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Supreme Court of Illinois

John Lynch, et al,

VS.

John M. Rotan

71641

Pleas and proceedings had before The Hon. Silas & Bryan in the Concent Court in and for the County of Marion and State of Illinois in a culain cause here W Rolan, Nancy H Johnson, Lyengus Johnson her husbay and Cornethia bruich Complainants and John Lynch, Charles W 8 mith and Solomon Smith Survivag obligars of Willis Smith Be it Remembered that on the 2d day of December AD1868 the above named Complanails filed in said Court Chair Bill herein in words of bures follow Meanon County & Court AD1804 For The Honorable S. LBryan Vinge ve Your complain and John Me Kotan Cynthia , ol South moon of Willis Sunta died Nancy of John Son & Vi, enges &. Vehrson her Hereband lityms of the State of Mussouri Auntho Complaining Shows that within he Rolan the an eister of the Said Vohu he Rotan defented this life about the grants 37 and life the said Conthea his widow and Byson Susan Jane July and John Rolan his children and only hern Further your Complain and Statether Subsequently the said Courter who beaute and was appointed quardeau for land him in 1847 by the Probate Could of Manne County and without into bond to the People of the State of elling for the farthful discharge of his duties 18674-17 at such quardian with John Tynch charly

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and portunded that the aggregate Rundy only \$344, 60 cents was due at that date All of which will moron fully and at large ape Dear by a Capy of Pail Settlement's herred filed and marked exhibit Cx prayed tobe taken as a part of this bill Your crators of huge that the said note to said Hall is fraudulent as to them that they never gan such note & Thei the Said fees to Charged for Communican on the comount of the interest account afor then said money was un carser able and unjust - That his continueded truit to siparate the shares of each would into distinct parts was a violation of duly as grandian that the apple colon of char ges under er un matity was imagnal and unfan Your orators show further that said willis Swith manualth mother of your orater to wit of John Rotan & Francis A Johnson and that thereign he took your orator, John Byron but his family and afterwards removed out of the state of Allinois to Messouri and Kipl your orators with him in his family as a pail of his family until he departed this about the year 1830 - That he lift no property

in this state that your oralows have discovered and that he failed to make any other selland of his and quandran ship your orator's State further that Quean Vance Rolan departed this life about the year 1834 a mine bud left he husband child orchildren or ducendants of a child or children Duri ming her and that by firer of the Statute in such can made and provided the nothing the Said Susan towil the Said Conthice bream entitled to 45th of her hail of what was then due to his and that her Surring nothing and Justin become entitled to the neidue in equal parts arrivery them Join orators for the State that they am we from and believe it to be trick that I was the death of the Said Milly Swith the Said Bym Rotan har brunghand by the faid or his Tyuch Cha. he he switt and Solomon dusthe whom your orators make diff down to the then bill as precently on Said grandles band all the other lequens of said boul having deported this life your orators charge that upon a just and fair account bring taller of what shall be due to your orators in the premises I will appear that at least fifty Dollars is due to the Daid Dynthis and Chat to your orator John Kotan them is due the

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Is afresaid acknowleagus hundlin dibted to said state in the lun of fifty Dollars married by him on the 10th day of replication AD1944 and the further from as there Audud and Servety light Doday Hut and on half quets mer und by him on the 35thlag of Moren on 181847 Mollingthe total former \$ 458 The Four Hundred and fufty Eight Dollers thut, and on hall Quelo ordered that the laid Quardine be allowed the lund of 6200 on his ferming and up when in going there to the State a James on the business of faid Estate - The faid hundring them whibited in court and files the following neupe To to To Pace close the Sum of For h milliam dette clin of White Couly Coul Finnesse \$3,372 Is & Commence and Maishell the how of 31,08 To BA Mustell the Jum of 175- To RP. M Elevain de June of 240 Molling in all of the Condito to which said Que die " entitled the lun afflor Dan in Officities 25 tolay of farming 1848 also for Nanny Holan for

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19 Then repardents bet up the face defin our to the accurated bill arthey did to the ongrice bill and they page that their danswer to said origine bill the Sufferment to a decenment to tother as part and paracl a their duence tothe amended bill and accepted had of such first auswelled Jucedothe Cross marked in the margin of the fread page of fair first auseon trans is henry rusa a pad and portion after answer to the dumented bill without sy teten and the face mapending hooning auswered fully, makender many to be have desonused a Petery Hunt To G for Respt Tweeths Replication that August 20th 18hey Abchana des John Me Rolan stal 3 Bill in chey John Lynch what 3 Replication, to 10,64is dewin to said Bill the Same is [8674-10]

