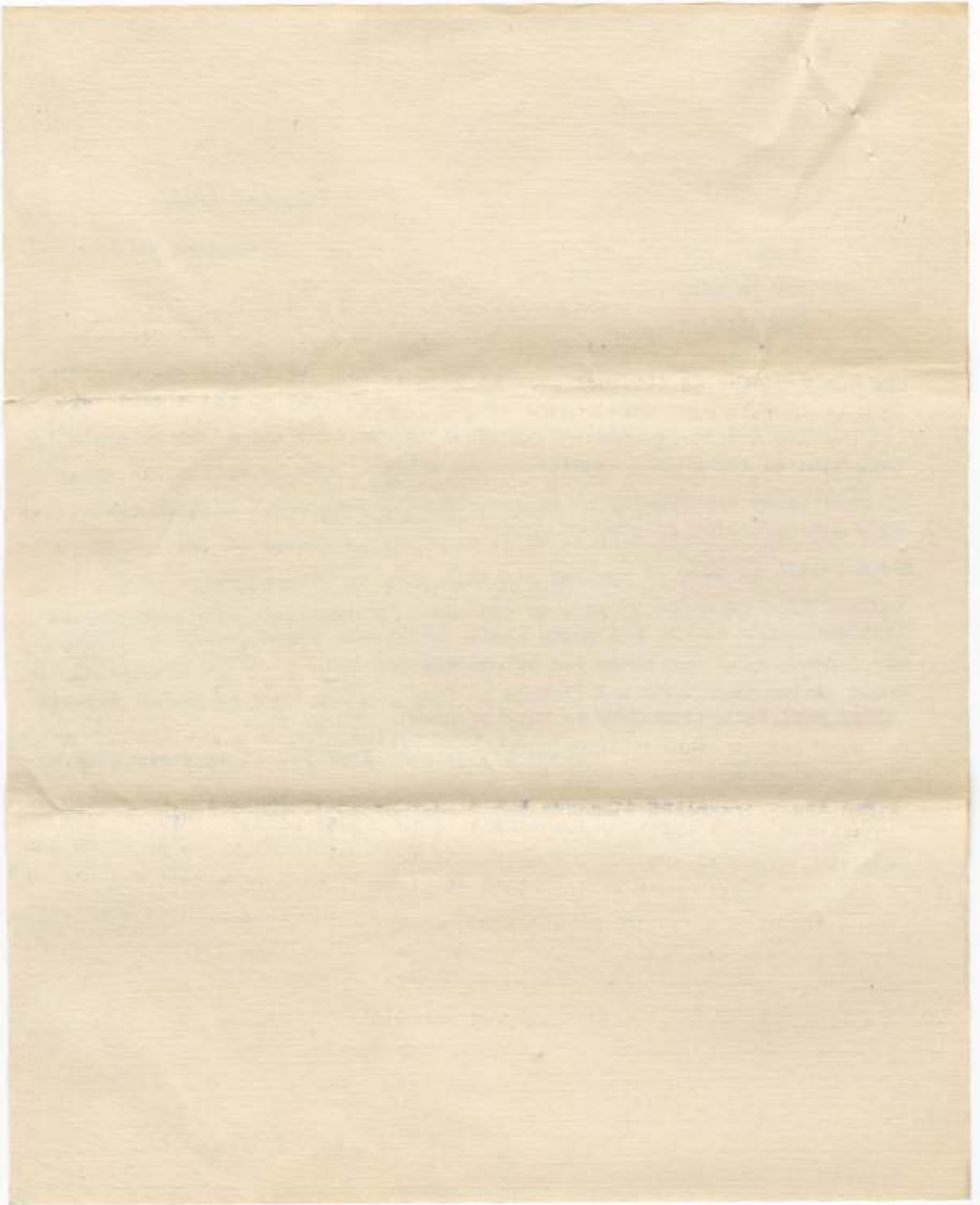
Dr. Sir:- Replying to your letter of a short time ago relative to J.E.Wolt, I want to say that I am very sorry that we cannot go into the character of this man in trial of our case unless he attempts to show that he has a good reputation and which I hope he will do in order to give us an opportunity to go into his character. Now we will not know what his defence will be until the case is opened in Court and what I want to know is whether you will come to Harrisonburg, Va on Receipt of a telegram in case we can use your evidence? Our laws provide that witnesses out of the state shall be allowed their traveling expences and a reasonable allowance for attendance and this to be determined by the Judge of the Court. Please arrange so that you can come if needed and the trial will be on the 18th of July at Harrisonburg, Va.,

Please let me hear from you at an early date.

Yours very truly,

I.P.Wittig.







July-8th 1912.

Broadway, Va.,

Mr. F. E. Householder,  
Newville. Pa.

