

FEB 28 1937

MATTHEW M. JOYCE, J.

No. 6335

(J. L. Giblin)
y - sent def to 2/22/37 + ref
to P.O. for inv.

L. L. Drill

United States District Court

DISTRICT OF MINNESOTA

Third DIVISION

MAR 22 1937

MATTHEW M. JOYCE

THE UNITED STATES

vs.

Hyman Chargo

c 2/21/37

(Giblin)

March 27, 1937 - Matthew M. Joyce, J.

4 mos 200 M.W.

Am. C.

Lewis L. Drill

INDICTMENT

Section 3296 R. S. (26 U.S.C.A. 404)

(new 26 USCA 1287)

A TRUE BILL

M. Egan
Foreman of the Grand Jury.

FILED FEB 19 1937

MARGARET L. MULLANE, Clerk,

By *William H. Eckley*
Deputy
George F. Sullivan
United States Attorney.

District Court of the United States

FOR THE DISTRICT OF MINNESOTA

THIRD DIVISION

At a stated term of the District Court of the United States of America for the District of Minnesota, held at the City of Saint Paul, within and for the District and Division aforesaid, on the first Tuesday in November, being the third day of November, in the year of our Lord one thousand nine hundred and thirty-six, by a duly impaneled, charged, and sworn Grand Jury of the United States of America, within and for said District and Division, it is presented in manner and form following, that is to say:

UNITED STATES OF AMERICA
 DISTRICT OF MINNESOTA
 Third Division } *set.*

The Grand Jurors of the United States of America, within and for said District and Division, in the name and by the authority of the said United States of America, upon their oaths present, that heretofore, to wit, on the 26th day of January, 1937, in a certain 1931 Chevrolet sedan / automobile, situated on the premises known as 1936 Minn. License #B 81-933, Motor No. 2412747, on the street in front of the premises numbered 153 South Wabasha Street, in the city of St. Paul, in the county of Ramsey, in the State and District of Minnesota, and within the jurisdiction of this court, one

HYMAN CHARGO

unlawfully, knowingly and feloniously did conceal and aid in the concealment of distilled spirits, to wit: five (5) gallons, more or less, of moonshine whiskey, upon which the tax imposed by the laws of the United States had not been paid, which said distilled spirits had been removed to a place other than the bonded warehouse provided by law, to wit, to the said certain 1931 Chevrolet sedan automobile situated on the premises known as, 1936 Minn. License #B 81-933, Motor No. 2412747, on the street in front of the premises numbered 153 South Wabasha Street, in the city of St. Paul,

in the County of Ramsey, in the State and District of Minnesota;

Contrary to the form of the statute in such case made and provided, and against the peace and dignity of the United States of America.

George J. Sullivan
 United States Attorney.

6642 6335

United States of America

District of Missouri ss.

Third Division.

No. 10967

THE UNITED STATES OF AMERICA

vs.

Hyman Charge and

Samuel Charge

Before me, U. J. Goddard, a United States Commissioner for said District, complaint and affidavit was made-warrant and certified copy of complaint was presented-on this 27th day of Jan., 1927, by Geo. May, U. S. A. charging in substance that on or about the 26th day of January, 1927, at St. Paul, Minn. in said District, the defendant, H. and S. Charge, in violation of Section 3296-3450-271, Title U. S. Code, did unlawfully and with intent to conceal same, without the necessary stamps attached.

- FEEES OF U. S. COMMISSIONER. (See Act of May 28, 1896.) 1/27/27 Drawing complaint, with oath and jurat to same, 50c..... 50 Copy of complaint, with certificate to same, 30c..... Issuing warrant of arrest, 75c; Entering Marshal's return, warrant of arrest, 15c..... Drawing complaint for search warrant, with oath and jurat to same, 50c; each supporting affidavit, 10c..... Issuing search warrant, 75c; Entering Officers' return, search warrant, 15c..... Oath to inventory, where seizure made, 10c..... Issuing subpoena or subpoenas in said case, 25c; with 5c for each of ... witnesses in addition to the first, ...c; Entering return of subpoena, 15c... 1/27/27 Drawing temporary bond of defendant and sureties, taking acknowledgment of same and justification of sureties, 75c. 1 Issuing temporary commitment and making copy of same, \$1.00; Entering return of temporary commitment, 15c..... Administering oaths to U. S. witnesses on trial, 10c each ... and ... witnesses for defendant ... Hearing and deciding on criminal charges on the 27th day of Jan., 1927, and reducing the testimony to writing when required by law or order of court, per diem, \$5.00..... 5 0 0 Same, for one additional day on the 28th day of Jan., 1927, because the hearing could not be completed in one day, per diem, \$5.00 5 0 0 Drawing final bond of defendant and sureties, taking acknowledgment of same, and justification of sureties, 75c.. Issuing final commitment and making copy of same, \$1.00; Entering return of final commitment, 15c 1 0 0 15 Recognizance of all witnesses in the case, defendant being held for court, 50c..... Oath to U. S. witnesses as to attendance and travel, 5c each Order, in duplicate, to pay first witness on behalf U. S., 30c, and 5c for each of additional U. S. witnesses, Transcript of proceedings, required by order of court, and transmission of original papers to court, 60c..... 6 0 Copy of warrant of arrest, with certificate to same, when defendant is held for court and original papers are not sent to court, 40c Examination and certificate under Section 941, Title 18, U. S. Code, and all services connected therewith (date of commitment to serve sentence, 19 ..; period of imprisonment named in sentence,; amount of fine and costs, \$.....), \$2.00