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and Guttera Sunth neavence a diame in Chancery at the March Lenn of the Marion Clicuit Court 101865 aguin the about down To her Lynch Charle, Mu Sweets & Solorum Sweeth Survey obligons of Miller Sweeth deciand father Jum of fin Hundred and much, Sum dollars from which deen the Sail Lyuch and Swith how tothe Their ap peal to the Supremen Court of the State of Illuring to be held in Morender vigo Mrs if the Laid Eyech 4 Sundto appel last shall will and thely pay the progress appeals from and all contention my accome and that my accome and the many accome the contract them in Case the Paid pedgment shall be affermed and Thall deely dud delegantly wor Cute faid appeal then their obligation Shall be void otherwise to remain John Synch Real 15th day of April By 13 B Suntage Charles he Swelt Des Sol Swith Leag By I o Chem Dyph WE Medalitan Theren CSunta

12 Deem Sohn Rotan Nance, A Solusan Best in Change of Gutta Smith German Spor account and Solomen Sweeth Summer obligors of Willy Sweeth Red And now comes the Said complainant Said defendant Commby BB Sunt them Loler And they cause homey been at the land term of for heaviery at they term on bill an how inplication and proof the Daid Come is now Submetter to the Court for fine heaving - Whenfore the Complainante fra Submitted proof watered objection a Selt y the greated in 1849 as the Probate Coul of Meanin whenly it ap pean that at that date the Sum of 344 as Was then due to Paid Complainant except so much as was due & Byone Rotan and his shaw agestate of Rusan Rolan Dua And the Sail defendant has viey failed to show any payments thereof by the evidence on their belong as to the Thomas of the Laid Camplainanti- It is ordered adjudger and deemad the have complained to do how a deem

against the Said digts for the Sum of Errors Assegnd I The Court Erred in refusing to desmiss bell in this cause because the Coneplt has are adequate and clear remedy at Law I The Court Erned in rendering a diene for Complete because they proved no 3 The Court Erred in ruding diena for complants and refusing to desmis bill Breause they proved no freed Breaun them is no pand alliqued against defen dans Because the could diered in fain Susan Rolan was hutilled at him death without making her Admin allatar a party to the bill Breauch all the parties in witness The adjunction of Willy Similer Sand Samuel Craig Co obligary of define dant to the will will messay pur ties Diera is excessive get been es un entan informal and defective B B Swittelland Jourdon un Er NK Stilleles

John Tyrch Chal John McRatan Filed Nov. 8. 1865. A Solution Chy Pais by Swith \$5,00

John M Rotan Nancy of ohnson John Lynch Charles M Smith for an account, and Solomon Smith Surviving obligors of Willis Smith declased at this day to mit Solunday april 102 1863 Come the said complainants by Melveny and Morritt their Solicitors and the said defend. ants come by BB Smith their attorney and this cause having been at the last Jenn set for hearing at this Jenn on Bell answer replicationand proof the paid cause is now submitted to the court for finalhears ing. It hereupon the complainants submit in proof withour objection a settlement of the purchase in 1849 in the probate Coast of Marion County, Whenby it appears that at that date the sum of \$ 344 has was then due to Rail Complainants Except so much as warder to Byrow Rolan, and his share of celate of Quesan Kolan decel, And the said defendants having failed to Show any payment thenof by the evidence on their behalf as to the shares of the Said Com plainants, It is ordered adjudged and Deenul that sand complainants do have a dease again 28674-137 = not the said defendants for the sum of \$59700

to mit the sum of \$ 255, 70 to John M. Kolan \$253,70 to Nancy Johnson and Lycurgas Johnson her husband and the sund of \$85,50 to Cynthia Smith, or their legal representatives with interest- thereon from the rendition of this Deeree at the sate of six percent until faid being the ans ount of said sellement with six percent less the Share of Byson Rolan which is not included in this Deeser, And it is further ordered ad Judged and decreed that the Said complainantrecover their costs in this behalf expended and that this secre be executive by a special exexulion on this decre issued under the seal of this court to the Sheriff se State of Illinois Marion County & Henry Moore Clerk of the Oiscein Court in and for said Bounty and State aforesaid, do hereby certify that the foregoing is a true and correct copy of the Decree of our said bourt, in the above entitled cause as appears of Record in my office. Witness my hand and Official Deal this 11th Etay of November AD1863 1 AC Moon Class

