

COMMONWEALTH OF VIRGINIA

COUNTY OF ROCKINGHAM, te-wit:

In the Circuit Court of said County:

The grand jurors in and for the body of said county of Rockingham and now attending said Court at its October term, 1925, upon their oaths do present that James L. Ray, who was heretofore on the 4th day of January, 1923, convicted of violating the Prohibition laws of the Commonwealth of Virginia, in the Circuit Court of Rockingham County, Virginia, and who then and there was sentenced to pay a fine of three hundred dollars and to serve for a period of two months in jail, did, within one year next prior to the finding of this indictment, in the said county of Rockingham, unlawfully and feloniously manufacture, sell, offer, keep, store and expose for sale, give away, dispense, transport, solicit, advertise and receive orders for ardent spirits, against the peace and dignity of the Commonwealth of Virginia.

The jurors aforesaid upon their oaths aforesaid do further present that James L. Ray, who was heretofore on the 4th day of January, 1923, convicted of violating the Prohibition laws of the Commonwealth of Virginia, in the Circuit Court of Rockingham County, Virginia, and who then and there was sentenced to pay a fine of three hundred dollars and to serve for a period of two months in jail, did, within one year next prior to the finding of this indictment, in the said county of Rockingham, unlawfully and feloniously have in his possession ardent spirits, against the peace and dignity of the Commonwealth of Virginia.

And the jurors aforesaid upon their oaths aforesaid do further present that James L. Ray, who was heretofore on the 4th day of January, 1925, convicted of violating the Prohibition laws of the Commonwealth of Virginia, in the Circuit Court of Rockingham County, Virginia, and who then and there was sentenced to pay a fine of three hundred dollars and to serve for a period of two

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advertise and receive orders for ardent spirits, against the

peace and dignity of the Commonwealth of Virginia.

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and feloniously have in his possession ardent spirits, against the

peace and dignity of the Commonwealth of Virginia.

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James L. Ray, received the fine and served the term of two months in jail, did, within one year next prior to the finding of this indictment, in the said county of Rockingham, unlawfully and feloniously receive ardent spirits, against the peace and dignity of the Commonwealth of Virginia.

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And the jurors aforesaid upon their oaths aforesaid do further present that James L. Ray, who was heretofore on the 4th day of January, 1925, convicted of violating the Prohibition laws of the Commonwealth of Virginia, in the Circuit Court of Rockingham County, Virginia, and who then and there was sentenced to pay a fine of three hundred dollars and to serve for a period of two months in jail, did, within one year next prior to the finding of this indictment, in the said county of Rockingham, unlawfully and feloniously have in his possession a still, still cap, worm, tub, fermenter, and other appliances connected with and used in the operation of a still, withouthaving the same registered as required by law, against the peace and dignity of the Commonwealth of Virginia.

This indictment is found on the testimony of W. T. Rexrode, ~~J. T. Lan~~, and D. H. Dofflemyer, witnesses sworn in court and sent before the grand jury to give evidence.

We the jury find the accused, James L. Ray, guilty as charged in the indictment and his punishment at six months in jail and a fine of \$5.00

James L. Ray, former

months in jail, did, within one year next prior to the finding of this indictment, in the said county of Rockingham, unlawfully and feloniously receive and sell spirits, against the peace and dignity of the Commonwealth of Virginia.

Commonwealth

v) Indictment

James L. Ray

Felony

October term, 1925

A True Bill:

W. M. ...
Foreman

D. W. Earman
Commonwealth's Attorney

And the jurors aforesaid upon their oaths aforesaid do find that James L. Ray, who was heretofore on the 4th day of January, 1925, convicted in the Circuit Court of Rockingham County, Virginia, and who was sentenced to pay a fine of three hundred dollars and there was sentenced to pay a term of six months in jail, did, within one year next prior to the finding of this indictment, in the said county of Rockingham, unlawfully and feloniously have in his possession a still, still cap, worm, and other appliances connected with and used in the operation of a still, without having the same registered as required by law, against the peace and dignity of the Commonwealth of Virginia.

This indictment is found on the testimony of W. T. Rexrode, J. H. ... and D. H. Doffenmyer, witnesses sworn in court and sent before the Grand Jury to give evidence.

