

TO BE USED ONLY AS

OFFICIAL

PERSONNEL RECORD FOLDER

FOR

FEDERAL EMPLOYEE

ARCHIVAL RECORD
DO NOT LOAN
OR TRANSFER

UPON RECEIPT OF THIS FILE, ALL PAPERS SHOULD BE VERIFIED AS PERTAINING TO THE INDIVIDUAL CONCERNED. RETURN ANY PAPERS CONCERNING A DIFFERENT INDIVIDUAL TO THE OFFICE FROM WHICH THE FILE IS RECEIVED, OR TO THE DISCONTINUED PROJECTS BRANCH, A. G. O., IF THE PRESENT EMPLOYING STATION IS NOT INDICATED.

IF THIS FILE IS MISPLACED OR MISROUTED AND THE EMPLOYING OFFICE CANNOT BE DETERMINED, OR ON SEPARATION OF EMPLOYEE FROM DEPARTMENTS OF ARMY OR AIR FORCES EMPLOYMENT, OR ON TRANSFER TO A STATION OUTSIDE UNITED STATES, FORWARD FILE IN THIS FOLDER TO CHIEF, DISCONTINUED PROJECTS BRANCH, A. G. O.

ITEM NO. 53-F-4627

NORI, SIGENI J.
B/D --

Martin Luther King

*Reference 2171
Bang II VC
Rev 7
By National Post
Box 2866*

REQUEST FOR OFFICIAL PERSONNEL FOLDER
(SEPARATED EMPLOYEE)

1. DATE OF REQUEST

7-17-61

Submit in duplicate to the Federal Records Center, St. Louis, Mo.

SECTION I—TO BE COMPLETED BY REQUESTING OFFICE

General Services Administration
Records Management Service, Region 6
Federal Records Center
1724 Locust Street
St. Louis 3, Mo.

2. NAME (Last, first, middle)

NORR, SICENI J.

3. NAME UNDER WHICH FORMERLY EMPLOYED FEDERALLY
(If other than item 2)

4. DATE OF BIRTH

—

5. FORMER FEDERAL EMPLOYING OFFICE (Agency, bureau or equivalent, address, and dates of employment)

Bureau of Indian Affairs 9-6-1900 to 4-1-14

(If formerly employed by agencies in addition to above, list under item 7)

6. PERSONNEL FOLDER ACTION (Check appropriate box)

a. CURRENTLY EMPLOYED. REQUEST TRANSMISSION OF FOLDER COVERING PREVIOUS FEDERAL EMPLOYMENT FOR PERMANENT RETENTION

b. REQUEST TRANSMISSION OF FOLDER FOR TEMPORARY USE

c. CONSOLIDATE ATTACHED PAPERS WITH OFFICIAL PERSONNEL FOLDER PREVIOUSLY FORWARDED

7. REMARKS

SECTION II—FOR USE BY FEDERAL RECORDS CENTER, ST. LOUIS, MO.

8. a. CONSOLIDATE ATTACHED PAPERS WITH FOLDER PREVIOUSLY FORWARDED

d. FLAGGED, FOLDER TO BE FORWARDED WHEN LOCATED

b. FOLDER ENCLOSED

Permanent Retention

e. FOLDER PREVIOUSLY REQUESTED IS ENCLOSED

c. FOLDER NOT LOCATED

f. FOLDER FORWARDED ON A LOAN BASIS IN LIEU OF INFORMATION REQUESTED. IF EMPLOYEE IS REHIRED, FOLDER SHOULD BE RETAINED BY YOUR AGENCY

9. REMARKS

7-27-61 JCB

NOTE.—Original will be used as charge-out by Federal Records Center. Duplicate will be returned as transmittal sheet when appropriate.

TO:
ADDRESS:

INTERIOR BRANCH
THE NATIONAL ARCHIVES

ATTN:

WASHINGTON 25, D.C.

Requesting agency will type name and address of office submitting request in address box. To be used to mail folder or reply.

1-094a

DEPARTMENT OF THE INTERIOR
OFFICE OF THE SECRETARY

S

FILE NO. ²³
Alphabetical.

STATUS OF EMPLOYEES

-0-

S.J.NCRI

of

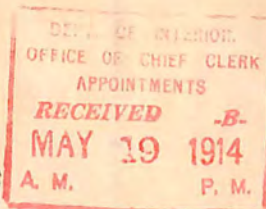
New Mexico.