Marion County Wa the undersigned BB Smith allowing for the appellant and AR & O'Melowy allowy for the appeller do here agree that The foregoing is a true and purpost copy of the original Decree in the above rulilled cause as rulend of Record in the Marion Cercuit Court and Chat the Record in this cause is imperfect in not selling out the same July. Now Therefore we agree that this be made and laken a part of the Record, and do considered your under our hands and reals This 11th day of November 1865 1318 Smuth Sua alty for Appellant Melvengt Murell

John Malan John Lynch Paper Copy of

Supreme Court of the State of Allinois.

FIRST GRAND DIVISION.

NOVEMBER TERM, 1865.

JOHN LYNCH, et al., Plaintiff in Error, vs.

JOHN M. ROTAN, Defendant in Error.

Error to Marion.

BRIEF OF DEFENDANTS IN ERROR.

- I. A party injured should have the right to select, according to his own judgment in the matter, for his tribunal, such a one as would give him a complete remedy, and though the plaintiff has a remedy at law, if that remedy does not appear as clear, and is doubtful, and not as effective, chancery will exercise a sound discretion in assuming it. Mason vs. Piggott, 11 Ill. R. 89; Truett vs. Wainright, 4 Gil. R. 418.
- II. Then only Courts of equity will refuse to take cognizance of a cause, when the complaining party has a remedy at law, clear, complete and effective. Frazier vs. Miller, 16 Ill. 50.
- III. Courts of equity have a paramount jurisdiction in the cases of administration and cases of settlement of estates, and have also a similar and plenary jurisdiction over the persons and estates of infants, and will in the exercise of that jurisdiction, cause to be done whatever may be necessary to preserve their estates and interests; and it would seem to us that in this cause, arising from the maladministration of the funds of infants, chancery would assume jurisdiction if the remedy at law even appeared clear. 1 Story's Eq. Jurisp. ch. 9; Willims on Ex. pp. 1239, 1240; 2 Story Eq. p. 35; Cowls vs. Cowls, 3 Gil. R. 435; Grattan vs. Grattan, 18 Ill. 171.
- IV. In cases of fraud Courts of chancery have always jurisdiction, (Truett vs. Wainwright, 4 Gil. 418,) and from the settlement of the guardian as it was made by him, it is plain it was a legal fraud, whether we insisted upon it or not in the final decree.
- V. The law does not favor a multiplicity of suits, and if it is the object of a bill in chancery to prevent this by having the rights of the party at once adjusted and determined by a Court of equity, instead of suffering the parties to be harrassed by a number of separate suits, chancery would assume jurisdiction. Mitford's Eq. Pl. 145, marg. p.

O'MELVENY & MERRITT,

Attorneys for Defendants in Error.

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First Grand Division, --- State of Illinois.

NOVEMBER TERM, A. D., 1865.

JOHN LYNCH, et al.,

vs.

Error to Marion County.

JOHN M. ROTAN, et al.

ABSTRACT AND POINTS FOR PL'FFS IN ERROR.

This was a bill in chancery brought by complainants against defendants as security of Willis Smith, deceased, as guardian of complainant's, John M. Rotan, Nancy Johnson, Lycugus Johnson, her husband, and by Cynthia Smith, widow of Willis Smith, and mother of complainants, and praying for an account to be rendered by appellants as securities of Willis Smith.

Complainants state that John M. Rotan, their father, died in 1837, and left said Cynthia, his widow, and Byron Rotan, Susan Jane, Nancy and John Rotan, his children. That Cynthia, their mother, married Willis Smith, who was appointed their guardian in 1847, and gave his bond with John Lynch, Charles M. Smith, Samuel Craig, dec'd. Solomon Smith and John Hammers dec'd. as securities in \$1200 penalty. Refer to exhibit "B."

