The Enquiry Conducted By T. Hollis Walker, K.C.

nting interest on

August 17th No. 1158

November 26th, No. 1160 ...

March 19th, 1921, No. 1305...

MR. LEWIS-You have

ation, that you borrowed on

anything for it at that time?

A .- I do not think so.

those cheques together.

Q.—When was that?

time, from your sister?

of whom it was made?

member who the friend was?

amounts that I owed.

A .- Quite likely.

owe two thousand dollars to?

Q.—It is now nearly three years

bring them to Sir Richard.

A -I do not remember at the pres-

COMMISSIONER-Do you not re-

A .- Yes.

Sir Richard?

ent time.

habit?

COMMISSIONER-Did she give you

MR. LEWIS-What about this

1921? Would that have been the

A .- I do not know; I could not tell

you; you had better ask Miss Miller

COMMISSIONER-You have forgot-

you that at the time of the transaction

A .- I do not remember. I got all

A .- According to the date, some

cheques together, just before I got

COMMISSIONER-May I look at

cheques, as this is getting rather in-

onsecutively numbered and evidently

drawn consecutively from a cheque

ook. They were subsequent ones

August 17th, No. 1159 ...

total up to \$46,363.05.

that true?

herself.

or not?

A .- Yes.

the bank statements; but the state- | August 16th, No. 1157 20,209.30 ments you made and which were sent in to head office in Sydney from Wabana, that was what was doctored up in this case?

A .- No. sir. It was not doctored COMMISSIONER-He has already said that nothing was doctored. MR. LEWIS-Well, I don't see how he could explain the discrepancy between the bank balance, as shown by

cessarily have been shown COMMISSIONER-He says he does not know. The suggestion he makes and gave the money to your sister. Is is, the people in Sydney were hiding it, or that they did not see it.

the bank statements, as it must ne

MR.LEWIS-There was nothing on the statement to prevent their checking it, and if they did check it they would have found nothing they did not know?

(Witness' answer could heard). COMMISSIONER-He did not cover

it, because it was covered already, according to him. We shall, I think, be better able to judge of those things when we see the documents, which, with Mr. Knight's kind co-operation, we may see. (To Witness): Who would be the person at Sydney before whom these monthly returns would go? A .- Mr. A. S. Tasman.

Q.—And if he found anything that wanted a little explanation, to what person would he go at Sydney? A .- He was chief accountant.

Q.—Was there a general manager or a managing director there? Who was head? A.-Mr. McDougall was manager.

Q.-So that Mr. Tasman would likely go to Mr. McDougall? A .- Either to him or to Mr. Gillis MR. LEWIS-How many workmen did you have at Wabana, Mr. Miller,

say in August, 1920? WITNESS-We had about 1200 or MR. LEWIS-And that meant 1200

or 1400-pay roll cheques every month? A-Yes. Upon the Bank of Nova Scotia at Wabana. Q.-And were these workmen all

residents of Wabana? Or a large A.-About 40% were transient. Q.—Coming and going?

A-Yes. New men taken

eld men dropping off. Q.And those dropping out would droppont generally at the time the were given out, wonlift they not?

A-Not necessarily. They used to give eight days' notice, regardless of pay day and generally left the Island. Q.—Has it not happened in a good many cases that cheques issued were not actually presented at the bank and returned to your office until lat er, say a month later?

A.There may have been a few. Q.-And would a man leaving at the end of eight days carry with him all his earnings up to the date of leaving? A.--Ves

Q.—He would get his cheque as he left? A .- Yes, with his discharge slip.

Q.-Mr. Miller, do you think that Mr. Tasman can supply all the information necessary about your office? A.-Yes.

MR. LEWIS-I think you testified you paid it back? that you surrendered to Sir Richard i Squires various cheques representing the various transactions. (Appended are cheques which were identified by witness and marked and put August 7th, No. 1154\$ 5,973.75

August 14th, No. 1155 5,000.00 since this cheque for two theusand Angust 16th, No. 1156 5,000.00 dollars was given to you as a voucher

or your sister and all that time you do not know to whom you owe it? A.—I passed it to my sister.