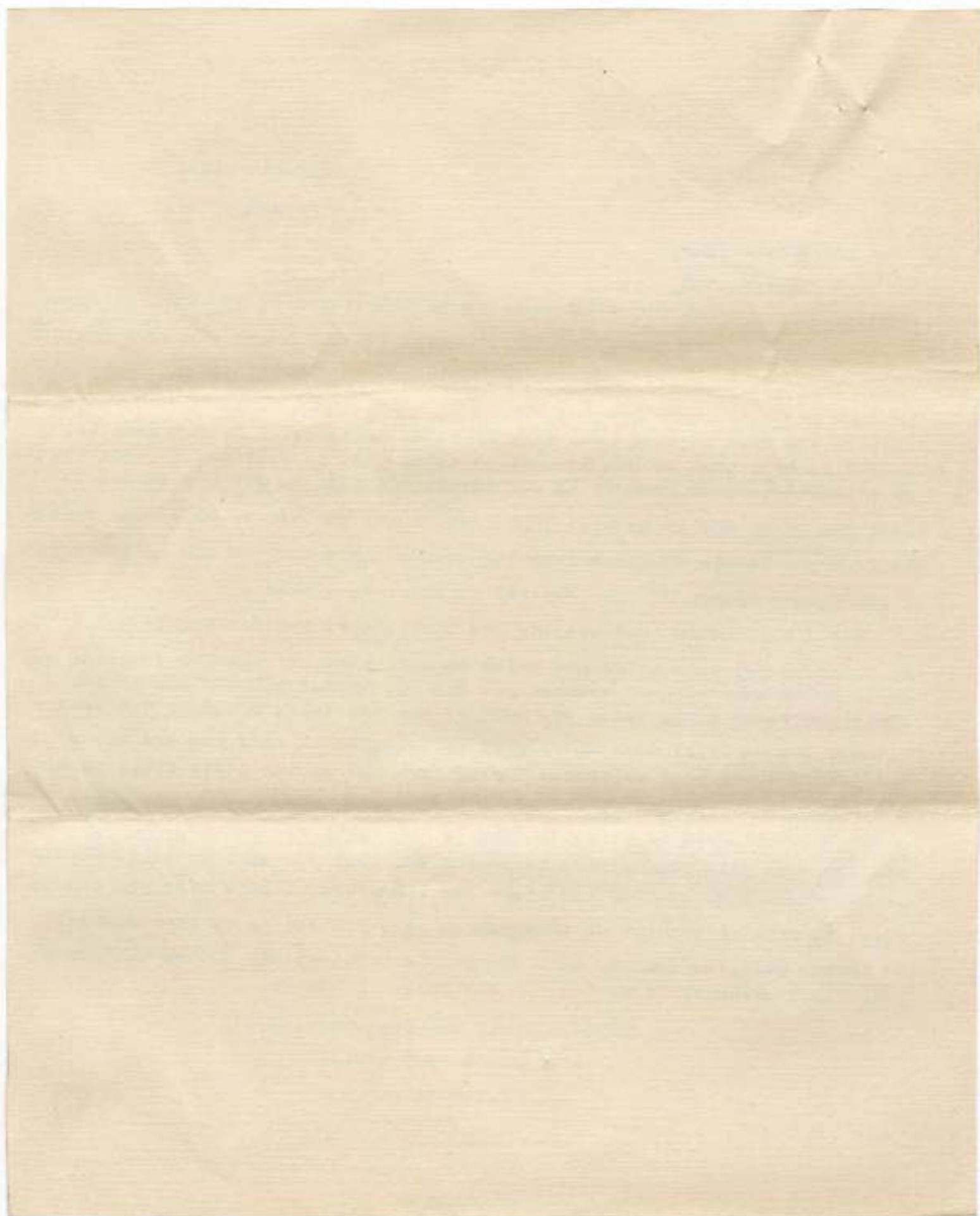
Dr. Sir:- In replying to your favor of the 29th of June, will say that I note the names of J. E. Holt's victims which you have enclosed. Now our Prosecuting Attorney says that we can not attack the character of Holt in this case unless he attempts to show that he has a good reputation and then it will open this field of evidence. I do not know what course he will take in his defense. I think that he will try to show that he intended to come back to Va and settle and that he did not intend to steal the money and if he does this then we may be able to have some evidence from you people admitted into the case to show that he was in the habit of defrauding others in the same way in which he did me.

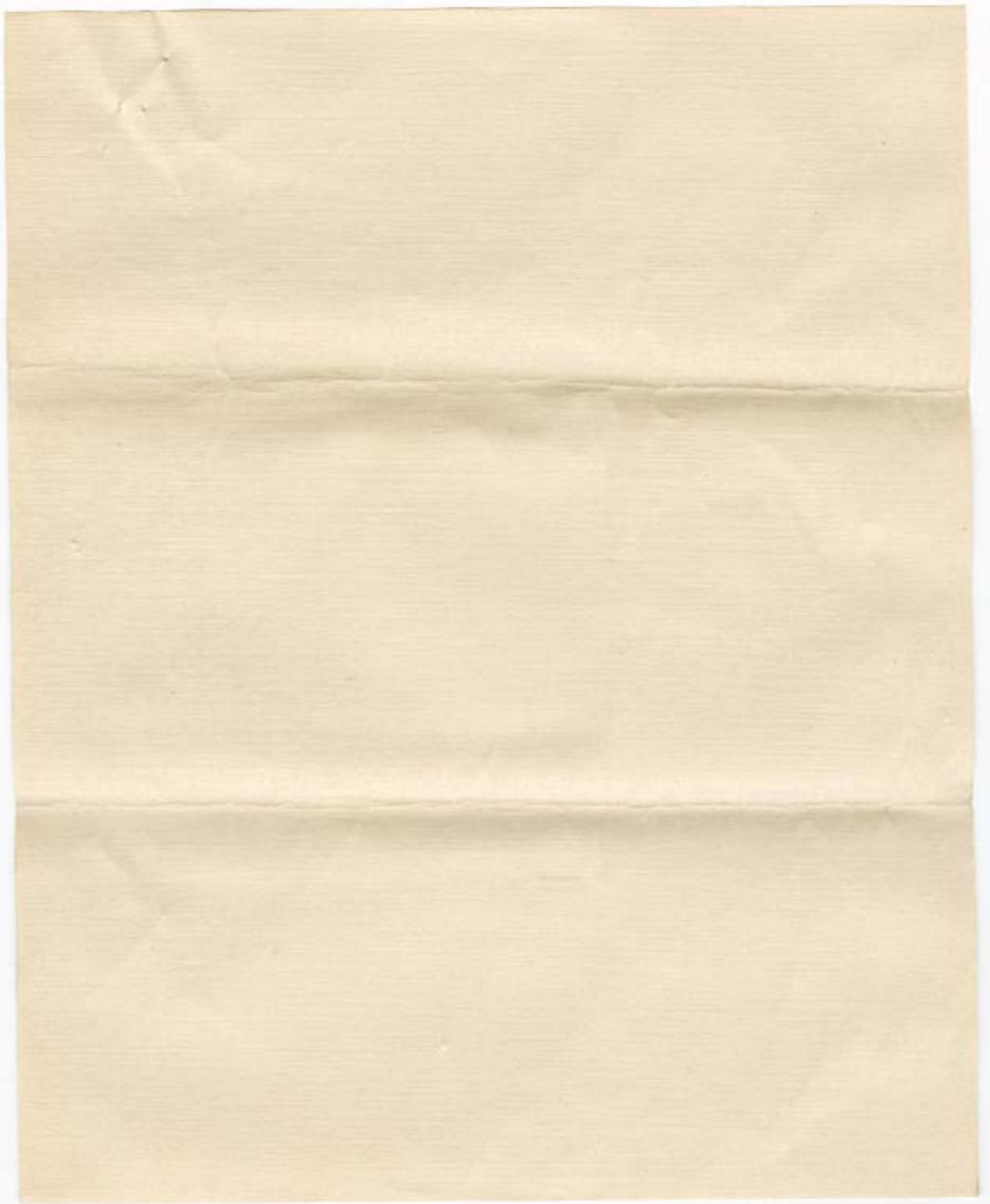
Now I will leave this evening for Steelton, Pa and perhaps to Phila. Pa in order to get some evidence which we must have in order to complete our case. and I want to know whether you and Mr. Snider and say one of the other gentlemen whose names you mention who you think would be the best witness for us, will come on receipt of telegram in case you are needed. Our laws provide that witnesses coming from out of the state shall be allowed their traveling expences and a reasonable compensation for their attendance. this shall be determined by the Judge of the Court. So you see that you will run no risk in coming and that you will be paid. We can not summon witness out of the state and therefore. I hope that you can arrange to come on receipt of telegram in case you can be of any benefit to us in the case. We want to send him to the Penitentiary and we must have sufficient evidence to do this at any rate.