COMMONWEALTH

v.

JAMES L. RAY

If you find the accused, James L. Ray, not guilty,
you will say so and no more.

If you find him guilty as charged in the indictment,
then you will say so and fix his punishment by confinement in
the penitentiary for a period of not less than one nor more than
five years, or, in your discretion by confinement in jail for
a period of not less than six months nor more than twelve months,
and by a fine not exceeding five hundred dollars.

COMMONWEALTH

JAMES L. RAY

v.

Commonwealth
v.
James L. Ray

Charge to the Jury.
If you find the accused, James L. Ray, not guilty.

and by a fine not exceeding five hundred dollars.
a period of not less than six months nor more than twelve months,
five years, or, in your discretion by confinement in jail for
the penitentiary for a period of not less than one nor more than
three years, or by confinement by confinement in
penitentiary will say and fix his punishment by confinement in
penitentiary as charged in the indictment.
If you find the accused, James L. Ray, not guilty.

INSTRUCTION NO. 1.

The Court instructs the jury that in all criminal cases the defendant's plea of not guilty raises a presumption of innocence in his favor, which it is the duty of the Commonwealth, before it can ask for a conviction, to overcome by evidence which establishes the guilt of the accused beyond every reasonable doubt, therefore if the jury after hearing the whole case entertain any reasonable doubt as to the guilt of the accused, it is their duty to find him not guilty; and the Court further tells the jury that a reasonable doubt is that state of the case which after comparison and consideration of all the evidence, leaves the minds of the jurors in such condition that they cannot say that they feel an abiding conviction to a moral certainty of the truth of the charge.

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Commonwealth of Virginia--City, County of

to-wit:

To the Prohibition Inspectors, Sheriffs, Sergeants, and all Police Officers and Constables of the State of Virginia--Greeting:

WHEREAS W. L. Resorde State Prohibition of the said County

has this day made complaint and information on oath before me, F. J. ... Name of Magistrate Title

of the said County that he verily believes, that in the said County and State: City or County

(a) That Ardent Spirits are being unlawfully manufactured, sold, kept, stored, possessed, held, used and concealed in a certain Dwelling house and Out buildings Here describe the place, house, room or boat, as the case may be

by one James Ray Give name; if name unknown, say "Whose name is to the informant unknown."

(b) A still, still cap, worm, tubs, fermenters and other appliances connected with such still and used, and mash and other substances, capable of being used, in the manufacture of Ardent Spirits, are unlawfully in the possession of, and unlawfully used by one James Ray Give name; if name unknown say "Whose name is to the informant unknown."

in a certain Dwelling house and Out buildings Here describe place as in (a) above

(c) Ardent Spirits are being unlawfully kept, held, stored, concealed, used, sold, and unlawfully transported in certain baggage or a certain vehicle, to-wit: a certain Here describe vehicle, auto, wagon, carriage, buggy, boat, baggage or what not

by one Here give name, or describe as in (a) above

And there being reasonable cause for such belief:

THESE ARE, THEREFORE, IN THE NAME OF THE COMMONWEALTH OF VIRGINIA, to command you, with all necessary and proper speed and assistance, to search the house, place, baggage, boat, or vehicle herein designated, either in day or night, and seize such ardent spirits and their containers and other things apparently possessed or used in violation of law, and bring the same and the person or persons, in whose possession they are found, and also any person resisting, impeding, obstructing, or in any manner hindering or delaying you in the execution of this warrant, before me, or some other officer having jurisdiction of the case, to be disposed of and dealt with according to law; and make return of this warrant showing all acts and things done thereunder, with a particular statement and sufficient description of the things seized and the name of the person in whose possession found, if any, and if not found in the possession of any one, so state in your return, and post a true copy of this warrant and the return thereof, as required by law.

Given under my hand and seal this 17th day of August 1925 F. J. ... (SEAL) Justice of the Peace Title of Magistrate.

DIRECTIONS

1.—If only Ardent Spirits and containers be seized, the Magistrate shall fix a time not less than 10 nor more than 30 days from the date of return, for the hearing of said return. If no claimant appear, the Ardent Spirits and articles are to be forfeited to Commonwealth. Any person claiming any of same must file a written claim stating particularly the character and extent of his interest therein, whereupon the Magistrate shall certify the warrant, written claim and articles claimed, to the Circuit or Corporation Court, as the case may be, for determination, and declare the unclaimed articles forfeited.