DEPARTMENT OF THE INTERIOR,
WASHINGTON.

See status file of Moses Friedman,
Supt. of Carlisle Indian School, for papers
relative to charges against Supt. Friedman
and S. J. Nori -

23 Alphabetical - CHARGES.

May 18, 1914.



Sir:

Your resignation as Chief Clerk,
Carlisle Indian School, tendered on May 14, 1914,
is hereby accepted as of the date on which you were
suspended.

The action herein taken does not in
any way indicate attitude as to criminal charges.

S-PTH-18

Respectfully,

(Sgd) Cato Sells

Commissioner.

Mr. S. J. Nori,
Chief Clerk, Carlisle Indian School.

MAY 18 1914

APPROVED:

(Signed) Franklin K. Lane.

Secretary.

For other papers, see

Ed. Emp.
H V B

STATEMENT CONCERNING SICENIO J. NORI,
FORMER CHIEF CLERK AT THE CARLISLE IN-
DIAN SCHOOL, PENNSYLVANIA.

Appointed Assistant Clerk at \$660,	Sept. 6, 1900.
Promoted to clerk	, July 1, 1901.
Promoted to clerk at \$780	, July 1, 1905.
Promoted to clerk at \$900	, Oct. 1, 1905.
Promoted to clerk at \$1200	, July 1, 1907.
Promoted to Chief Clerk at \$1260	, July 1, 1909.
Promoted to Chief Clerk at 1300	, July 1, 1911.
Suspended	April 1, 1914.

Section 43 of the Indian Office Regulations,
1904, provides as follows:

"All appointments in the classified service are made by the Commissioner of Indian Affairs - those to excepted positions (particularly in the case of Indians) upon the recommendation of agents or other persons having knowledge of the qualifications of the applicants"

At that time certificates of graduation were accepted by the Civil Service Commission as sufficient to entitle Indians to the positions which their certificates showed them qualified to fill.

In accordance with the above Major R. H. Pratt, who was in charge of the Carlisle School at that time, submitted on September 7, 1900, the "descriptive statement of changes in school employees showing Mr. Nori's entrance on duty as assistant clerk at \$660 a year, effective Sept.

6, 1900. This report was approved by the Commissioner of Indian Affairs on September 15, 1900.

Section 56 of the Regulations also provides as follows:

"All changes in the force of employees, whether caused by appointment, promotion, reduction, suspension ***** must be reported to the Indian Office as soon as they become effective."

Mr. Nori's promotions as above shown were made in accordance with the provisions cited, no regular form letters of promotion being issued.

I hereby certify that the above is a true statement of the records of this Office.

-Acting Commissioner.

Law
128182-14
C R W

Nori case.

W

Mr. Arthur C. Parker,
Secretary-Treasurer,
The Society of American Indians,
Barrister Building,
Washington, D. C.

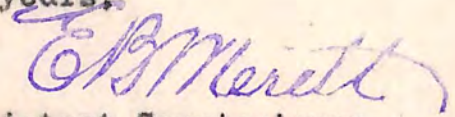
REC -2 1914

My dear Mr. Parker:

Replying to your communication of November 30, 1914, regarding the Nori case, you are advised that the case against him in the State court for embezzlement was dismissed with the understanding that the matter would be presented to the Federal Grand Jury.

There has been no further action taken by the Department of Justice of which we have been advised. However, I am sure that the Federal courts will be absolutely fair to him.

Very truly yours,



Assistant Commissioner.

12-WEA-2

INITIALING COPY FOR FILE.

Replying etc

The Noe case is now
in the hands of the Dep.
of Justice.

The case in the State
Court ^{for unemployment} was dismissed

with the understanding
that the matter
would be presented
to the Federal Grand
Jury.

There has been no further
action taken by the
Department of Justice
of which we have been
advised.

I ^{am sure} have no doubt that the
Federal Courts will be also called
upon to hear the case.

Executive Council

REV. SHERMAN COOLIDGE,
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Faribault, Minn.

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First Vice-President

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Vice-Pres. on Membership

MRS. EMMA D. GOULETTE,
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Vice-Pres. on Legislation

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Secretary-Treasurer,
Washington, D. C.

MRS. ROSA B. LAFLESCHÉ,
Assistant Secretary
Washington, D. C.