Awaiting your immediate advices,

I am yours very truly,

I. P. Wittig.







Case J. E. Hall -  
Copy of letters  
to Hall in Room.  
Rules to copy as  
written by Mrs.



HARRISONBURG, VIRGINIA.

July 31

1911 No.

**THE ROCKINGHAM NATIONAL BANK**

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt -  
Thirty four



DOLLARS

\$ 34.03

J. P. Wittig

Pay ANY BANK, BANKER or TRUST CO.  
or other depository institution  
THE FIRST NATIONAL BANK  
BROADWAY, VA. Center.

T. C. ALDRIDGE,  
THE BROADWAY.

J. E. WALKER

HARRISONBURG, VIRGINIA,

*June 22 1911*

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

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

*J. E. Holt*



\$ *38.84*

*Thirty Eight*

*84/100*

DOLLARS

*Acct of White Pine Co. Edinburg Va.*

*J. P. Wittig*

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Stone Co. Philadelphia

*J. E. Hall*

PAY ANY BANK, BANKER OR TRUST CO.

OR OTHER FINANCIAL INSTITUTION  
THE FIRST NATIONAL BANK

THE FIRST NATIONAL BANK  
BROADWAY, VA. Cashier.

T. G. ALDINGER.



HARRISONBURG, VIRGINIA.

Oct 10

1911

No.

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA.

PAY TO THE  
ORDER OF

J. E. Holt

Twenty Three and 56/100

DOLLARS

Acct Prime offered for Mrs Jackson & C

\$ 23.56

J. P. Wittig



PAY ANY BANK, THREE MONTHS' TRUSTED.

PAY ANY BANK, THREE MONTHS' TRUSTED.

THE FIRST NATIONAL BANK

THE FIRST NATIONAL BANK

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THE FIRST NATIONAL BANK

J. E. Hook

HARRISONBURG, VIRGINIA,

*April 14 1911*

No. *95*

# THE ROCKINGHAM NATIONAL BANK

OF HARRISONBURG, VIRGINIA

PAY TO THE  
ORDER OF

*J. E. Holt*

\$ *23.60*

*Twenty Three and 60/100*



DOLLARS

SAFE DEPOSIT  
BOXES  
FOR RENT

Wm. Stone Co., Printers

*J. P. Walling*

PAY TO THE ORDER OF BANKERS of TRUST CO.  
BANK  
at New York, N.Y. THE NATIONAL  
FIRST NATIONAL BANK  
THE FIRST NATIONAL BANK  
BROOKLYN, N.Y.  
T. O. ALCHIZER,

THE NATIONAL BANK  
of the City of New York

Handwritten signature or name

J. E. Work





# John J. Rumberger Lumber Company

## Hardwood, Spruce and Hemlock Lumber

"A.B.C." LUMBERMAN'S STANDARD  
 LUMBERMAN'S TELECODE  
 AND WESTERN UNION CODES USED  
 KEYSTONE AND BELL TELEPHONES

418 Perry Building  
 S.E. Cor. 10th and Chestnut Sts.

Philadelphia, July 10, 1911.

I. P. Wittig,  
 Broadway, Va.

Dear Sir:

We hand you herewith inspection certificate # B-2555, of Henry P. Thompson, Deputy Inspector of the National Hardwood Lumber Association, on car #66824, and our check for \$164.18 covering the car as follows:

8/4	Oak #1 & 2,	204'	⊙	\$43.00.	\$ 8.77.	
8/4	" #1 & 2,	1284'	⊙	43.00.	55.21.	
6/4	" #1 Common,	660'	⊙	28.00.	18.48.	
8/4	" #1 "	3240'	⊙	28.00.	90.72.	
4/4	" #2 "	1414'	⊙	16.00.	22.62.	
6/4	" #2 "	187'	⊙	18.00.	3.37.	
8/4	" #2 "	964'	⊙	18.00.	17.35.	
4/4	" #3 "	205'	⊙	11.00.	2.26.	
8/4	" #3 "	74'	⊙	13.00.	96.	\$219.74.
		<u>8232</u>				
Less freight,		\$47.60.				
" Inspection fee		4.11.				
" Handling,		50.				
						<u>52.21.</u>
						\$167.53.
				Less 2%,		3.35.
				Balance,		<u>\$164.18</u>

Our customer had originally inspected the car to contain: 190 <sup>less</sup>

1143' #1 & 2,  
 4644' #1 Common,  
 2432' #2 Common.

This inspection differed so greatly from your invoice, that we had the National Hardwood Lumber Association Inspector go through it, and he made it as per certificate inclosed herewith.

Very truly yours,

H-JJR

JOHN J. RUMBERGER LUMBER CO.

*John J. Rumberger*  
 Vice-Pres. & Gen. Man.



*Faint, illegible text at the top of the page, possibly a header or title.*

L. S. ...  
Broadway, Va.  
Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 11th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

...	...	...	...	...	...
...	...	...	...	...	...
...	...	...	...	...	...
...	...	...	...	...	...
...	...	...	...	...	...
...	...	...	...	...	...

Very respectfully,  
L. S. ...

Our business has originally been to ...  
This transaction is to be ...  
...  
Very truly yours,  
L. S. ...



# I. P. WITTIG,

MANUFACTURER OF AND DEALER IN

OAK CAR LUMBER, RAILROAD TIES AND DOCK TIMBER.

Broadway, Va., May-18th 1911. 191

John J. Kumbarger Lumber Co.,

418-Ferry Building,

Philadelphia, Pa.

To-----I.P. Wittig-----Dr.

Broadway, Va.