2.—If still, still cap, worm, tubs, heather, fermenters, or any appliance connected with a still and used, or mash or other substance capable of being used, in the manufacture of Ardent Spirits, be seized, the mash (after taking a sample) shall be destroyed, and the facts and articles seized reported to the Prohibition Director and Commonwealth's Attorney. (A copy of this warrant and proper return will be sufficient notice and report). Ardent Spirits and containers disposed of as in No. 1 above.

3.—If Ardent Spirits are being transported in an automobile, boat, wagon, buggy, or other vehicle, the Ardent Spirits and containers shall be preserved and the vehicle shall be delivered to the Sergeant of the City, the facts reported to the Prohibition Director and Commonwealth's Attorney and Ardent Spirits and containers disposed of as provided in No. 1 above (A copy of this warrant and proper return will be sufficient report).

4.—A copy of this warrant and the return thereon must be posted at the front door of the house, or on the door of the room, or on the premises at the place the Ardent Spirits may be found.

See Sections 21½, 22, 23, 23½, 57 and 57½, Acts of Assembly, 1918, Page 578.

WARRANT TO SEARCH FOR ARDENT SPIRITS, ETC.

Commonwealth of Virginia

vs. James Ray

Executed the within warrant this 17th day of August 1925, by searching the within stated Premises

and by seizing the following described Ardent Spirits and other things therein found (and raresting the above named person found in possession thereof) and by posting a true copy of this warrant and the return hereon on the

Description of Ardent Spirits and other things seized

finding 1-5 gallon still cap & worm

Given under my hand this 17th day of August 1925

H. T. Rensselaer State Inspector

The following named officers and persons assisted me in the execution of this warrant:

Other than above stated the following are witnesses:

This matter set for hearing on the day of 1925

No claim of ownership or interest in any of the said things seized having been filed herein in compliance with the law, the same are hereby adjudged and declared confiscated and forfeited to the Commonwealth.

Given under my hand this day of 1925

Written claim of ownership or interest having been filed to certain of the said things herein seized, this warrant, the said claim and the things in the claim particularly described, are hereby certified to the

Court of this for determination and the said things unclaimed are hereby adjudged and declared confiscated and forfeited to the Commonwealth.

Given under my hand this day of 1925

NOTE—Unless warrant issued for Ardent Spirits being transported in vehicle, boat or baggage, it is to be returned to the jurisdiction from which issued. If issued for Ardent Spirits so transported, it can be executed in any part of the State, and returned to any justice in any county or city through which they were carried.

Arrest Warrant

COMMONWEALTH OF VIRGINIA, } TO WIT:
ROCKINGHAM COUNTY, }

To The Sheriff or, a Constable of said County:

Whereas, John Dove of the said County, has this day made complaint and information on oath before me, O. J. Argenbright a Justice of the said County, that James Ray

of the said County, on the 17th day of August 1925, in the said County, did Unlawfully have One Still and Cap and work in his possession, in violation of the Prohibitive laws of this Commonwealth.

These are therefore, in the name of the Commonwealth of Virginia, to command you forthwith to apprehend and bring before me, or some other Justice of the said County, the body of the said

James Ray, to answer the said complaint and to be further dealt with according to law. And you are required to summon W. A. Rexrode

to appear and give evidence in behalf of the Commonwealth, on the examination touching the said offence.

Given under my hand and seal this 22nd day of August, in the year 1925.

O. J. Argenbright J. P. (Seal)

Commonwealth

vs.

Arrest Warrant

James Ray

Executed the within warrant by arresting
and delivering the body of

James Ray

before P. J. Argonbright
a Justice of Rockingham County, and by sum-
moning the within named witnesses in person,

this 22 day of Aug. 1925

John Dove, Deputy
Constable of Rockingham County

for B. W. Dove, S. K. C.

Justice \$3⁰⁰

2625-
1250
3875-

Rockingham County, State of Virginia,
Case heard and judgment is that the record be full
for the return of that grand jury. James Robinson appears
and was recognized in the sum of one thousand dollars for
the return of the record James Ray before the
Council Court at the first day of its next term,
Given under my hand this the 22nd day of August 1925
P. J. Argonbright J.P.