Complaint approved by the U. S. District Attorney on _____, 19 ____ On _____, 19 __, issued warrant to U. S. Marshal, _____ On _____, 19 __, warrant returned, indorsed as follows: "Received this warrant on the _____ day of _____, 19 __, at _____ and executed the same by arresting the within named _____ at _____ on the _____ day of _____, 19 __, and have _____ bod _____ now in court, as within I am commanded. _____ U. S. Marshal, _____ District of _____ by _____ Deputy." On _____, 19 __, issued search warrant to _____ On _____, 19 __, search warrant returned, indorsed as follows: "Returned this _____ day of _____ A. D. 19 __ Served, by making search as within directed; upon which search I found _____" On _____, 19 __, issued subpoena for the following witnesses in behalf of U. S.: _____ On _____, 19 __, said subpoena was returned, indorsed as follows: "Received this writ _____, 19 __, and on or before _____, 19 __, served the same on the within named _____ by leaving a certified copy thereof with each of them personally; and on the within named _____ by leaving such copy at the usual place of residence of each of them. The other person _____ within named not found. _____ U. S. Marshal, _____ District of _____ by _____ Deputy." On _____, 19 __, issued subpoena for the following witnesses in behalf of U. S. (or) defendant: _____ On _____, 19 __, said subpoena was returned, indorsed as follows: "Received this writ _____, 19 __, and on or before _____, 19 __, served the same on the within named _____ by leaving a certified copy thereof with each of them personally; and on the within named _____ by leaving such copy at the usual place of residence of each of them. The other person _____ within named not found. _____ U. S. Marshal, _____ District of _____ by _____ Deputy." On _____, Jan. 27th, 1927, defendant's were brought before me, the said United States Commissioner, at my office, in the City of St. Paul, in said District, by Geo. May, U. S. A. Deputy U. S. Marshal; and the complaint was then and there fully read and explained to the said defendant's, who thereupon, for plea, said "they are not guilty" as charged in said complaint.

13 7 5 Fees of Witnesses, Guards, etc. (name of each)

no one appeared for the U. S.
D. J. Newman appeared for defendant
Thyman and Samuel Charge

And thereupon, on motion to that effect made by the Plaintiff, Defendants the hearing was continued until the 1st day of Feb, 1927, at 10 o'clock, A.M., and the defendant *Thyman Samuel Charge* were required to give bond in the sum of \$¹⁵⁰⁰ ~~1000~~ for *Thyman Samuel* dollars to personally appear before me at the said time at my office in the *Commerce Bldg.* in the City of *St. Paul, Minn.* and District aforesaid, and from time to time thereafter to which the case may be continued, which *they* did do, with the following sureties: *Inland Bonding Co. for Thyman, Own recognizance for Samuel,*

Thereupon on the _____ day of _____, 19____, I issued a temporary mittimus committing defendant _____ to the jail of _____ County, _____, pending examination.

On _____, 19____, temporary mittimus returned indorsed as follows: "Received this MITTIMUS with the within named prisoner, on the _____ day of _____, 19____, and on the same day I committed the said prisoner to the custody of the jail keeper named in said mittimus, with whom I left at the same time a certified copy of this mittimus. Dated _____, 19____. U. S. Marshal. District of _____ By _____ Deputy."