For the following oak shipped from Sainsburg, Va to Philadelphia, Pa  
in car N.Y. C&D.R. 30101-account J.E. Holt's Order #429-

241-pcs 8/4 Oak <sup>Quality</sup> 1's & 2's- 3370' @ 43.00 pr M delivered \$155.41

201- " 8/4 No one common quality 2000' @ 35.00 pr M delivered \$ 71.00

\$226.41

less Ft.

I. P. WITTIG

OAK CAR LUMBER RAILROAD TIES AND DOCK TIMBER

Downloaded by [illegible]



# SOUTHERN RAILWAY COMPANY

Form 407

**THIS MEMORANDUM** is an acknowledgment that a Bill of Lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate covering the property named herein, and is intended solely for filing or record.

Shipper's No. \_\_\_\_\_

Agent's No. \_\_\_\_\_

RECEIVED, subject to the classifications and tariffs in effect on the date of the receipt by the carrier of the property described in the Original Bill of Lading.

at Spokane, W. Va. 191 /

from S. F. White the property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown), marked, consigned and destined as indicated below, which said Company agrees to carry to its usual place of delivery at said destination, if on its line, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the conditions, whether printed or written, herein contained (including conditions on back hereof), and which are agreed to by the shipper and accepted for himself and his assigns.

The Rate of Freight from \_\_\_\_\_

to \_\_\_\_\_ is in Cents per 100 Lbs.

																Per Barrel	Per Special
1st Class	2d Class	3d Class	4th Class	5th Class	6th Class	7th Class	8th Class	9th Class	10th Class	11th Class	12th Class	13th Class	14th Class	15th Class	16th Class	17th Class	18th Class

(Mail Address—Not for purposes of Delivery.)

Consigned to John J. Roushanger, Lbr. Co.

Destination Shacklesville, Tenn. State of Tenn. County of \_\_\_\_\_

Route PRR Car Initial APG 744 Car No. 56151

No. PACKAGES	DESCRIPTION OF ARTICLES AND SPECIAL MARKS	WEIGHT (Subject to Corrections)	CLASS OR RATE	CHARGE COLUMN	
	<u>OK 44</u>				If charges are to be prepaid, write or stamp here, "To be prepaid."
					Received \$ _____ to apply in prepayment of the charges on the property described hereon.
					Agent or Cashier.
					Per _____ <small>(The Shipper here acknowledges any amount prepaid.)</small>
					Charges Advanced:
					\$ _____

S. F. White  
Agent

AP Brown  
Agent

Per \_\_\_\_\_



## CONDITIONS.

Sec. 1. The carrier or party in possession of any of the property herein described shall be liable for any loss thereof or damage thereon, except as hereinafter provided.

No carrier or party in possession of any of the property herein described shall be liable for any loss thereof or damage thereon or delay caused by the act of God, the public enemy, the authority of law, or the act or default of the shipper or owner, or for differences in the weights of grain, seed or other commodities caused by natural shrinkage or discrepancies in elevator weights. For loss, damage or delay caused by fire occurring after forty-eight hours (exclusive of legal holidays) after notice of the arrival of the property at destination or at port of export (if intended for export) has been duly sent or given, the carrier's liability shall be that of warehouseman only. Except in case of negligence of the carrier or party in possession, the carrier or party in possession shall not be liable for loss, damage or delay occurring while the property is steamed and held in transit upon request of the shipper, owner or party entitled to make such request; or resulting from a defect or vice in the property, or from riots or strikes; or for country damage on cotton. When in accordance with general custom, on account of the nature of the property, or when at the request of the shipper the property is transported by open cars, the carrier or party in possession (except in case of loss or damage by fire, in which case the liability shall be the same as though the property had been carried in closed cars), shall be liable only for negligence.

In case of quarantine the goods may be discharged at risk and expense of owners into quarantine depot or elsewhere, as required by quarantine regulations or authorities, or by the carrier's despatch, or at nearest available wharf in carrier's judgment, and in any such case carrier's responsibility shall cease when goods are discharged, or goods may be returned by carrier at owner's expense and risk to shipping point, earning freight both ways. Quarantine expenses of whatever nature or kind upon or in respect of goods shall be borne by the owners of the goods or be a lien thereon. The carrier shall not be liable for loss or damage occasioned by foundation or deterioration or other acts required by quarantine regulations or authorities, even though such acts may have been done by carrier's officers, crew, agents or employees, and for detention, loss or damage of any kind occasioned by quarantine or the enforcement thereof.

Sec. 2. In issuing this bill of lading this company agrees to transport only owner's own line, and, except as otherwise provided by law, acts only as agent with respect to the portion of the route beyond its own line.

No carrier shall be liable for loss, damage or injury not occurring on its own line or its portion of the through route, nor after said property has been delivered to the next carrier, except as such liability is or may be imposed by law.

Sec. 3. The carrier is bound to transport said property by any particular route, or to take for any particular market or otherwise than with reasonable dispatch, unless by specific agreement indicated hereon. Every carrier shall have the right in case of physical necessity to forward said property by any railroad or route between the point of shipment and the point of destination; but if such diversion shall be from a rail to a water route the liability of the carrier shall be the same as though the entire overage were by rail.

The amount of any loss or damage for which any carrier is liable shall be computed on the basis of the value of the property (including the bona fide invoice price, if any, to the consignee, including the freight charges, if payable at the place and time of shipment under this bill of lading, unless a lower value has been represented in writing by the shipper or has been agreed upon or is determined by the classification or tariffs upon which the rate is based, in any of which events such lower value shall be the maximum amount to which such computation, whether or not such loss or damage occurs from negligence.

Claims for loss, damage or delay must be made in writing to the carrier at the point of delivery or at the point of origin, within four months after delivery of the property, or, in case of failure to make delivery, then within four months after a reasonable time for delivery has elapsed. Unless claims are so made the carrier shall not be liable.

Any carrier or party liable an amount of loss or damage to any of said property shall have the full benefit of any insurance that may have been effected upon or on account of said property, so far as this shall not avoid the policies or contracts of insurance.

Sec. 4. All property shall be subject to necessary expenses and lading at owner's cost. Each carrier over whose route traffic is to be transported hereunder shall have the privilege, at its own cost and risk, of consigning the same for greater convenience in handling or forwarding, and shall not

be held responsible for deviation or unreasonable delays in procuring such consignment. Grain in bulk consigned to a point where there is a railroad, public or licensed elevator, may (unless otherwise expressly noted herein, and then if it is not promptly unloaded) be there delivered and placed with other grain of the same kind and grade without respect to ownership, and if so delivered shall be subject to a lien for elevator charges in addition to all other charges hereunder.