In the Name of the Commonwealth of Virginia:

To the Sheriff of Rockingham County, Greeting:

You are hereby commanded to summon *W. T. Ruvale, D. H.,*
Dofflemeyer, & John Daile

to appear before the Judge of the Circuit Court of Rockingham County, at the Court
House thereof, at 10 o'clock, a. m., on the *4th* day of *November* 19 *25*,
to testify and the truth to say in behalf of the Commonwealth against

James L. Ray

who stands charged with and indicted for a felony misdemeanor.

And this *they* shall not omit under the penalty of £100. And have then
and there this Writ.

Witness, J. F. BLACKBURN, Clerk of our said Court, at the Court House, the
30 day of *Oct.*, 19 *25* and in the *14~~0~~*th year of the Commonwealth.

J. F. Blackburn, Clerk.

Com.

In the Name of the Commonwealth of Virginia:

James L. Ray

Executed Nov. 3, 1925 by delivering a true copy of the

within Summons to the within named witnesses

each in person.

G. W. Dove, J. R. C.

Sheriff fee \$1.50

Nov. 19, 1925

at the Court House, the

1925 and in the 10th year of the Commonwealth.

In the Name of the Commonwealth of Virginia:

To the Sheriff of Rockingham County, Greeting:

You are hereby commanded to summon

D. W. Doffenmyer
John Dove
W. F. Rexnold

to appear before the Judge of the Circuit Court of Rockingham County, at the Court House thereof, at 10 o'clock, a. m., on the 19 day of Oct 1925 to testify and the truth to say in behalf of the Commonwealth before the Grand Jury

James L. Gray

who stands charged with and indicted for a felony misdemeanor.

And this they shall not omit under the penalty of £100. And have then and there this Writ.

Witness, J. F. BLACKBURN, Clerk of our said Court, at the Court House, the 14 day of Oct., 1925, and in the 142th year of the Commonwealth.

J. F. Blackburn, Clerk.

Comm.

vs
Jan. L. Ray

To the Sheriff of Rockingham County, Georgia:

Grand Jury

Executed **OCT 17 1925** by delivering a true Copy of the

within Summons to within named witnesses each

in person.

G. W. Dove, S. R. C.

Sherry fee \$1.50

Oct. 19, 1925.

We, the jury find the accused,
James L. Ray, guilty as charged
in the indictment and fix
his punishment at six months
confinement in the County jail
and pay a fine of Fifty Dollars
G. R. Black, Foreman

the the year find the account,
found I had a right as a clerk
in the institution and six
his fundaments as six months
confusion in the court of
and for a fine of five Dollars
at the court, town

A. P. Palmer

J. T. Acker

Joseph Lane

W. W. Sellers

~~W. C. Smucker~~

~~C. L. Grist~~

~~Millin Hollerman~~

Joseph Linnecor

Roy Lippman

~~C. L. Layman~~

J. H. Miller

W. H. Whitnes

~~F. B. Yator~~

~~C. E. Gaster~~

Geo. R. Blank

Emmer C. Swope

Father Roller

~~E. S. Ringgold~~

~~W. H. Howers~~

H. A. Hulvey

James L. P.

B. S. Estep

Handwritten scribble consisting of several overlapping 'X' marks and lines, possibly a signature or a stamp.

Faint, illegible handwriting on lined paper, possibly a list or notes. The text is very light and difficult to read.

A.P. Palmer ✓
 + J.T. Acker ✓
 Joe Lane ✓
 W.W. Sellers ✓
 Joe Lineweaver ✓
 x Roy Koffman ✓
 x J.H. Miller ✓
 W.H. Whitmer ✓
 x Geo R. Black ✓
 Emmet C. Swope ✓
 Luther Keller ✓
 H.A. Hulong ✓

Sheriff Cost.

Still capture	50.00
Search warrant	1.00
Imp. Jury	1.50
Summons	3.00
	<u>55.50</u>

38

(Pno.)

James Ray
 Nov 4
 ads Felony

Commonwealth

10/24/44
 2 3/4

6.00
 2.00
 8.00



20-4446