PROF. F. A. MCKENZIE,
Associate Chairman

DR. JOHN CARL PARISH,
Associate Secretary

The Society of American Indians

A National Organization of Americans

Organized at Ohio State University, April, 1911

MEMBERSHIP: ACTIVE, ASSOCIATE, AND JUNIOR

ACTIVE: PERSONS OF INDIAN BLOOD ONLY

HEADQUARTERS: WASHINGTON, D. C.

BARRISTER BUILDING

Advisory Board

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SAM'L L. BONNIN

WASHINGTON, D. C., Nov. 30, 1914

Hon. Edgar A. Meritt,
Indian Office,
Washington, D. C.



Dear Mr. Meritt:

I have had some inquiry recently about the status of Mr. S. Nori, formerly chief clerk at Carlisle Indian School. I have some uncertain information that he was mixed up discredibly in the Carlisle affair of a year ago. I understand that he is still in danger of imprisonment and therefore I should like to know just what stand the courts are taking toward him, and to what extent ^{authorities intend to} prosecute the case. I should like to see Mr. Nori make good and to see him be given every opportunity for working his way out into an honorable position in life. In making this statement, I do so without any precise information as to just what indictment was brought against him.

FILED BY L. E. G.

Very sincerely yours,

Arthur C. Parker
Secretary-Treasurer.

Mr. Warner

TELEGRAPH POLES
SAWED LUMBER

OFFICE OF
GEO. BRIDGES
248 SOUTH HANOVER STREET

HARDWOOD LOGS
POSTS
CORD WOOD

File
EPH

CARLISLE, PA.,

COMMISSIONER OF
NOV 11 1914
INDIAN AFFAIRS

OFFICE OF INDIAN AFFAIRS
RECEIVED
NOV 11 1914
12 1915

Oct 26
914

Hon. Cato Sells.
Washington
D. C.

My Dear Sir,
I would like to know the attitude
of the Department in the case against Nori
also his Atty. wants to understand what course
he shall pursue in the matter.

Please write me fully by return mail
as the case is called for Nov-9th

When I met you at the Indian School I was
so surprised at information given me by one of the
employees, that I forgot to ask you for information
I desired.

Truly Yours,
Geo. Bridges

Mr. D. Hatch
When do you expect Mr. Linnen to return
to Washington?

FILED BY L. E. G.

REF. IN STATUS OF S J NORI

TO 29816-14

☐ CARLISLE 150

Law
C R W

92134

AUG 26 1914

W
E M M

Dear Mr. Warren:

I have received, by your informal reference, copy of your communication dated August 20, 1914, addressed to United States Attorney Burnett, Scranton, Pennsylvania, regarding the criminal prosecution of Moses Friedman and S. J. Nori under the Federal law for embezzlement and presenting false claims and accounts. Referring to the paragraph in your letter which reads:

Law

"I understand that it is the opinion of the Indian Commissioner that if both Friedman and Nori should be indicted in the Federal Courts, you would probably find it expedient to use Nori as a witness against Friedman and not press the case against Nori himself,"

my position apparently has not been properly brought to your attention, for I am desirous that Friedman and Nori be vigorously prosecuted without discrimination, provided your Department on investigation finds such a course fully warranted by the evidence. I am extremely desirous that you direct the United States Attorney, or his assistant, Mr. McCourt, if the latter is to have charge of

Initiating Copy - for file

the case, to come to Washington for a conference before the close of this week. I am expecting to leave the city some time next week, and as the Nori case is set for trial in the State court at an early date, this conference should be held at the earliest possible moment.

The prompt attention which you have given this case is appreciated.

Cordially yours,

(Signed) Cato Sella

Commissioner.

8-CDE-36

Hon. Charles Warren,
Assistant Attorney General.

CW-jsw

171178- 10

August 20, 1914.

Aug 22 14

Rogers L. Burnett, Esq.,
United States Attorney,
Scranton, Pa.

S i r :

Last March and April, the Department had some correspondence with you regarding the case of the Commonwealth of Pennsylvania against S. J. Nori, charged with embezzling funds belonging to pupils of the United States Carlisle Indian School.