Sec. 5. Property not removed by the party entitled to receive it within forty-eight hours (exclusive of legal holidays) after notice of its arrival has been duly sent or given may be kept in car, depot or place of delivery of the carrier, or warehouse, subject to reasonable charge for storage and to carrier's responsibility as warehouseman only, or may be, at the option of the carrier, removed to and stored in a public or licensed warehouse at the cost of the owner and there held at the owner's risk and without liability on the part of the carrier, and subject to a lien for all freight and other lawful charges, including a reasonable charge for storage.

The carrier may make a reasonable charge for the detention of any vessel or car, or for the use of tracks after the car has been held forty-eight hours (exclusive of legal holidays) for loading or unloading, and may add such charge to all other charges hereunder, and hold such property subject to a lien therefor. Nothing in this section shall be construed as lessening the time allowed by law or as setting aside any local rule affecting car service or storage.

Property destined to or taken from a station, wharf or landing at which there is no regularly appointed agent shall be entirely at risk of owner after unloading from cars or vessels or until loaded into cars or vessels, and when received from or delivered on private or other sidings, wharves or landings, shall be at owner's risk until the cars are attached to and after they are detached from trains, or until loaded into and after unloaded from vessels.

Sec. 6. No carrier will carry or be liable in any way for any documents, specie, or for any articles of extraordinary value not specifically rated in the published classification or tariffs, unless a special agreement to do so and a stipulated value of the articles are indicated hereon.

Sec. 7. Every party, whether principal or agent, shipping explosive or dangerous goods, without previous full written disclosure to the carrier of their nature, shall be liable for all loss or damage caused thereby, and such goods may be warehoused at owner's risk and expense or destroyed without compensation.

Sec. 8. The owner or consignee shall pay the freight, and storage, if any, and all other lawful charges accruing on said property, and, if required, shall pay the same before delivery. If upon inspection it is ascertained that the articles shipped are not those described in this bill of lading, the freight charges must be paid upon the articles actually shipped.

Sec. 9. Except in case of diversion from rail to water route, which is provided for in Section 3 hereof, if all or any part of said property is carried by water over any part of said route, such water carriage shall be performed subject to the liabilities, limitations and exemptions provided by statute and to the conditions contained in this bill of lading not inconsistent with such statutes, and subject also to the condition that no such carrier or party in possession shall be liable for any loss or damage resulting from fire or for any loss or damage resulting from the perils of the lakes, sea or other waters, or from storms, leakage, chafing, breakage, loss, frost, wet, explosion, bursting of boilers, breakage of shafts, or any latent defect in hull, machinery or apparatus, whether existing prior to, at the time of, or after sailing; or unseaworthiness; or from collision, stranding or other accidents of navigation, or from prolongation of the voyage. And any vessel carrying any or all of the property herein described shall have the liberty to call at any port or ports, to tow and be towed, to transfer, to tranship, to lighten, to load and discharge goods at any time, and assist vessels in distress, and to deviate for the purpose of saving life or property. Such water carrier shall not be responsible for any loss or damage to property if it be necessary or is usual to carry such property upon deck.

The term "water carriage" in this section shall not be construed as including lightering across rivers or in lake or other harbors when performed by the rail carrier, and the liability for such lightering shall be governed by the other sections of this instrument.

Sec. 10. Any alteration, addition or erasure in this bill of lading which shall be made without an indorsement thereof hereon, signed by the agent of the carrier issuing this bill of lading, shall be without effect, and this bill of lading shall be enforceable according to its original tenor.

I. P. WITTIG,

MANUFACTURER OF AND DEALER IN

OAK CAR LUMBER, RAILROAD TIES AND DOCK TIMBERS.

Broadway, Va., April-10th 1911

Mr. J.E.Holt,

Carlisle, Pa.

Mr. Sir:- You did not come to Va to settle with me as you promised when I had you arrested in Harrisburg, Pa early in March 1910. I expect to attend your trial at Carlisle Pa in May and in case you are not convicted on the charges on which you are now being held I will most assuredly have you brought back to Va for trial. I expect to go to Carlisle soon and will be around to see you.

Yours truly,



Letter written to  
Hall while he  
was in jail in  
Carleton Co



orders of 1" inch oak boards bought from  
 the Steidel Lbr Corp. Stokesville Va. at  
 \$7.00 per M for 6 cars. Shipped to the P & R  
 people at about \$21.00 per M delivered at  
 Pottsville Pa. estimated freight \$6.00 per M  
 estimated amount 30,000 ft. estimated  
 profit \$8.00 per M 1/2 at 4.00 per M \$ 120.00

1 Carload oak Lbr shipped the Pittman R.R.  
 by Heins Jones Co. of Stokesville Va. on which  
 Mr. Wittig made an error in settlement at  
 15.00 & 16.00 per M when it should have  
 been 14.00 & 16.00 per M amounting to a  
 difference in my favor of about 5.00

Six months work tallying wagon loads  
 of Lbr from July 1<sup>st</sup> 1911 to Jan 1<sup>st</sup> 1912.  
 at \$30.00 per month. 180.00

Cash expenses looking after the 3 cars  
 Heins Jones Co. Lbr loaded at Mt. Solon Va.  
 by Jonathan Jackson between  
 Dec 22<sup>nd</sup> 1911 & Jan 4<sup>th</sup> 1912 11.43

\$ 418.43  
 394.27  
 24.16

of the ...  
the ...  
the ...  
the ...  
the ...

...

...

...

...

...

Harrisonburg, Va. July 15<sup>th</sup> 1917

Amounts to credit of Mr Wittig

Cash on acf	2.00
Check " "	50.00
Ruttan & R.R.C. check less 1/2 profit	117.30
Penna Steel & Shipbuilding	224.99
	<hr/>
	\$ 394.29



Handwritten notes on the top section of the paper, including a date "2-11-11" and some illegible text.

Handwritten notes on the middle section of the paper, including a date "2-11-11" and some illegible text.

Handwritten notes on the bottom section of the paper, including a date "2-11-11" and some illegible text.



30,000 ft 1" inch oak boards. Sold to Mr Henderson  
of Hancock, W. Va. loaded at Quinnsburg, Va. by B. F.  
Sheffer 1/2 profit on 30,000 ft at \$1.00 per ft  
Mr Wittig said this would be paid us by. 15.00  
Mr Henderson.