On *Feb. 5th*, 1927, at 10 o'clock, A.M., pursuant to the continuance of *Feb. 1st*, 1927, defendant *Thyman and Samuel Charge* were brought before me, the said Commissioner, at my office *St. Paul, Minn.* in said District, by _____ Deputy U. S. Marshal: the defendant _____ appeared before me; the United States was represented by _____ U. S. Attorney, and the defendant being present, ~~was~~ also represented by *D. J. Newman*, _____ attorney. The following witnesses were sworn and examined on the part of the United States:

Samuel Charge dismissed for lack of evidence.

On *Feb. 5th*, 1927. From the evidence of the said witnesses, it appearing to me that the laws of the United States have ~~not~~ been violated, as charged in the complaint, and that there is _____ probable cause shown to believe the defendant *Thyman Charge* guilty of the alleged offense, it was ordered that ~~he~~ _____ give bond in the sum of \$¹⁵⁰⁰ ~~1000~~ *Fifteen thousand* dollars for ~~his~~ appearance before the United States District Court, in and for the District of *Minnesota*, _____ *King* Division to be held on *February 23rd*, 1927, at *St. Paul, Minn.* and from time to time thereafter to which the case may be continued, to answer said charge, and that in default of same, ~~he~~ stand committed. ~~be discharged~~. And thereupon on the *5th* day of *Feb.*, 1927, the said defendant *Thyman Charge* gave bond in the said sum of \$¹⁵⁰⁰ for ~~his~~ appearance at the said time and place, with the following sureties: *Inland Bonding Co.*

On the _____ day of _____, 19____, the defendant _____ failing to give bond, w____ committed to the jail of _____ County, _____, there to remain until discharged by due process of law.

On _____, 19____, final mittimus returned and indorsed as follows: "Received this mittimus with the within named prisoner on the _____ day of _____, A. D. 19____, and on the _____ day _____, I committed the said prisoner to the custody of the jail keeper named in said mittimus, with whom I left at the same time a certified copy of this mittimus. Dated _____, 19____. U. S. Marshal. District of _____ By _____ Deputy."

On the _____ day of _____, 19____, the following witnesses were recognized to appear at said term of Court and from time to time thereafter as the case may be continued until finally discharged _____

On _____, 19____, in default of bail, issued mittimus committing witness _____ to the jail of _____ County, _____, pending trial of defendant.

On _____, 19____, mittimus returned, indorsed as follows: "Received this mittimus, with the within named prisoner, on the _____ day of _____, 19____, and on the _____ day, _____ I committed the said prisoner, to the custody of the jail keeper named in said mittimus, with whom I left at the same time a certified copy of this mittimus. _____ U. S. Marshal. District of _____ By _____ Deputy."

WITNESSES IN ABOVE CASES		WITNESSES—Continued	
Name	Residence	Name	Residence
		Sureties of Defendant, in above recognizance	
		<i>Inland Bonding Co.</i>	

6642 6225

FORM L.

U. S. Commissioner's Transcript

THE UNITED STATES OF AMERICA

vs.

*Hyman L. Larga and
Samuel L. Larga,*

Transcript of Proceedings

Before *N. J. Goddard,*

United States Commissioner

for the *Dist. of Massachusetts,*
Third Division

CERTIFICATE

THE UNITED STATES OF AMERICA

District of *Massachusetts* ss.

Third Division

I, the undersigned, a United States Commissioner for said District, do hereby certify that the within is a full and true Transcript of the proceedings had by and before me in the above named cause, and of the costs therein, as recorded in my docket*94*....., page.....*2*.....; and that the papers numbered one to *4*... inclusive, accompanying this transcript, are the original papers in said cause; all of which are herewith transmitted into the *District*... Court of the United States, within and for said District.

Witness my hand and seal on this *5th*
day of *February*, 19*37*:

N. J. Goddard
U. S. Commissioner as aforesaid.

Returned into court and filed this
day of _____, 19__.

Clerk.

FILED **MAR 29 1937** 193__
MARGARET L. MULLANE, Clerk,
By *William W. Eckley*
Deputy

UNITED STATES OF AMERICA,
DISTRICT OF MINNESOTA.

ss.

I, William T. Goddard, a United States Commissioner for the District of Minnesota, do hereby certify that the within is a full, true and correct copy of an original complaint made and filed before me, said Commissioner, and of the whole thereof, and of the endorsement thereon.

Witness my hand and seal as Commissioner aforesaid, at St. Paul, in said district, this
day of _____, A. D. 193

United States Commissioner for the District of Minnesota.

Reuman #10967

No. _____

Before WILLIAM T. GODDARD,
UNITED STATES COMMISSIONER FOR THE
DISTRICT OF MINNESOTA.

THE UNITED STATES

against

*Reuman Charge &
S. Charge.*

COMPLAINT.