Later the numerous papers in the case were sent to this Department by the Interior Department, with request for the opinion of this Department, on the question of the possible violations of the Federal law by the Superintendent, Friedman, as well as by the Chief Clerk Nori, at the above Indian School. This Department has finally succeeded in obtaining from the Interior Department such full statement of evidence as there seems to be, and I have come to the conclusion that the evidence is probably sufficient to warrant the indictment both of Moses Friedman and S. J. Nori, on charges of embezzlement, under the Federal law, and also on charges of presenting false claims or accounts, and aiding and abetting the same, under section 35 of the Penal Code, and also under the Act of March 4, 1911 (36 Stat. 1255).



OFFICE OF INDIAN AFFAIRS
RECEIVED
AUG 23 1900
92134

Rogers L. Burnett, Esq., 2.

As this matter, however, is not one in which this Department wishes to give final instructions, to the exclusion of the discretion vested in you, I am transmitting to you to-day all the papers which have been sent to me by the Interior Department.

I also transmit to you a copy of a letter sent by the Department to the Secretary of the Interior Department, dated July 1, 1914, in which I pointed out the holes which seemed to me to exist in the testimony then before me. These holes seem to have been filled up by the information given to me in a letter from the Chief Inspector, Linnen, dated August 17, 1914, copy of which I also enclose.

With reference to the status of moneys belonging to the Indian pupils, I call attention to the decisions of the Comptroller of the Treasury, transmitted amongst the other papers, also to statement headed "memorandum showing provisions of law and regulations of the Indian Office thereunder, governing the handling of money of pupils."

With reference to the status of Indian Agents, I call your attention to the regulations of the Indian Office published in 1904, copy of which you can undoubtedly obtain from the Interior Department, also to the provisions of the Act of May 27, 1902 (32 Stat., foot of page 246 and top of page 247).

With reference to the questions of embezzlement involved, I call your attention, amongst other cases, to United

Rogers L. Barnett, Esq., 3.

States v. Moore, 160 U.S. 268, and United States v. Mason, 218 U.S. 517.

I shall be glad if you would consider all of the above, and all the papers herewith transmitted to you, and would take such action as in your opinion the facts and the law shall warrant.

The present situation of the complaint in the State Courts against Nori is as follows:

The State authorities, I am informed by the Indian Commissioner are willing to dismiss the State proceedings, provided the United States will undertake the prosecution of Nori. The case in the State court is, I understand, to come up for trial the first week in September, and I am informed that a Mr. Wilfley has charge of the matter. Will you see whoever is in charge of the State case and make such arrangements as may be necessary. The Indian Commissioner is extremely anxious that both the case against Nori and that against Friedman, if you decide to prosecute, should be prosecuted in the Federal courts, rather than in the State courts.

It is evident, however, in order to bring this about, a prompt decision must be arrived at on your part, as to whether a Federal prosecution of either or both of these men is warranted.

I understand that it is the opinion of the Indian Commissioner that if both Friedman and Nori should be indicted in the Federal courts, you would probably find it expedient to use Nori as a witness against Friedman, and not press the case against

Rogers L. Burnett, Esq., 4.

Hori himself.

All these matters, however, are left by this Department to your best judgment. I suggest, however, that in case you have any doubt on the matter, you should confer with the Indian Commissioner himself.

Respectfully,

For the Attorney General,
(Signed) Charles Harrod,
Assistant Attorney General.

Enclosures, No. 94604.

P. S. It might be well for you to ascertain the exact status under the Interior Department regulations of Friedman as a Superintendent or Agent.

90551

Aug. 15, 1914.

My dear Mr. Attorney General:

Herewith find copy of Nori indictment as requested by you. After our telephone talk of yesterday morning I took the matter up by telephone with the result that same has just been received.

Chief Inspector Linnen has kindly consented to deliver it to you in person and I am glad to have him go over to your Department not only that he may hand this indictment to you but that he may have the pleasure of your personal acquaintance.

Sincerely yours,

(Signed) (C. W. Wells)

Commissioner.

Hon. Charles Warren,

Assistant Attorney General.

FILED BY L. E. C.

File

~~FILED BY D. B. S.~~



DEPARTMENT OF THE INTERIOR
UNITED STATES INDIAN SCHOOL

CARLISLE, PA. Aug. 14, 1914.

88217
AUG 15 1914
U.S. DEPT. OF THE INTERIOR
INDIAN AFFAIRS

The Honorable
Commissioner of Indian Affairs,
Washington, D. C.