That monees of said orators came to Willis Smith as guardian to the amount of \$458 30. That said Willis, as guardian, on the 25th Jan'y, 1848, made a fraudulent settlement with the probate court of Marion and falsely charged a gross sum as credits, without specifying for which one of said wards expenditures were made of \$105 10, and deducted that amount from \$458 30, and fraudulently presented \$15 for medical bill rendered Nancy Rotan, now Johnson, which was allowed and deducted from the whole sum of wards. That in November, 1849, said Willis made another settlement in the said probate court, and instead of separating each share of said wards, he charged himself with only \$338 90, and interest on same for one year, \$37 20, total \$376 17, and charged a commission of over thirty per cent. on the gross sum of said wards.

Also for note and interest to M. W. Hall, \$20, which was all allowed to him, and got only \$344, as charged to him. Refer to exhibit "C."

Charges said note is fraudulent; that said commission was unreasonable and unjust; that his neglect to separate each share was a violation of duty; that his making charges in gross was not fair; that he, Willis, married said Cynthia, mother of said children, and took them to Missouri and kept them till he died in 1850. Left no property in this State and made no other settlement.

That Susan Jane Rotan died in 1854; left no husband, or child, nor descendants; and that Cynthia, her mother, became entitled to two-fifths of her part of the estate of John Rotan, and her brothers and sisters were entitled to residue. That Byron had been paid his share by defendants. That John Lynch, Charles M. Smith and Solomon Smith are surviving obligors in bond that Samuel Craig and John Hammers are dead; that fifty dollars are due Cynthia, to John \$130, to Nancy, \$90 due when the fraudulent charges are rejected.

That suit is brought for discovery and to re-examine all vouchers and accounts and settlements of said Willis, and to relieve against fraudulent claims on his settelments, and to avoid multiplicity of suits: that no payment has been made them of what was due them by said Willis or said defendants, but \$10 paid John Rotan; prays that after proof an account be taken and decree for their respective amounts due them.

Cost bond.

8 ,9 10 Summons.

11 Guardian's bon 1.

12 Exhibit "C." Copy of orders of court and settlement of guardian. 13 Exhibit "B." Copy of orders of court and settlement of guardian. 14

Compl'ts exception to defendants' answer. 15

16 Answer of defendants.

> Deny that anything is due compl'ts on said bond, Denies defendants have no knowledge of alleged settlements. Expressly denies all charges of fraud by said guardian.

17 See no fraud in exhibit "C," in settlement of 1847 or 1849. That said charges of fraud in fact or law. The probate court was satisfied that they were correct. Says it is too late after guardian has been dead 15 years to 18 review. That not subject to be re-examined. Deny that compl'ts cannot have adequate remedy in a suit at law.

Deny that discovery is sough; that answer under oath is expressly waived. Says the settlements are fair and a suit in equity cannot be sustained. That compl'ts deny all charges of fraud and demand proof.

Replication.

19 Appeal bond filed. 20

19

Cause heard and bill answer and replication.

22 Decrec for said defendants, \$597.

ERRORS ASSIGNED.

1st. The court erred in refusing to dismiss bill in this cause, because complainants have adequate remedy at law.

2d. The court erred in rendering decree for complainants, because they proved no fraud as to the guardian.

3d. The court erred in rendering decree for complainant and refusing to dismiss bill because they proved no fraud against these defendants.

4th. Because there is no fraud alleged against said defendants

5th. Because the court rendered a decree for complainants for the portion of the funds of Susan Jane Rotan, deceased, without showing an administration or her estate.

6th. Because all the parties in interest were not before the court. The administrators of John Hammons and Samuel Craig, dec'd, who were coobligors of defendants, were not made parties to the suit.

7th. Because decree is excessive.

Sth: Decree is uncertain, informal and defective.

B. B. SMITH, for Appellants.

First Grand Division, --- State of Illinois.

NOVEMBER TERM, A. D., 1865.

JOHN LYNCH, et al., Appellants,

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JOHN M. ROTAN, et al. Appellees.

PL'FFS POINTS AND AUTHORITIES.

1. Appellants surviving obligors of bond of Willis Smith dec'd, as Guardian of John M. Rotan, Nancy Johnson, formerly Nancy Rotan, Byron Rotan and Susan Jane Rotan, children of John M. Rotan, dec'd, made their guardian bends with John Hammers dec'd and Samuel Craig dec'd as securities of Willis Smith dec'd, guardian of said children. The said bond was payable to the People of the State of Illinois. Appellees charge fraud as the ground by said guardian in settlement with Probate Court in this, that he made overcharges and improper charges, and has not paid balance due in his hands. For all the grievances alledged in complainant's bill they had a clear and adequate remedy at law on securities bonds. Courts of equity will not relieve when there is a clear and adequate remedy at law. Story's Equity Pleading, 373; Sterne vs. Mannamay, 24 Scam. 351.