Filed _____
*2/1-10
2/3-10*
193

\$3000. Reuman

United States Commissioner for the
District of Minnesota

W. S. Charge demand Sub. W.

UNITED STATES OF AMERICA,
DISTRICT OF MINNESOTA.

} *Sct.*

COMPLAINT.

Before me, William T. Goddard, a United States Commissioner for the District of Minnesota, personally comes as complainant ~~George F. Sullivan~~, Gus May, Investigator, Alcohol Tax Unit, ~~Assistant United States Attorney~~

for said District, who, be-

ing duly sworn on his oath says, that heretofore, to-wit:

On the 26th day of January, 1937, in the city of Saint Paul, in the county of Ramsey state and District of Minnesota, one HYMAN CHARGO and SAMUEL CHARGO did wilfully, knowingly and unlawfully remove, aid and abet in the removal of distilled spirits upon which the tax had not been paid to a place other than a distillery warehouse provided by law, and did conceal and aid and abet in the concealment of said spirits so removed, in violation of the provisions of Section 3296, Revised Statutes.

SECOND COUNT

And the affiant aforesaid, upon his oath aforesaid, further says that heretofore, to-wit, on the 26th day of January, 1937, in the city of Saint Paul, in the county of Ramsey, State and District of Minnesota, one HYMAN CHARGO and SAMUEL CHARGO the identical persons named in the first count herein, did wilfully, knowingly and unlawfully remove, deposit and conceal goods or commodities in respect whereof a tax is imposed, to-wit, distilled spirits, with intent to defraud the United States of such tax, in violation of Section 3450, Revised Statutes.

THIRD COUNT

And the affiant aforesaid, upon his oath aforesaid, further says, that heretofore, to-wit, on the 26th day of January, 1937, in the city of Saint Paul, in the county of Ramsey, State and District of Minnesota, one HYMAN CHARGO and SAMUEL CHARGO the identical persons named in the first count herein, did wilfully, knowingly, and unlawfully possess, transport and transfer certain distilled spirits, to-wit, moonshine whisky, the immediate container thereof having no stamps affixed thereto denoting the quantity of distilled spirits contained therein and evidencing payment of all Internal Revenue taxes imposed on such spirits, in violation of the Liquor Taxing Act of 1934.

which is against the peace and dignity of the United States, and contrary to the form of the statute in such case made and provided.

G. May
Assistant United States Attorney.

Subscribed and sworn to before me, this 27th day of January A. D. 1937

(L. S.)

W. T. Goddard
United States Commissioner for the District of Minnesota.

STATE OF

Illinois

County of

Peoria

} ss

On this *27th* day of *January*, A. D. 193*7*, before me, a *Notary Public in and for said County*, personally

Ed Connor

appeared *Marion Rutledge*, personally known to me

who being by me sworn did state that he is Attorney-in-Fact of the INLAND BONDING COMPANY, a corporation organized and existing under the laws of the State of Indiana, that the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledged that the said instrument and the execution thereof to be the voluntary act and deed of said corporation, by him voluntarily executed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at

the day and year last above written.

My Commission expires

W. T. Suddard

Notary Public.

_____, 19____.

Ed Connor

POWER-OF-ATTORNEY

Power No. 3093

Inland Bonding Company

South Bend, Indiana

KNOW ALL MEN BY THESE PRESENTS: That the INLAND BONDING COMPANY, an Indiana Corporation, having its principal office in the City of South Bend, County of St. Joseph, State of Indiana, pursuant to the following By-Law, which was adopted by the Directors of the said Company on February 13th, 1924, to-wit:

"Article III, Section 6.—The President, or the Secretary, shall have power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof, and they or either of them may at any time in their judgment remove any such appointees and revoke the authority given to them."

Has made, constituted and appointed, and by these presents does make, constitute and appoint

Morris Rutzick

its true and lawful attorney-in-fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf,

and as its act and deed, as surety, a bail bond on behalf of Hyman Chargo

(Name of defendant must be inserted by attorney-in-fact.)

to be given to United States of America

provided that the liability of the company as surety on any such bail bond executed under this authority shall not in any event exceed the sum shown on the margin hereof and provided this power-of-attorney is filed with bond and retained as a part of the court records, and the said attorney-in-fact is hereby authorized to insert in line eleven (11) of this power-of-attorney, the name of the person on whose behalf such bond is given.

THIS POWER VOID IF ALTERED OR ERASED

And the execution of such bond in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if it was duly executed by the regularly elected officers of said Company.