Sir:

As per your letter of Aug. 6, 1914, I have the honor to inclose herewith a copy of the complaint filed by Moses Friedman against S. J. Nori, which was certified to by C. V. Peel, Chief Clerk of this school, as being a true and correct copy of the original as filed with the District Attorney's ~~Clerk's~~ office of Cumberland County, Pa.

FILED BY L. E. C.

Very respectfully,

O. H. Lipps
Supervisor in charge.

CVP:LG

M. L. ...

9/31

64053-14

File

L a w

C R W

JHC

AUG -6 1914

Mr. O. H. Lipps,

Supervisor in Charge,
Carlisle Indian School,

Carlisle, Pennsylvania.

My dear Mr. Lipps:

Assistant Attorney General C. E.

Warren has requested that we furnish him
with a copy of the complaint filed by Moses
Friedman against S. J. Nori.

Please go to Justice Hughes'
office and make a copy thereof, certify that
it is a copy, and forward it to this Office.

Very truly yours,

(*Signed*) *E. B. Meritt*
Assistant Commissioner.

Ed-Employees
H V B

6

JUN -1 1914

Mr. S. J. Nori,
Through Sup'r. in Charge,
Carlisle School.

Sir:

Authority heretofore granted you as Chief Clerk of the Carlisle Indian School, Pennsylvania, under the provisions of Section 8 of the Sundry Civil Bill, approved August 24, 1912, to administer oaths to accounts for travel and other expenses against the United States, with like force and effect as officers having a seal, is hereby abrogated.

Respectfully,

(Signed) E. B. Meritt
Assistant Commissioner.

5-JSW-28

CARBON FOR STATUS FILE

INITIALING COPY - FOR FILE.

54973-14

May 18, 1914.

Sir:

Your resignation as Chief Clerk,
Carlisle Indian School, tendered on May 14, 1914,
is hereby accepted as of the date on which you were
suspended.

The action herein taken does not in
any way indicate attitude as to criminal charges.

S-PTH-18

Respectfully,

(Signed) Cato Sells
Commissioner.

Mr. S. J. Nori,
Chief Clerk, Carlisle Indian School.

MAY 18 1914

APPROVED:

(Signed) Franklin K. Lane.
Secretary.

CAREON FOR STATUS FILE

C O P Y

5-1100

ADDRESS ONLY THE
COMMISSIONER OF INDIAN AFFAIRS

REFER IN REPLY TO THE FOLLOWING:

DEPARTMENT OF THE INTERIOR
OFFICE OF INDIAN AFFAIRS
WASHINGTON

May 18, 1914.

Sir:

Your resignation as Chief Clerk,
Carlisle Indian School, tendered on May 14, 1914,
is hereby accepted as of the date on which you
were suspended.

The action herein taken does not in
any way indicate attitude as to criminal charges.

Respectfully,

(signed) Cato Sells,

5-PTH-18

Commissioner.

Mr. S. J. Nori,
Chief Clerk, Carlisle Indian School.

May 18 1914

APPROVED:

(signed) Franklin K. Lane,

Secretary.

Cato

ADDRESS ONLY THE
COMMISSIONER OF INDIAN AFFAIRS

COPY

2-1100

THIS IS NOT TO BE REPRODUCED

DEPARTMENT OF THE INTERIOR

OFFICE OF INDIAN AFFAIRS

WASHINGTON

MAY 18, 1914

RE:

Your resignation as Chief Clerk,
Carlisle Indian School, received on May 14, 1914,
is hereby accepted as of the date on which you
were appointed.

The action herein taken does not in
any way indicate attitude as to official conduct.

Respectfully,

(Signed) Philip H. Jones

Commissioner

2-77-10

CDW 5-23-14

(Signed) Philip H. Jones,
Chief Clerk, Carlisle Indian School.

MAY 18 1914

RECEIVED

(Signed) Philip H. Jones

Secretary

DEPARTMENT OF THE INTERIOR
OFFICE COMMISSIONER OF INDIAN AFFAIRS
WASHINGTON

OFFICE
RECEIVED
MAY 19 1914
54973
ATTN: [unclear]

May 16, 1914.

Honorable Cato Sells,
Commissioner of Indian Affairs,
Washington, D. C.

Sir:

I respectfully tender my resignation as
Chief Clerk of the Carlisle Indian School, effective
at your pleasure.

Respectfully,

FILED BY L. E. C.