MR. LEWIS-That is what you did ith the money; we want to know hat you did with the cheque? A .- I can get it from my sister and let you have it to-morrow.

COMMISSIONER—That will not do

she can tell about it herself. MR. LEWIS-Did you give any romissory note at the time you bor wed that \$2000? A.-I do not remember

MR. LEWIS-I suppose you walk-March 19th, 1921, No. 1304 .. 2,000.00 COMMISSIONER-That brings the COMMISSIONER-No. that would not fill the bill. You mean for a few casion from a friend of yours \$2,000, couple of thousand dollars for three the \$380 all right, years, need not pay him any interest, and his friend will hand over the did you say? money? I expect there is a snag!

> MR. LEWIS-Did you make emorandum of it?

A-If I did I do not remember cheque for \$2,000 dated March 19th, Q.—You are testifying only from cheque given you for that \$2,000 you Q.-Did your sister tell you or did

you tell her of the use to which this two thousand dollars was to be put? that you did. A.-I do not remember anywhere in particular about the two thousten. You cannot tell whether she gave and dollars, other than the total. Q .- You have included this chean for \$2000 in the lump sum of \$46. 063.05 and which you claim was a part of that amount, and you also claim that Sir Richard Squires received; and all you are able to say time in March. I was handed all the about it is that the \$2000 was turned over by you to your sister and without any knowledge whatever as to held to account, was it? the use she was to make of it. You say it was borrowed from a friend: eresting. Nos. 1154 to 1160. They are that you made no record of it; you cannot remember the name of you

Nos. 1304 and 1305 dated March 19th to your sister for? 1921. It looks as if you got them in A .-- At the present moment I cannot remember. The forty-six thous-MR. LEWIS-Do you still think that and dollars covering all those they were all given to you at one cheques were verified and put to the credit of Sir Richard Squires' ac

friend and you have no recollection

as to the purpose it was turned over

count. Q.-And you turned them over A.—By whom were they verified? within the next twenty-four hours to A .- By Mr. Meaney first, and by Miller? Mr. Tasman and Mr. Kempton, the A.—The next afternoon I was asked Sydney Auditors, afterwards.

Q.—Was there included in that Q .- Your testimony is that you borstatement the item of \$380 reprerowed that sum of \$2000 from a sented by this cheque? friend. Can you give us some explana-A .- Yes. I think so. tion of when that loan took place and

Q.-I think you testified that that item represented some expenditure made by you of some character. Is and a partner and Mrs. Bown was that true? A.—Yes, that was in connection Q.—The business was carried on it

ember who the friend was or exactwith the Bay-de-Verde Bye-election the name of y when the loan was made or who for sending the men home to vote. Q.-When was that expenditure COMMISSIONER-Don't you re-

A.-Likely in 1920. Q.—Have you any recollection

when it actually occurred? MR. LEWIS-Have you borrowed A .- My recollection that the Bay- nection with your business the pubsums of two thousand dollars from de-Verde Bye-election took place in lic was not aware of the fact that you time to time so that it became a the early part of June, 1920. MR. LEWIS-Had you made any you were a silent partner?

claim or submitted any statement to A.—The people at Bell Island knew Q.—Have you borrowed from any- Sir Richard of that expenditure in that I had an interest in it. body a sum of money as large as two that connection at that time? thousand dollars without keeping a A .- My sister brought me a blank you expected to be, I think. You re-

cheque to cover them all, but it was call this \$2,000 cheque on March 19th way of an I.O.U. or a memorandum of COMMISSIONER-I presume you so much later that I did not know if 1921 given you by your sister, signed any character? owe somebody that \$2000, do you not? it would be good or not then, so I ad- by her as attorney, in fact, for Sir A .- According to Mr. Lewis I do. vanced the cash. I had two alterna- Richard Squires, do you not? One U, at the time. I am not sure. Q.—No, but according to your state- tives: to make the payment on pay of the series of cheques that you iden- | Q.—You kept no copy of it, if you own money did you expend? ment to Mr. Lewis you owe your rolls or pay it myself; so I paid it tified yesterday. This cheque (shows did, I assume? friend two thousand dollars. Have myself,