IN WITNESS WHEREOF, the INLAND BONDING COMPANY has caused these presents to be signed by its duly authorized officer, and its corporate seal to be hereunto affixed, this 21st day of March, 1936.

INLAND BONDING COMPANY

By: E. A. Coates

Secretary.

STATE OF INDIANA, }
COUNTY OF ST. JOSEPH } SS:

On this 21st day of March, A. D. 1936, before the subscriber, a Notary Public of the State of Indiana, in and for the County of St. Joseph, duly commissioned and qualified, came E. A. COATES, SECRETARY of the INLAND BONDING COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposed and said, that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation, and that Article III, Section 6, of the By-Laws of said Company referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the City of South Bend, the day and year first above written.

My commission expires JUL 29 1936

Notary Public.

THIS POWER-OF-ATTORNEY SHALL NOT BE VALID UNLESS COUNTERSIGNED BY

WALTER L. LEMON Special Agent, and if so countersigned, the Inland Bonding Company waives the requirement of such Special Agent appearing in person before the Clerk or Court to personally acknowledge his countersignature.

Countersigned Walter L. Lemon

Special Agent.

STATE OF Minnesota COUNTY OF Ramsey SS:

On this 27th day of January, A. D., 1937, personally appeared before me

WALTER L. LEMON

Special Agent of the Inland Bonding Company, and acknowledged his signature on the foregoing power-of-attorney.

My commission expires February 23, 1939

Charlotte L. Smith

Notary Public.

1. A separate power-of-attorney must be attached to each bond executed.
2. Powers-of-attorney must not be returned to Attorney-in-Fact but should remain a permanent part of Court Records.

Fifteen Hundred Dollars

THE LIABILITY OF THE COMPANY SHALL NOT EXCEED

AND CAN BE USED ONLY ONCE IN THE STATE OF

THIS POWER NOT VALID UNLESS USED BEFORE

March 1st, 1937

MINNESOTA

UNITED STATES COURT.

THE UNITED STATES OF AMERICA.

vs.

H. Chang

**Recognizance for Appearance
BEFORE A COMMISSIONER.**

Filed the _____ day of _____ 19__

U. S. Attorney.

THE W. H. ANDERSON CO.,
Law Publishers, Cincinnati, Ohio.

UNITED STATES OF AMERICA

Know all men by these presents, that I, *James H. Anderson*, of the County of *Cincinnati*, State of *Ohio*, do hereby certify that the within and foregoing is a true and correct copy of the original of the same as the same appears in the files of the *U. S. District Court* at *Cincinnati, Ohio*.

In witness whereof, I have hereunto set my hand and the seal of the said *U. S. District Court* at *Cincinnati, Ohio*, this *10th* day of *January*, A. D. *19__*.

UNITED STATES COMMISSIONER STANLEY, No. C1

UNITED STATES OF AMERICA

First Deputy
of
Attorney

UNITED STATES OF AMERICA

Second Deputy
of
Attorney

[UNITED STATES COMMISSIONER'S BLANKS. No. C.]

TEMPORARY RECOGNIZANCE FOR APPEARANCE BEFORE COMMISSIONER.

The W. H. Anderson Co., Law Publishers, Cincinnati, Ohio.

UNITED STATES OF AMERICA,

District of Minn. } ss.
Third Division

BE IT REMEMBERED, That on this 27th day of January A. D. 1937, before me, a United States Commissioner for the said District of Minn Third Division, personally came and *Hyman Chargo* Principal

and *Inland Bonding Company*, as sureties and jointly and severally acknowledged themselves to owe the United States of America the sum of \$1500 Dollars, to be levied on their goods and chattels, lands and tenements, if default be made in the condition following, to-wit:

THE CONDITION of this Recognizance is such, that if the said *Hyman Chargo* shall personally appear before me, *W.T. Goddard* a United States Commissioner as aforesaid, at my office, *307 Commerce Bldg.* in the City of *St Paul* and District aforesaid, on the day of *Feb* A. D. 1937, at *10* o'clock *A* M. and from time to time thereafter, to which the case may be continued, then and there to answer the charge of having, on or about the *26th* day of *Jany.* A. D. 1937, within said District, in violation of Section *3296-3450 & Liq. Tax Act 34* unlawfully violated said laws.

contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America, and then and there abide the order of the said Commissioner, and not depart from said District without leave, then this Recognizance to be void, otherwise to remain in full force and virtue.

Inland Bonding Company [SEAL] *Hyman Chargo* [SEAL]
W. T. Goddard [SEAL] [SEAL]

Taken and acknowledged before me on the day and year first above written.