*Resig. accepted
May 18/14*

*Imp.
Mr. [unclear]*

Education

Status file

Novi.

E B L

APR -1 1914

O. H. Lipps, Supervisor in Charge,
Carlisle, Pa.

My dear Mr. Lipps:

I enclose herewith the charges for you to
serve personally on chief clerk S. J. Nori. Please
personally deliver one copy and have him endorse the
date of the receipt of the service thereof on the
other copy, which kindly return to this office.

Very truly yours,

(Signed) Cato Sells
Commissioner.

CDM 4-1.

Insp.
J H D

JHC

ERM

April 1, 1914.

Mr. O. H. Lipps,
Supervisor in Charge,
Carlisle Indian School.

My dear Mr. Lipps:

I hereby confirm telegram to you of
even date herewith, as follows:

"You are directed to suspend
immediately without pay S. J. Nori,
chief clerk. Letter follows."

Advise the Office promptly of action
taken. The charges on which Mr. Nori has
been suspended will be formulated and for-
warded to him through you for answer.

Very truly yours,

(Signed) Cato Sells

Commissioner.

INITIALING COPY - FOR FILE

Carlisle

A C

April 1, 1913.

EBM 4-WEA-1

Lipps, Supervisor,
Carlisle, Pennsylvania.

You are directed to suspend immediately without pay S. J.
Nori, chief clerk. Letter follows.

(Signed) Cato Sells

INITIALING COPY - FOR FILE.

Sir:

Under a recent investigation of the affairs of the Carlisle Indian School by E. B. Linnen, Chief Inspector, the following charges and specifications are hereby presented against you:

CHARGE 1. That you have prepared for presentation to a Government officer for payment false accounts and vouchers of Superintendent Moses Friedman.

Specification 1. That you knowingly prepared and aided in the preparation of cash voucher No. 113, for the third quarter 1910, being for the traveling expenses of Superintendent Moses Friedman, which account for said third quarter contained false vouchers, known by you to be false at the time when you made and aided in the making of said false accounts and vouchers under the supervision and direction of Superintendent Moses Friedman.

Specification 2. That you prepared and aided in the preparation of cash voucher No. 118, for the second quarter 1912, accounts of Superintendent Moses Friedman, being for traveling expenses of Superintendent Moses Friedman, which account and voucher when so prepared was intended to be filed and presented for payment to a proper officer of the Government, to-wit: the Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing at the time of preparation and making of said voucher and account that the same was false and untrue, and the purpose of same being to receive improper credits in the accounts of said Superintendent Moses Friedman.

Specification 3. That you prepared and aided in the preparation of cash voucher No. 117, second quarter, 1913, accounts of Moses Friedman, Superintendent, for his traveling expenses, when at the time of making and aiding in the making of said false and fraudulent account and voucher you well knew the same to be false and untrue in this: that the charges as contained therein for railroad transportation by Superintendent Moses Friedman had been paid by mileage which had been purchased from the Athletic Association funds of the Carlisle Indian School, and that when you made and aided in the preparation of said false and fraudulent voucher and account you well knew the same was intended to be presented to a proper officer of the Government for filing, approval and payment, to-wit: to the Commissioner of Indian Affairs and the Auditor for the Interior Department, which false and fraudulent voucher and account was not only known by you to be untrue and false but also to Superintendent Moses Friedman.

Specification 4. That you made and aided in the preparation of the making of cash voucher No. 142, for the second quarter 1913, accounts of Moses Friedman, Superintendent, being for his traveling expenses, and at the time of the making of said voucher and account you knew the same to be false and untrue and that the same were being made for the purpose of being presented to the Honorable Commissioner of Indian Affairs and to the Auditor for the Interior Department for approval and payment to Superintendent Moses Friedman.

CHARGE 3. That you have made and had prepared false accounts and vouchers in the accounts of Moses Friedman, Superintendent, containing items for railway transportation of certain students of the Carlisle Indian School which were false and fraudulent in this: that in numerous instances the moneys had been paid for such railroad transportation by the individual students and should not have been vouchered to and paid by the Government; and also false in this: that in some instances where certain transportation had been vouchered to and paid by the Government such transportation was never purchased or used; and also

false in this: that certain transportation was made to read to points other than where the same was actually purchased, and made to include a greater amount of money than was actually used in the purchase of the transportation, the purpose being to secure credits for and payments to Superintendent Moses Friedman when at the time of the making and presenting for approval and payment of the said accounts and vouchers, as hereinafter enumerated, it was well known to you and to Superintendent Moses Friedman that said accounts were false and fraudulent and contained items which the Government should not have paid, and that the same was done by you knowingly and willfully and with the knowledge, consent and approval of Superintendent Moses Friedman.

