

1294

STATE OF ALABAMA

VS

JAMES G. McCARTHA

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IN THE CIRCUIT COURT OF

BALEWIN COUNTY, ALABAMA

Now comes the Defendant, James G. McCarthy, and demands a trial
by jury in the above styled cause.

James G. McCarthy
by [Signature]
Attorney for Defendant

RECEIVED
NOV 28 1904
COURT HOUSE

THE STATE OF ALABAMA,
Baldwin County.

Circuit Court, FALL Session, 195 0

The Grand Jury of said County charge that ~~before finding this indictment~~ within twelve months before the finding of this indictment, James G. McCartha and H. M. Parsons, whose names are to the Grand Jury otherwise unknown, doing business under the name of City Finance Company and a licensee under the Bureau of Loans according to the provisions of Chapter 12, Title 5, Code of Alabama 1940, did fail to keep certain books and records in his, or their, place of business as prescribed by the Supervisor of the Bureau of Loans, to wit, a ledger, a day book, and a cash book, as required by law,

against the peace and dignity of the State of Alabama.

Kenneth Cooper
Solicitor of the Twenty-Eighth Judicial Circuit.

RECORDED

No.

THE STATE OF ALABAMA,
BALDWIN COUNTY

Circuit Court

FALL SESSION ~~XXXX~~ 1950

THE STATE

Vs.

JAMES G. McCARTHA and

H. M. PARSONS

INDICTMENT

FAILURE TO KEEP BOOKS AND RECORDS
IN SMALL LOAN BUSINESS.

No. Prosecutor.

WITNESSES:

R. M. ROSSER

T. B. S. MATTHEWS

GRAND JURY NO. 86

A TRUE BILL

Carl Dulleger
Foreman Grand Jury.

Filed in open Court and in the presence of
the Grand Jury on the *16th* day of
Nov, 1950

W. J. ..., Clerk.

Presented in open Court to the presiding
Judge by the Foreman of the Grand Jury, in

the presence of *14* other Grand Jurors.

W. J. ...
Clerk.

Bail fixed \$ *300.00*

J. J. ...
Judge.

CAPIAS

Moore Printing Co.,

THE STATE OF ALABAMA } To Any Sheriff of the State of Alabama:
Baldwin County }

An indictment having been found against

W. M. Parsons

at the Fall ^{session} Term, 1927, of the Circuit Court of Baldwin County, for the offense of

Failure to keep books & records in small local business

you are, therefore, commanded forthwith to arrest the said Defendant and commit him

to jail, unless he give bail to answer said indictment, and that you return this Writ according to law.

Dated this 17th day of Nov, 1927

[Signature]
Clerk Circuit Court of Baldwin County.

THE STATE OF ALABAMA }
Baldwin County }

We, _____, as principal and

the other undersigned as sureties, agree to pay the State of Alabama _____

Dollars, unless the said _____ appears

at the _____ Term of the Circuit Court of Baldwin County, and from Term to

Term thereafter until discharged by law, to answer a criminal prosecution for the offense of _____

In signing the above bond we and each of us hereby waive all legal rights of exemptions allowed us by the Constitution and Laws of the State of Alabama.

Witness our hands and seals this _____ day of _____, 19_____

(L. S.)

(L. S.)

(L. S.)

(L. S.)

Taken and approved _____ day of _____, 19_____

Sheriff of Baldwin County.

1294

CAPIAS

No. 86

THE STATE

VS.

W. M. Parsons

Bail Fixed in This Case in Open Court at

\$ 3000.00

By Deffaire J. Washburn
Judge Presiding.

Attest: Deine J. Washburn
Clerk.

Executed this 21 day of Nov, 1954

By arresting the within

named Defendant

and placing him on Bond

Taylor Walker; Sheriff

W. F. Hall, Deputy Sheriff

0 miles

CLERK OF DISTRICT COURT

STATE OF ALABAMA

VS

H. M. PARSONS

IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA

Now comes the Defendant, H. M. Parsons, and demands a trial by jury
in the above styled cause.

H. M. Parsons

By W. M. Hall

Attorney for the Defendant

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2001 BY 60322/UC/STP

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CAPIAS

Moore Printing Co.

THE STATE OF ALABAMA, } To Any Sheriff of the State of Alabama:
Baldwin County }

An indictment having been found against

James B. Mc Carthur

at the Fall Term 1957, of the Circuit Court of Baldwin County, for the offense of

Failure to keep books & Records in Small Loan Business

you are, therefore, commanded forthwith to arrest the said Defendant and commit him

to jail, unless he give bail to answer said indictment, and that you return this Writ according to law.