[SEAL] *W. T. Goddard*
United States Commissioner as aforesaid.

UNITED STATES OF AMERICA,

District of } ss.
..... Division

Affidavit
of
First Surety

....., a surety on the annexed recognizance, being duly sworn, deposes and says that ..he resides at..... in said district, that ..he is a freeholder in the....., District of....., that ..he is worth the sum of..... over and above all his just debts and liabilities, in property subject to execution and sale, and that his property consists of:

(Affiants' signatures).....
Sworn to and subscribed before me, this..... day of A. D. 19....

[SEAL]
United States Commissioner as aforesaid.

UNITED STATES OF AMERICA,

District of } ss.
..... Division

Affidavit
of
Second Surety

....., a surety on the annexed recognizance, being duly sworn, deposes and says that ..he resides at..... in said district, that ..he is a freeholder in the....., District of....., that ..he is worth the sum of..... over and above all his just debts and liabilities, in property subject to execution and sale, and that his property consists of:

(Affiants' signatures).....
Sworn to and subscribed before me, this..... day of A. D. 19....

[SEAL]
United States Commissioner as aforesaid.

THE UNITED STATES OF AMERICA.

vs.

S. Chargo.

Recognizance for Appearance BEFORE A COMMISSIONER.

Filed the 19 day of 19

U. S. Attorney.

THE W. H. ANDERSON CO., Law Publishers, Cincinnati, Ohio.

UNITED STATES OF AMERICA

District of *Miss.*

Third

S&A

day of

Jan.

Third

Division

Principal

Be it remembered that on this *Third* day of *Jan.* 19*19* before me a United States Commissioner for the said *Third* District of *Miss.*

Charles S. Chargo

Charles S. Chargo

UNITED STATES COMMISSIONER'S BLANKS, No. C-1

[UNITED STATES COMMISSIONER'S BLANKS. No. C.]

TEMPORARY RECOGNIZANCE FOR APPEARANCE BEFORE COMMISSIONER.

The W. H. Anderson Co., Law Publishers, Cincinnati, Ohio.

UNITED STATES OF AMERICA,

District of Minn.

Third

Division

} ss.

BE IT REMEMBERED, That on this 27th day of Jany. A. D. 19 37, before me, a United States Commissioner for the said District of Minn. Third Division, personally came

Samuel Chargo.
Oun Bezog.

Principal

and

as sureties and

jointly and severally acknowledged themselves to owe the United States of America the sum of \$1000. Dollars, to be levied on their goods and chattels, lands and tenements, if default be made in the condition following, to-wit:

THE CONDITION of this Recognizance is such, that if the said Samuel Chargo shall personally appear before me, W.T. Goddard a United States Commissioner as aforesaid, at my office, 307 Commerce Bldg., in the City of St Paul and District aforesaid, on the day of Feb A. D. 1937, at 10 o'clock A. M. and from time to time thereafter, to which the case may be continued, then and there to answer the charge of having, on or about the 26th day of Jany A. D. 19 37, within said District, in violation of Section 3296-3450-Liq. Tax Act 34. unlawfully violated said laws.

contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America, and then and there abide the order of the said Commissioner, and not depart from said District without leave, then this Recognizance to be void, otherwise to remain in full force and virtue.

[SEAL] Samuel Chargo [SEAL]

[SEAL] [SEAL]

Taken and acknowledged before me on the day and year first above written.

[SEAL]

W. T. Goddard
United States Commissioner as aforesaid.

UNITED STATES OF AMERICA,

District of

Division

} ss.

Affidavit of First Surety

..., a surety on the annexed recognizance, being duly sworn, deposes and says that .he resides at... in said district, that .he is a freeholder in the... District of... that .he is worth the sum of... over and above all his just debts and liabilities, in property subject to execution and sale, and that his property consists of:

(Affiants' signatures)

Sworn to and subscribed before me, this... day of ... A. D. 19...

[SEAL]

United States Commissioner as aforesaid.

UNITED STATES OF AMERICA,

District of

Division

} ss.

Affidavit of Second Surety

..., a surety on the annexed recognizance, being duly sworn, deposes and says that .he resides at... in said district, that .he is a freeholder in the... District of... that .he is worth the sum of... over and above all his just debts and liabilities, in property subject to execution and sale, and that his property consists of:

(Affiants' signatures)

Sworn to and subscribed before me, this... day of ... A. D. 19...

[SEAL]

United States Commissioner as aforesaid.

STATE OF Minnesota }
County of Ramsey } ss.