3 carloads 1" inch oak & Chestnut boards sold  
to Blue Grass Lbr Co, through their agent, Jonathan  
Jackson, bought from Keim's Lumber Co, Stonesville, Va. ✓  
1/2 profit about 30.00

1 carload oak box lbr shipped by  
W. C. Leaf & Muehlman, Winchester, Va. ✓  
Shipped to Post people 1/2 profit about 12.00

1 Carload Walnut no report from  
Mr Wittig. Say roughly 1/2 profit about 20.00

1 Carload 2" inch oak Pine fine quality.  
bought from Geo Harper, Haymarket, Va.  
No report from Mr Wittig. Say roughly  
1/2 profit about 25.00

1. 20.00  
2. 15.00  
3. 10.00  
4. 5.00  
5. 1.00

6. 20.00  
7. 15.00  
8. 10.00  
9. 5.00  
10. 1.00

11. 20.00  
12. 15.00  
13. 10.00  
14. 5.00  
15. 1.00

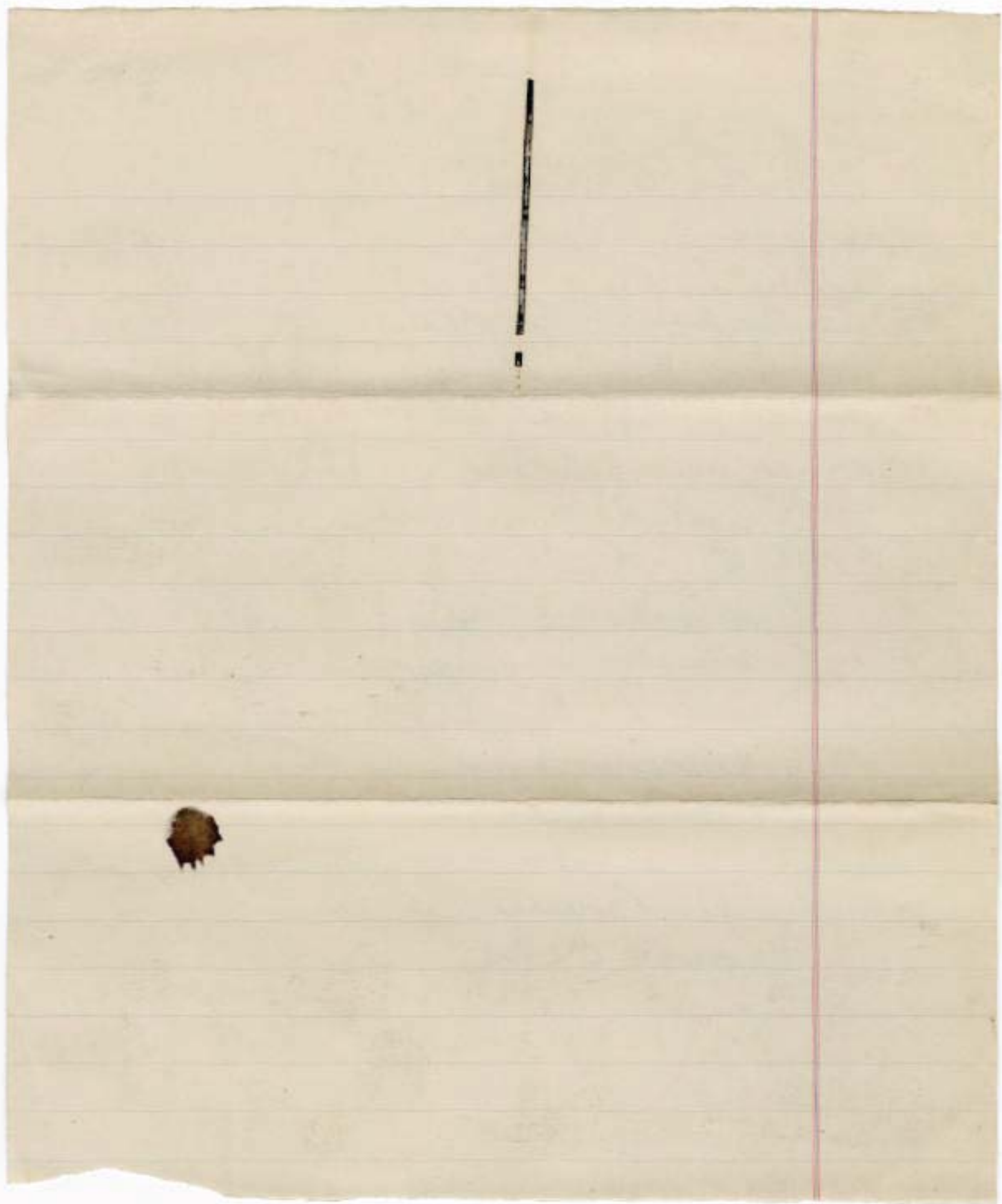
16. 20.00  
17. 15.00  
18. 10.00  
19. 5.00  
20. 1.00

21. 20.00  
22. 15.00  
23. 10.00  
24. 5.00  
25. 1.00



1. Walter C. Armerind
2. John F. Miller
3. E. F. Hyger
- ~~4. A. H. Hester~~
- ~~4. M. L. Lamborn~~
5. F. L. Nicholas
6. James T. Scott
7. James A. Harrison
8. G. L. Bond
- ~~9. W. R. Bond~~
- ~~9. J. R. Wampler~~
9. Daniel S. Hyger
10. J. R. Wampler
- ~~10. J. R. Wampler~~
11. R. R. Brown
12. Frank Gans

E. J. Golden





If any person wrongfully and fraudulently use or dispose of any property which he shall have received for another, he shall be deemed guilty of the larceny thereof.  
Code sec. 3716

If the accused here shipped these goods to the Penn. Steel Co., invoicing them to the consignee in his own name as the owner or seller, and did this wrongfully and fraudulently, thereby intending to obtain and appropriate to himself the proceeds of the goods, and did accordingly receive and appropriate to himself the proceeds of the goods, he is guilty under the statute above quoted of the larceny of the goods.

but If I know my neighbor wants to buy a horse and I send mine to him with instructions to my servant or agent to sell him to the neighbor for \$100. and to tell the ~~neighbor~~ buyer to deposit the price to my credit in bank, and the servant sells the horse to the neighbor to whom he was sent ~~at the price~~ as his own horse & with the fraudulent intent of appropriating the money & does appropriate the money, the servant is guilty under the statute of the larceny of the horse.