Dated this 17th day of Nov, 1957

W. J. ...
Clerk Circuit Court of Baldwin County.

THE STATE OF ALABAMA }
Baldwin County }

We, _____, as principal and

the other undersigned as sureties, agree to pay the State of Alabama _____

Dollars, unless the said _____ appears

at the _____ Term of the Circuit Court of Baldwin County, and from Term to

Term thereafter until discharged by law, to answer a criminal prosecution for the offense of _____

In signing the above bond we and each of us hereby waive all legal rights of exemptions allowed us by the Constitution and Laws of the State of Alabama.

Witness our hands and seals this _____ day of _____, 19_____

(L. S.)

(L. S.)

(L. S.)

(L. S.)

Taken and approved _____ day of _____, 19_____

Sheriff of Baldwin County.

MO 1294

CAPIAS

No. 86

THE STATE

vs.

James H. McCartha

Bail Fixed in This Case in Open Court at

\$ 300.00

By William J. Mackinnon
Judge Presiding.

Attest: Walter J. ...
Clerk.

Executed this 21 day of Nov., 1950

By arresting the within
named Defendant

and placing him on Bond

Jayla Wilkins, Sheriff

H. F. Hall, Deputy Sheriff

CLERK OF DISTRICT COURT
JAMES H. McCARTHA

Office of Sheriff's Court

THE STATE OF ALABAMA }
Baldwin County }

We, James G. MC Cartha, as principal, and undersigned as sureties, agree to pay THE STATE OF ALABAMA, the sum of Three Hundred DOLLARS

unless the said James G. McCartha appear at the next Term, 1950 of the Circuit Court, of Baldwin County, Alabama, and from term to term thereafter until discharged by law, to answer a criminal prosecution for the offense of

Failure to keep books and records in small loan business

We hereby waive as to all amounts that may become due hereunder the benefit of all laws exempting personal property from levy and sale under execution or other process for the collection of debt by constitution or laws of the State of Alabama, and we hereby severally certify that we have property over and above all debts, liabilities, exemptions and this bond to the amount of: real property of the value of \$2,000.00 and personal property of the value of \$1,000.00.

Sworn to and subscribed before me this the

_____ day of _____, 19_____

_____, Baldwin County, Ala.

James G. McCartha (Seal)

J. W. Bassell (Seal)

A. L. Brown (Seal)

_____ (Seal)

Taken and approved this the _____ day of _____, 19_____

_____, Sheriff

By _____, Deputy Sheriff

No. _____

THE STATE OF ALABAMA
BALDWIN COUNTY

_____ COURT

Sheriff's Office

THE STATE
VS.

Sheriff's Appearance Bond

Amount of Bond, \$ _____

Filed _____, 19 _____

_____, Clerk

SHERIFF'S APPEARANCE BOND

Moore Printing Co.

THE STATE OF ALABAMA }
Baldwin County }

We, H. H. Parsons, as principal, and undersigned as sureties, agree to pay THE STATE OF ALABAMA, the sum of Three Hundred DOLLARS

unless the said H. H. Parsons appear at the next Term, 1950 of the Circuit Court, of Baldwin County, Alabama, and from term to term thereafter until discharged by law, to answer a criminal prosecution for the offense of

Failure to keep books and records in small loan business

We hereby waive as to all amounts that may become due hereunder the benefit of all laws exempting personal property from levy and sale under execution or other process for the collection of debt by constitution or laws of the State of Alabama, and we hereby severally certify that we have property over and above all debts, liabilities, exemptions and this bond to the amount of: real property of the value of \$2,000.00 and personal property of the value of \$1,000.00.

Sworn to and subscribed before me this the

_____ day of _____, 19_____

_____, Baldwin County, Ala.

[Signature] (Seal)
James G. McArthur (Seal)
[Signature] (Seal)
_____, (Seal)

Taken and approved this the 21 day of Nov., 1950

Taylor Wilkins, Sheriff

By [Signature], Deputy Sheriff

No.

THE STATE OF ALABAMA
BALDWIN COUNTY

COURT

Sheriff's Office

THE STATE

VS.

Sheriff's Appearance Bond

Amount of Bond, \$

Filed _____, 19

_____, Clerk

STATE OF ALABAMA
COUNTY OF BALDWIN
JULY 10 1930

STATE OF ALABAMA

VS

JAMES G. McCARTHA

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IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA

Now comes the Defendant, James G. McCarthy, and demands a trial
by jury in the above styled cause.

James G. McCarthy
by J. M. Hill
Attorney for Defendant

1394

ALICE T. BERRY, CLERK
JULY 22 1901
RECEIVED
MAY 11 1901
MAY 11 1901

IN THE CIRCUIT COURT OF
THE STATE OF ALABAMA,
SOUTHERN DISTRICT.

WILLIAM B. BERRY

For cause the defendant, James H. Berry, is excused from appearing in person at the trial.

and the court has appointed the following as his attorneys:

James H. Berry
James H. Berry
Attorneys for Plaintiff

WILLIAM B. BERRY
JULY 22 1901
RECEIVED
MAY 11 1901
MAY 11 1901