On this 5th day of February, A. D. 1937, before me, a Notary Public in and for said County, personally

appeared Walter T. Lemon, personally known to me who being by me sworn did state that he is Attorney-in-Fact of the INLAND BONDING COMPANY, a corporation organized and existing under the laws of the State of Indiana, that the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledged that the said instrument and the execution thereof to be the voluntary act and deed of said corporation, by him voluntarily executed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at _____

St. Paul, Minnesota, _____ the day and year last above written.

My Commission expires

Charlotte L. Smith



Notary Public.

February 23, 1939.

Printed at the United States Government Printing Office, Washington, D. C. 20540
GPO : 1933 O - 288-000

This and each and every the first person's copy of
of the return of such return in
to the District of
A writ of habeas corpus may be granted
over and above all the first person's copy of
in the District of
in said District that the

UNITED STATES OF AMERICA

Affidavit of Surety

District of
United States Commissioner in Charge
Yaphank, Long Island
A. D. 1933

UNITED STATES OF AMERICA

Affidavit of Surety

District of
United States Commissioner in Charge
A. D. 1933

UNITED STATES COURT

THE UNITED STATES OF AMERICA

vs.

Id. Chang

Recognizance for Appearance
BEFORE COURT

Filed on 1933

THE W. H. ANDERSON COMPANY,
Law Book Publishers, Cincinnati, O.

of the United States in and for the
District of
to be taken and held in the City of
District of
on the

The Court of this Recognizance is such that if the said
Principal shall personally appear before the District Court
in default he made in the condition following to-wit:

and jointly and severally acknowledged themselves to owe the United States of America the sum of
Principal and
United Bonding Company
Division, personally or
District of
A. D. 1933

UNITED STATES OF AMERICA

UNITED STATES COMMISSIONER'S OFFICE
THE W. H. ANDERSON CO., LAW BOOK PUBLISHERS, CINCINNATI, O.

UNITED STATES OF AMERICA,

District of Minn

} ss.

Third Division

BE IT REMEMBERED, That on this 5th day of Feby. A. D. 19 37, before me, W.T. Goddard, a United States Commissioner for the said District of Minn Third Division, personally came Hyman Chargo Principal and Inland Bonding Company Sureties and jointly and severally acknowledged themselves to owe the United States of America the sum of \$1500. Dollars, to be levied on their goods and chattels, land and tenements, if default be made in the condition following, to-wit:

THE CONDITION of this Recognizance is such, that if the said Hyman Chargo Principal shall personally appear before the District Court of the United States in and for the District of Minn, on the day of the term, 19, to be begun and held at the City of St Paul, Minn, at 9 o'clock a M., on the 23rd day of Feby A. D. 1937, and from day to day and from time to time thereafter, until finally discharged therefrom, then and there to answer the charge that on or about the 26th day of Jany 1937, within said district in violation of 3296-3450 & Liq. Tax Act 34 he did unlawfully violate said laws,

contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America, and then and there abide the judgment of the said Court, and not depart without leave thereof, then this Recognizance to be void, otherwise to remain in full force and virtue.

Inland Bonding Co. Hyman Chargo [SEAL]
By Isaac G. Lemay Attorney-in-fact [SEAL]

Taken and acknowledged before me on the day and year first above written.
W. T. Goddard United States Commissioner as aforesaid.

UNITED STATES OF AMERICA,

Affidavit of Surety.

District of Division

..., a surety on the annexed recognizance, being duly sworn, deposes and says that ..he resides at ... in the ... of ... in said District, that ..he is the owner of real estate in ... in the District of ..., that ..he is worth at least the sum of ... over and above all his, her, just debts and liabilities, in property subject to execution and sale, and that his, her, property consists of

located at ...
Sworn to and subscribed before me, this ... day of ..., A. D. 19...
Affiant's Signature
United States Commissioner as aforesaid.

UNITED STATES OF AMERICA,

Affidavit of Surety.

District of Division

..., a surety on the annexed recognizance, being duly sworn, deposes and says that ..he resides at ... in the ... of ... in said District, that ..he is the owner of real estate in ... in the District of ..., that ..he is worth at least the sum of ... over and above all his, her, just debts and liabilities, in property subject to execution and sale, and that his, her, property consists of

located at ...
Sworn to and subscribed before me, this ... day of ..., A. D. 19...
Affiant's Signature
United States Commissioner as aforesaid.