Q.—Did you make a record to whom the amount of money that you bor-A .- As far as I know I paid back all you paid the money? A .- Yes, I got a receipt from Mr. Q.—So there is somebody wandering Cramm for it. It is home, but I can

around this country now whom you find it. COMMISSIONER-I would like to Q.—Was that bill rendered to you

> shortly after June 1920? A .- I am not sure about the dates but it was sometime after.

Q.—In what way was it paid? A.-In cash. Q .- And you never have been re mbursed down to March 19th, 1921?

Q.—Had you ever made any demand or claim upon Sir Richard Squires or any other person for re-payment to

A .- I am not sure that I did. Q.-Had you asked anyone to re fund that money to you? A .- I mentioned it to my sister. COMMISSIONER-She was manag-

A .- I told her how much I had paid and left it at that. A.-I am not sure.

MR. LEWIS-Did you at any time abmit to Sir Richard Squires any statement for the moneys you paid ut for his benefit and sun vouchers or receipts sufficient to establish that as a liability in your favor and against Sir Richard Squires? A .- Except the total amount for

COMMISSIONER-It is about the \$380 you are being asked? MR LEWIS-Did Sir Richard ever romise to pay you this money at any

\$46,000

years. Can that really be done in brought out the cheques for \$46,000 Newfoundland. One can go to a he said he did not want to be known in friend and ask him for a loan of a the matter; but that he would arrange Q.—When he admitted the bill what

> A.—He totalled up the cheque for \$46,000 and said he would arrange to meet the \$380

Q.—Did you tell him that there was \$380 personal moneys which you had paid out of your own pocket for him or on his account, and for which you had been reimbursed? A.-T do not remember

Q.-You are not willing to swea A .- I might have done so

Q .- You say he went through var ious cheques? A .- And checked them all over. Q.—Did he not discuss with you the use that had been made of the various

sums of moneys?

Q.—That was in no event, or in any manner a liability for which the Daily Star Publishing Company could be A .- I did not know this Daily Star

COMMISSIONER-Mr. Miller please return to the box. MR. LEWIS-Were you ever in the drug business, Mr. Miller?

Q.—Did you have a drug store A .- I had one on third interest Q.-A partner, were you?

A .- Yes sir, at Wabana

A .- A silent partner. Q .- Just what does that mean i your understanding of the term M

witness cheque) Does that represent

A.—This was a cash transaction

borrowed from your friend?

COMMISSIONER-Can't you say

rowed from your friend?

A .- One third interest. Q.—Did your name appear in the A.-No sir

Q.—What was the firm name? riends? A .- The Bell Island Drug Store. A.-Yes. Q.—Who were the partners? Q.—Can you tell me how much you | day? A.-Dr. Giovanetti was manager borrowed from each friend? also a partner.

A .-- About \$1100, yes. A -The Rell Island Drug Store Q.—Have you still an interest in A .- No sir. I sold out last year (In

July, 1923) Q.—Then in regard to your con-A.-Not exactly. had an interest nor of the fact that borrowed from either friend?

Q,-And you gave no promissory notes either? Q.-And you were not so silent as A .- It was all cash

A.—I might have given him an I.O.

A.-No Q .- Are you prepared at this time o give us the names of the friends Dominion Iron and Steel Company exfrom whom you borrowed the money? pended by you for election purposes A .- Mr. R. G. Ross of Bowring at that time? yes or no, to the question? Does that Brothers was one.

Q.—How much did you borrow from represent the amount of money you Mr. Ross? A.-Between \$900 and \$1000.