2d. The bill pretends to seek discovery of appellants, but expressly waives their oaths. A bill of discovery must ask an answer under oath. Story's Equity Pleading, sec. 311. If discovery is asked and fails, the bill ought to be dismissed. 1st Gil. 210. Appellee obtained no discovery there-

fore bill ought to have been dismissed.

3d. Relief is asked in equity in this case on the ground that the guardian committed fraud in making settlement with Probate Court. No evidence of fraud is shown by appellee, and if it be held that guardian committed fraud there is none proven against these deft's. Fraud must be proven. The court cannot infer it. Wright vs Grover, 27th Ills. 430. To constitute fraud there must be an intention to deceive. 1st Scam. 500.

4th. Bill does not allege fraud against def'ts. To give the court jurisdiction over them on the ground of fraud they must be alleged to have participated in it.

5th. The court erred in rendering decree for compl'ts for Susan Jame Rotan's interests in the fund, of which she died seized. Her administrator should have been a party to the bill. Personal assets do not vest immediately in the heir, but they do vest in the executor or administrator. 2dhour 527 Blackstone page 429 and note 38.

The administrator of Susan Rotan was a neccessary party to the bill. Art. N. Edwards vs Parton, 107, 128, Story's Equity Pleadings, sec 170, page 217.

6th. The administrators of the co-obligors of appellant, John Hammers and Samuel Craig dec'd are necessary parties to the bill. Story's Equity Plead sec 170, 172, 173, 174, page 219.

Want of parties to a bill may be raised at the hearing, 1 Baile Chy. Practice.

7th. The decree is excessive, as there is no proof of fraud in allowing charges on settlement in 1849. The amount due to compl'ts if entitled to decree, after deducting the sum of Byron Rotan, which is paid, is \$511,61.

B. B. SMITH, for Appellants.

John Synch Water John Motan

Filed nov glas

Supreme Court of the State of Allinois.

FIRST GRAND DIVISION.

NOVEMBER TERM, 1865.

JOHN LYNCH, et al., Plaintiff in Error,
vs.
JOHN M. ROTAN, Defendant in Error.

BRIEF OF DEFENDANTS IN ERROR.

- I. A party injured should have the right to select, according to his own judgment in the matter, for his tribunal, such a one as would give him a complete remedy, and though the plaintiff has a remedy at law, if that remedy does not appear as clear, and is doubtful, and not as effective, chancery will exercise a sound discretion in assuming it. Mason vs. Piggott, 11 Ill. R. 89; Truett vs. Wainright, 4 Gil. R. 418.
- II. Then only Courts of equity will refuse to take cognizance of a cause, when the complaining party has a remedy at law, clear, complete and effective. Frazier vs. Miller, 16 Ill. 50.
- Courts of equity have a paramount jurisdiction in the cases of administration and cases of settlement of estates, and have also a similar and plenary jurisdiction over the persons and estates of infants, and will in the exercise of that jurisdiction, cause to be done whatever may be necessary to preserve their estates and interests; and it would seem to us that in this cause, arising from the maladministration of the funds of infants, chancery would assume jurisdiction if the remedy at law even appeared clear. 1 Story's Eq. Jurisp. ch. 9; Willims on Ex. pp. 1239, 1240; 2 Story Eq. p. 35; Cowls vs. Cowls, 3 Gil. R. 435; Grattan vs. Grattan, 18 Ill. 171.
- IV. In cases of fraud Courts of chancery have always jurisdiction, (Truett vs. Wainwright, 4 Gil. 418,) and from the settlement of the guardian as it was made by him, it is plain it was a legal fraud, whether we insisted upon it or not in the final decree.
- V. The law does not favor a multiplicity of suits, and if it is the object of a bill in chancery to prevent this by having the rights of the party at once adjusted and determined by a Court of equity, instead of suffering the parties to be harrassed by a number of separate suits, chancery would assume jurisdiction. Mitford's Eq. Pl. 145, marg. p.

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