Original

No. 6335

In the District Court of the United States of America

FOR THE

DISTRICT OF Minnesota

Third DIVISION

The President of the United States of America—

To the Marshal of the United States for the District of Minnesota and to the Superintendent of the Minneapolis City Workhouse at Minneapolis, Minnesota, GREETING:

Whereas, at the November term of said Court, 1936, held at St. Paul in said district and division, to wit, on March 27, 1937, Hyman Chargo was sentenced by said Court, upon his plea of guilty to be committed to the custody of the Attorney General of the United States or his authorized representative, for imprisonment in a Penitentiary (Jail) (Correctional Institution) for and during the term and period of four (4) months

beginning on the date on which he is received at the Penitentiary (Jail) (Correctional Institution) for service of said sentence; or if said prisoner shall be committed to a jail or other place of detention to await transportation to the place at which his sentence is to be served, said sentence shall begin on the date on which he is received at such jail or other place of detention; and to pay a fine to the United States in the sum of \$ 200.00 and the costs of prosecution, to be taxed, and to stand committed until such fine and costs shall be paid, or until he shall be otherwise discharged by due course of law, for violation of Section 3296 R.S. — the unlawful concealment of distilled spirits upon which the tax imposed by the laws of the United States had not been paid

And Whereas, the Attorney General of the United States has designated the Minneapolis City Workhouse at Minneapolis, Minnesota, as the place of confinement where the sentence of said Hyman Chargo shall be served;

Now, this is to command you, the said Marshal, forthwith to take said Hyman Chargo and him safely transport to said Minneapolis City Workhouse and him there deliver to said Superintendent of said workhouse with a copy of this writ; and you, the said Superintendent, to receive said Hyman Chargo and him keep and imprison in accordance with said sentence, or until he shall be otherwise discharged by due course of law.

WITNESS the Honorable MATTHEW M. JOYCE Judge of said Court, and the seal thereof, affixed at St. Paul, in said district, this 27th day of March, 1937.

[L. s.]

MARGARET L. MULLANE Clerk.

William H. Eckley Deputy Clerk.

RETURN

I have executed the within writ in the manner following, to wit: On March 27th, 1937

I delivered said Hyman Chargo to the Keeper of the

(Name of prisoner)

(Keeper or other officer)

Ramsey County jail temporarily pending transfer to the institution herein designated for the

(Jail or other institution)

service of sentence, and on March 29th, 1937, I delivered said Hyman Chargo

(Name of prisoner)

to the Superintendent of The Minneapolis City Workhouse

(Warden, superintendent, or other officer)

(Name of institution)

at Minneapolis, Minnesota together with a copy of this commitment.

(Place)

John J. Farrell

John J. Farrell

United States Marshal.

By

Charles E. Morrison

Deputy.

7-2013

U. S. GOVERNMENT PRINTING OFFICE: 1933

Received the within named Hyman Chargo at the Minneapolis City Workhouse, Minneapolis, Minnesota, this 29th day of March, 1937.

A. C. Linsdale, M.W.
Superintendent.

By *Edeline Seehorn*

FILED APR 8 1937
MARGARET L. MULLANE, Clerk,
BY *Margaret L. Mullane* Deputy

UNITED STATES INTERNAL REVENUE

RECEIPT FOR MONEYS PAID OVER TO COLLECTORS OF INTERNAL REVENUE BY CLERKS OF UNITED STATES COURTS

NOTE.—Clerks of courts are required to pay over all moneys collected by them in internal-revenue cases to the collectors of internal revenue of the respective districts in which the cases arise. (Section 3216, R. S.)
For these moneys the collectors will furnish the clerks with receipts in duplicate, the original to be forwarded by the clerk of the court to the Commissioner of Internal Revenue, and the duplicate to be retained and filed with the records of the court. (Regulations No. 12, Revised.)

\$ 200.00

St. Paul, Minn

Sept. 11, 1937

Received from MARGARET L. MULLANE

Clerk of the U. S. District Court of the United States, for the

District of Minnesota

the sum of Two hundred - - - - - dollars

and --- cents, being the amount paid into court by Hyman Chargo

in a proceeding in said court for violation of Section 3296, R. S., in the case of the United

States against Hyman Chargo, No. 6336 Cr. 3 Div

Indictment under Section 3296, R. S.

Suit on* Bond under Section, R. S.

In rem suit under Section, R. S.

ITEMIZED STATEMENT

JUDGMENT

Principal \$

Interest

Fine 200.00

COSTS

Commissioner's \$

Witnesses'

Clerk's

U. S. Attorney's

U. S. Marshal's

TOTAL 200.00

J. E. SANDY,
COLL. INTERNAL REVENUE,
Cashier.

[Signature]
Collector of Internal Revenue,

District of MINNESOTA