Can you write

13

J. E. Holt

Memorandum  
on a ruling regarding  
by counsel before  
trial commenced

14



Memo. of Court

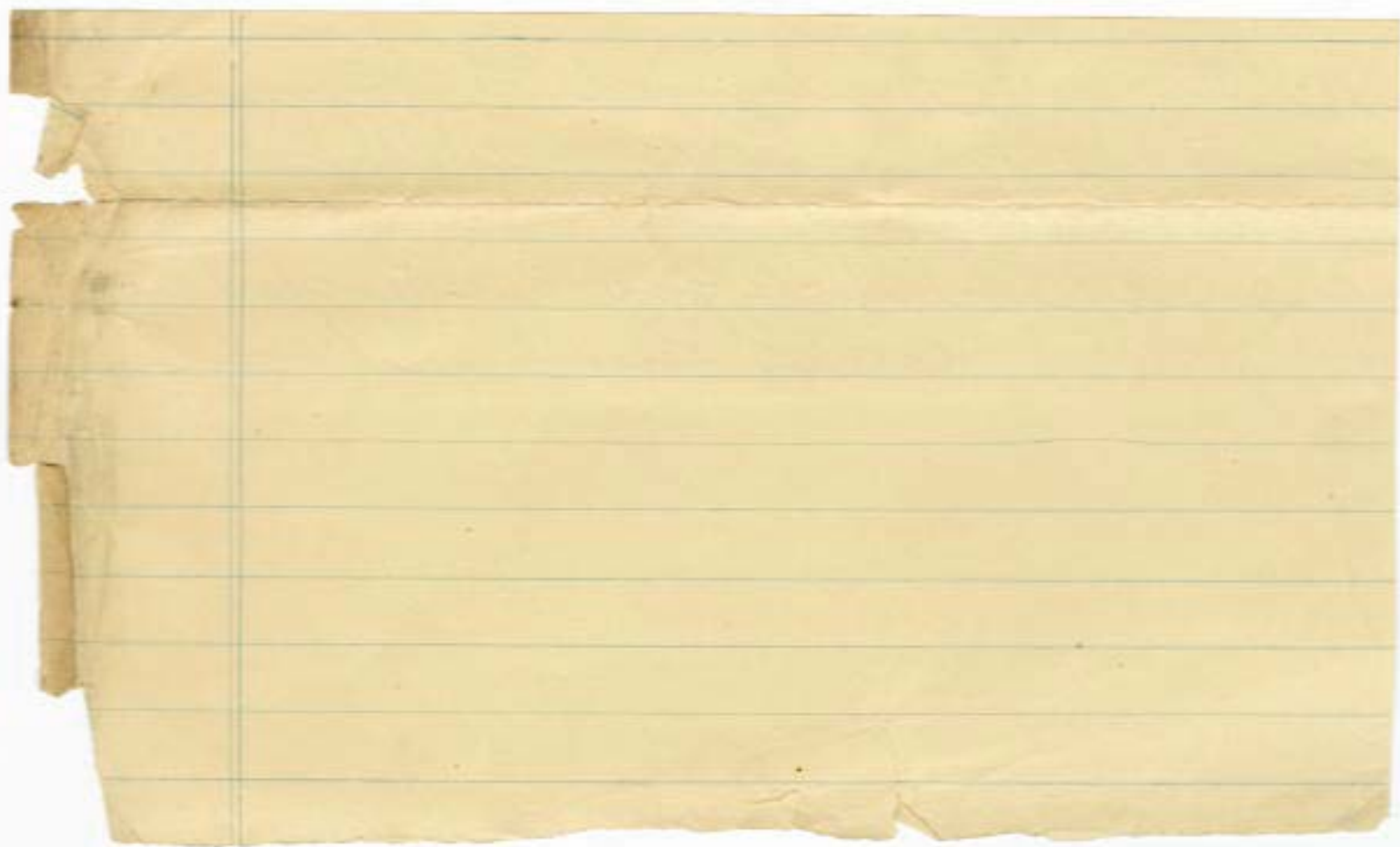
but in the name of the purchaser, and <sup>or billed</sup> issued  
therein to the purchaser in his own name as  
the seller, I think he would be a shipper in  
his own name within the meaning of the  
statute & guilty of the larceny of the goods if  
he fraudulently failed to account for the pro-  
ceeds.

The operation of this section is not,  
however, confined to commission merchants,  
but it applies to any one who, being in  
possession of property for or on account of  
another, ships in his own name & sells &  
fraudulently fails to account.