Q -Will you give us the name of the other friend from whom you borrowed the balance? A .- It was one of the merchants at Wabana

Q.—That does not inform us as COMMISSIONER-What was his

A .- Mr. Martin. MR, LEWIS-Is that your testi-A .- To the best of my recolle

Q .- And now can you tell us any more specifically when you borrowed

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WITNESS-Do you wish to get the these sums? lisbursements? COMMISSIONER-You have told u that you borrowed \$2,000.00 from a

friend can you tell us does that cheque represent the \$2,000.00 that you borrowed from your friend?

the cheque, March 19th, 1921, indi- If it was borrowed for her use in concate to you that the loan which you nection with Sir Richard Squires' ofnegotiated with your friends was at fice. or about the same date?

different amounts. Q.—Then it does not represent the \$2,000.00 that you borrowed from your friend? A .- The total, yes.

COMMISSIONER-He says that he borrowed it at different times. The \$2,000.00 was borrowed in several sums? WITNESS - In two or

amounts. COMMISSIONER-Were they from the same friend? WITNESS-From two parties,

MR. LEWIS-Then you had two

A .- About \$900.00 from one party and about \$1100 from the other. O-Why do you say about \$1100?

A .- I borrowed about between \$900, the Bay de Verde bye-election. and \$1100 from one, and between \$1000 and \$1100 from the other. Q .- You are not able to state the averaging about \$2.50 a day. It would exact amount from each friend?

Q.—Now, you made no memorandum. Q.—These men were sent home to at the time of the amount that you vote?

Q.—Did you give anything in the

which particular one. I suppose there were several?

mony, that you borrowed from Mr. Martin between \$1000 and \$1100?

A.-No, that cheque was separate. Q.—This cheque then is what you originally said it was, borrowed Q .- And you are still unable to fix the date with any definiteness? A.-My sister would likely have

ecord of it. Q.—If that sum of money was bor owed, the next step would be to turn MR. LEWIS-Does the date upon it over to your sister, would it not?

A .- In the first case I was called to A.—It was made up of two or three St. John's by my sister on a Saturday afternoon-Q.-What month?

A .- My sister could likely tell. Q.-In 1921, was it? A.-Likely in 1921. Q.—Was it prior to the receipt you of the \$2,000.00 cheque?

A .- The cheques were all given me together afterwards. COMMISSIONER-Then that was prior. My sister called me to St.

John's on a Saturday before March 19th. 1921. WITNESS-Saturday afternoon. To pay the Daily Star wages. nection with the Bay de Verde bye MR. LEWIS-And this \$2,000.00 was borrowed from your friends and turn-

ed over to your sister on this Satur-A .- Between \$900.00 and \$1,000.00. Q.-And when was the balance turned over, and under what circumstances?

A.-It was to cover the balance of Q .- How much was that balance? A.-We sent home about 300 men

likely be between \$2,000.00 and \$2,find that?

A.-Yes your own, Mr. Miller that you expend- ticular reason for keeping a separate still left outstanding. Can you give

COMMISSIONER-You spent some paid to other people, was there?

and borrowed the rest. Is that what you mean? A .-- Yes. MR. LEWIS-How much of your

A .- It must have cost me about \$700.00 or \$800.00. O.-Was any of the money of the

A .- Nothing clear of that cheque. Q.—Does that cheque represent any money that belonged to the Dominion Iron and Steel Company expended by you for election purposes?

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nended for sending the men home, or any part of that money represent money that was the property of the opinion that in March 1921, and in the Dominion Iron and Steel Company? A.-No, the balance was my own. March 1921 you received a Q .- You testified yesterday, I think, hat there was money due and owing

to you on March 19th, 1921, for expenses incurred in connection with the Bay de Verde election amounting to \$380, and my recollection is, that you stated that that money was money that you expended in connection with cheque which is itself dated in Mar the Bay de Verde election. A .- That cheque for \$380, yes.

Q. Will you be good enough to ex- ter the election had some of the bill plain how it happens that you had one not been given in? cheque for \$380 representing monies advanced by you in connection with the Bay de Verde bye election, and March then the question still want another cheque for \$2000 a considerable part of which you say also represented expenses incurred in con-

A .- A part of that cheque was the balance for the Bay de Verde bye-elec-Q.-Why did you not get a cheque that you had expended.

Because I had to give Cramm Miss Miller had at the time -Then you paid it to Cramm

prior to the receipt of this cheque? COMMISSIONER-I think you told | A .- Because I was trying to get the us yesterday that you had a document first amounts paid first. pt from Mr. Cramm, did you

A .- No. I could not find it, but Mr. understand for the moment is, wh Cramm can confirm it. MR. LEWIS-There was no par- hundred dollars which you say is

A .- No more than that all the bills A .- I don't know why I didn't put were not put in at the time. Q.—Can you tell us just how much MR. LEWIS—You never called up oney you expended or claim to have on Sir Richard for the payment of

expended in connection with the Bay that nine hundred or eight hundred de Verde bye-election, for which you dollars, you never put in any claim required repayment from Sir Richard, for it? A .- There was \$1000 on the \$2000

cheque and \$380. That was all that have never made any claim for t MR. LEWIS-Now, will you honour

\$2500 sending these men home to vote. Now his last answer is that the total amount was \$1380. COMMISSIONER-You have also told us that the total amount spent to send the men home was between

\$2,000.00 and \$2,500.00. How was the A .- It was never paid. It is still

MR. LEWIS-How much is still lue to you on that account? A.—There would be about \$800.00

A.-To me.

Q.-And the election occurred

MR. WARREN-The COMMISSIONER-It is agreed the that the election was in June 19

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A WO

If you can agree upon that it will Q.—Does the money that you ex- alright. MR. LEWIS-It is agreed that was on June 24th. Are you still fact at a date considerably later the

> from your sister COMMISSIONER-It can't be ! than March. MR. LEWIS-The

March, but..... COMMISSIONER - These ch were changed for the Daily 8 1921 COMMISSIONER-Nine months

A .- They were all paid by myself. Q.-If you paid the bills before answering, why did you not inclu

the cheques for the balance? A .- Because when Sir Richard rived home the amount was comp ed for \$46,000.00. It was held up. Q.—When he came home you agree with him on a figure of \$46,000.00.

Why did you not include all the sun enting the entire expenditure? A.—That was all the records the

Q .- Had you not got the bills?

A .- No. I just had the memo. Q .- Why was your memo not con plete showing all you had paid. the \$380.00 and what I don't qui

account of monies that you paid to us any reason why that was not in-Mr. Cramm, fro mmonies that you cluded at the time when you got the 1 \$46,000.00 other cheque?

you did not include the eight or nin

it in, sir.

COMMISSIONER—(Repeating)balance."

MR. LEWIS-The claims representturn to your notes, and see if Mr. ed by the \$2,000,00 cheque, I suppose Miller did not say only five minutes you turned over to your sister a ago that he spent between \$2000 and the time you got it, did you not? A .- The Daily Star amount w turned over to my sister.

Q.—The balance, when was

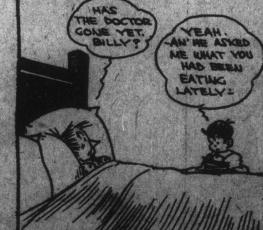
turned over? A .- That was paid at Wabana. COMMISSIONER-Did your sister give you any documents regarding the transactions?

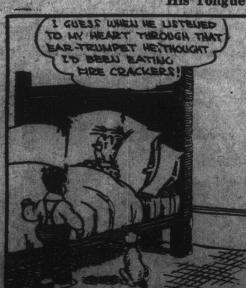
A.-No. MR. LEWIS-Did you turn over to your sister at the time the cheque was issued to you, any memo, any written evidence of your claim against Sir Richard aggregating \$2,000.00 lat that time? A.-No.

Q.—And she issued the cheque (Continued on page 8.)

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PILLS ing the affairs of Sir Richard's office Did you ask her to refund it or did