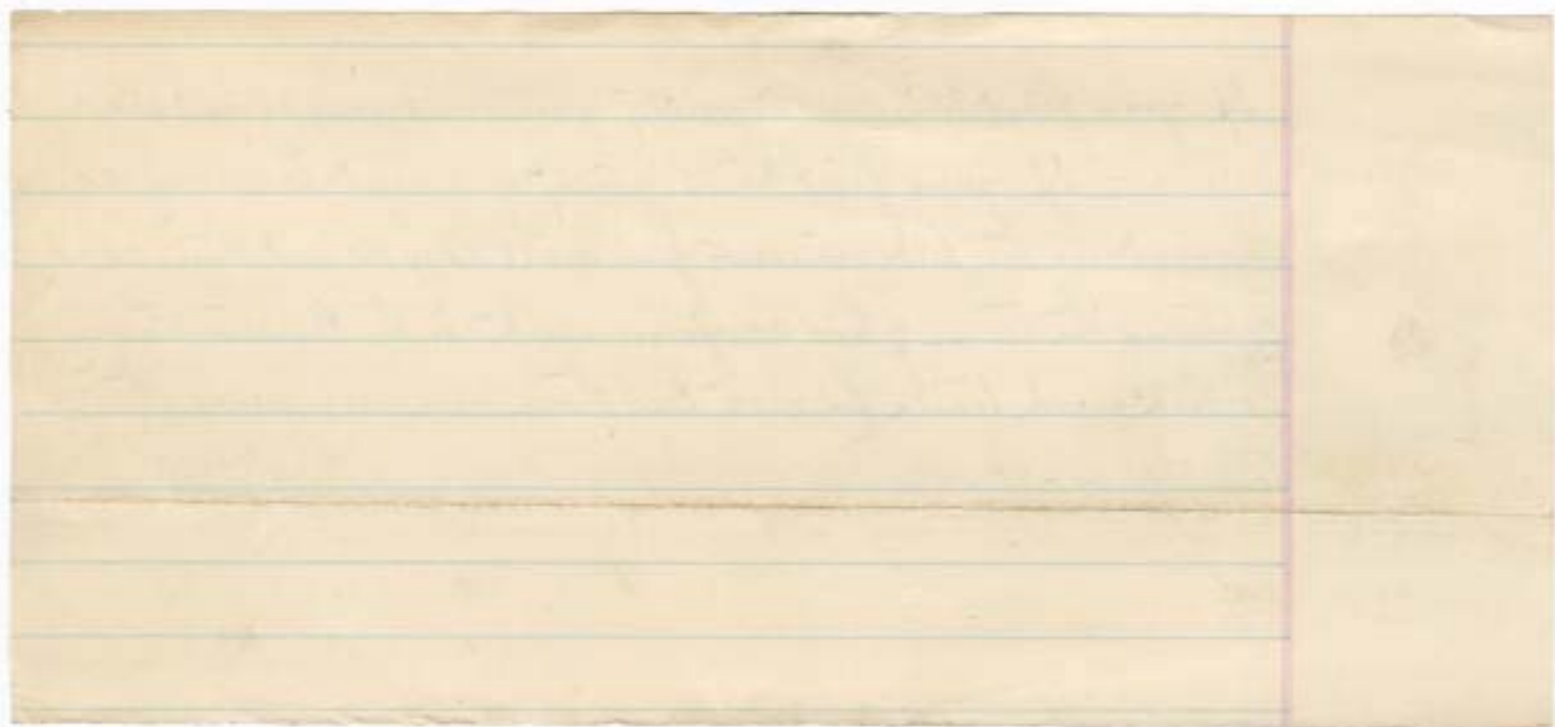
Sec. 3716 <sup>accusatory</sup> was intended to apply to those cases  
of Commission men & such others as handle  
the goods of their customers or principals  
in their own names. The fraudulent failure  
to account for the proceeds of the sale is  
the gist of the offence. The storing or shipping  
in the name of Com<sup>2</sup> man is no part of  
his offence - that is, <sup>or may be</sup> larceny. The language in  
the statute is merely descriptive of the char-  
acter of the transactions in which the failure  
meaning one who transmits the goods in his own name as the owner or seller.  
to account shall be deemed larceny. If a Com<sup>2</sup>  
man should not actually bill the goods  
even the carrier  
in his own name as consignee (or consignee)



W<sup>o</sup>. The Jury hereby find the prisoner  
Guilty of Grand Larceny as charged in  
Indictment - and hereby fix his  
punishment - 2 Yrs in Penitentiary  
M L Lauhan Foreman



If you find him not guilty you will say so and no  
more - If you find him guilty of Grand Larceny as  
charged in the Indictment you will say so, and then as-  
certain the term of his confinement in the Penitentiary  
so that such term be not less than one nor more than  
ten years -





Commonwealth of Virginia,

COUNTY OF ROCKINGHAM, To-wit:

IN THE CIRCUIT COURT OF SAID COUNTY:

The jurors of the Commonwealth of Virginia, in and for the body of the County of Rockingham,  
and now attending the said Court at its *May* ..... term, in the year 19*07*..  
upon their oaths present that *J. E. Holt*.....

on the *28<sup>th</sup>* ..... day of *December* ..... in the year 19*11* .. in the said County,

*Thirteen thousand and twenty six (13,026) feet of pine lumber, of  
the value of Two hundred and sixty (260 \$) dollars, of the goods and  
chattels, and property of J. P. Wittig then & there being found, then  
& there unlawfully and feloniously did steal take and carry away*

against the peace and dignity of the Commonwealth of Virginia.

Upon the evidence of *J. P. Wittig*.....

..... witness... sworn in open Court and sent to the  
Grand Jury to give evidence.

.....Clerk.

We, the jury find the prisoner, J. C. Holt,  
guilty of Grand Larceny as charged in the  
indictment, and fix his punishment at two  
years confinement in the penitentiary.

M L Lankau Foreman

Commonwealth

INDICTMENT.

J. C. Holt

~~Grand Larceny~~ *J. C. Holt*

A TRUE BILL

W. S. Southall

Foreman.

1912 - May 21  
not guilty  
not for trial Aug 18/12  
Jury verdict 2 years  
in Pen.

1000



SUPERINTENDENT OF THE VIRGINIA PENITENTIARY.

SIR:

It appearing that J. E. Holt #10961 No. \_\_\_\_\_  
a prisoner confined in the Virginia Penitentiary for a term of 2 years, under sen-  
tence pronounced by the Circuit  
Court of Rockingham County at the  
July 1912 term, 19

has served out half of the term of imprisonment for which he was sentenced, as  
shown by the prison records, and it further appearing that the said

J. E. Holt #10961 No. \_\_\_\_\_  
is a fit person to receive a parole, and having furnished satisfactory assurance that  
he will not be dependent upon public or private charity; now therefore,

We, the Board of Directors of the Penitentiary of the State of Virginia, in pur-  
suance of authority vested in us by Act of Assembly, approved March 7, 1904, do parole the  
said J. E. Holt #10961 No. \_\_\_\_\_

during the remainder of his term of sentence, upon the following conditions--  
viz: That he shall at all times during this parole conduct him self as  
an honest, sober, peaceable, industrious, and law-abiding citizen; and that he  
accept and continue in the employment secured for him as per employment cer-  
tificate hereto attached.

*J. D. Wotton*

President Board of Directors *per hd*

I understand the terms of this my parole and agree to perform all its conditions.

*J. E. Holt*

No. 10961

Witness,

*A. R. Blime*

Date Nov. 19, 1913.

It appearing that  
a license contract in the Virginia Pottery for a term of  
years commencing on the  
day of the  
year 19

was submitted on

**B. N. LEE MARTZI**  
CLERK  
1-11-11  
**FILED**  
1-11-11  
**B. N. LEE MARTZI**  
CLERK

*Communist*  
4  
D. B. *Parvate*  
D. B. *Parvate*

and that all time during this period ending  
at which, whether industrial, and not being either  
and that  
as per employment  
these books attached

President Board of Directors

I understand the terms of the 107 books and agree to perform all the conditions

Witness

Date