Specification 1. Voucher No. 2, fourth quarter 1908, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 2. Voucher No. 2, second quarter 1909, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 3. Voucher No. 2, third quarter 1909, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to

secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 4. Voucher No. 2, fourth quarter 1909, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 5. Voucher No. 2, first quarter 1910, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 6. Voucher No. 2, second quarter 1910, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 7. Voucher No. 2, third quarter 1910, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 8. Voucher No. 3, fourth quarter 1910, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 9. Voucher No. 3, first quarter 1911, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 10. Voucher No. 3, second quarter 1911, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 11. Voucher No. 179, third quarter 1911, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 12. Voucher No. 2, fourth quarter 1911, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 13. Voucher No. 2, second quarter 1912, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 14. Voucher No. 2, third quarter 1912, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 15. Voucher No. 2, third quarter 1913, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 16. Voucher No. 13, third quarter 1913, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

Specification 17. Voucher No. 3, fourth quarter 1913, which you made and caused to be made for presentation, approval and payment to a proper Government officer, viz: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department, knowing that said voucher contained items which were false, fictitious and fraudulent, the purpose being to secure the approval of and the payments of said false accounts to Superintendent Moses Friedman.

CHARGE 3. That you removed from the files of the office of the Superintendent of the Carlisle Indian School receipts, Government papers and records, which had been filed and deposited with a clerk in a proper office of the United States, and that you wilfully and unlawfully removed said papers, records and documents from said Government office and destroyed such Government records at the instigation and request of Superintendent Moses Friedman.

Specification 1. That sometime during the month of March 1914, between the hours of six o'clock p. m. and ten o'clock p. m., you entered the room and office known as the "bank" in the Superintendent's office at the Indian School at Carlisle, Pennsylvania, and took and carried away from the official files and records kept in said office by Will H. Miller, financial clerk, certain receipts, records, documents and papers which had theretofore been properly filed with him as a clerk and proper Government officer of the United States, and that you took and carried away said papers, records, documents and files from said Government office and destroyed the same

Specification 2. That on another occasion during the month of March 1914, between the hours of six o'clock p. m. and ten o'clock p. m., you entered the room and office known as the "bank" in the Superintendent's office at the Indian School at Carlisle, Pennsylvania, and took and carried away from the official files and records kept in said office by Will H. Miller, financial clerk, certain receipts, records, documents and papers which had theretofore been properly filed with him as a clerk and proper Government officer of the United States, and that you took and carried away said papers, records, documents and filed from said Government office and destroyed the same.

CHARGE 4. That as chief clerk for Superintendent Moses Friedman of the U. S. Indian School at Carlisle, Pennsylvania, you have failed to account for and properly enter on the books, records and vouchers and to give proper credit to the Government for certain moneys which have been derived at said school from the sale of rags, old iron, bones, and other Government property, and have failed to give proper credits to the Government in the accounts of Superintendent Moses Friedman for moneys received from such sources, which should have been entered and deposited as Class I or Class IV moneys to the credit of the Treasurer of the United States by Superintendent Moses Friedman on his books and in his accounts and vouchers; and that instead of properly accounting for and depositing such moneys to the credit of the Treasurer of the United States you turned some of such moneys over to Superintendent Moses Friedman, thereby making and aiding in the making and presentation of further false, fictitious and fraudulent accounts in the failure to properly account for, deposit and make proper credits in the accounts which you so prepared for presentation, approval and payment to a proper Government officer, to-wit: the Honorable Commissioner of Indian Affairs and the Auditor for the Interior Department.

CHARGE 5. That you converted to your own personal use and benefit some of the moneys derived

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as herein set forth from the making, aiding in making, and presenting for approval and payment from some one or all of the false and fraudulent vouchers hereinbefore set forth.

You will be allowed ten days from the receipt of these charges within which to file your answer and show cause why you should not be removed from the Government service.

Respectfully,

(Signed) *W. A. Sells*
Commissioner.

Mr. S. J. Nori,
Chief Clerk,
Carlisle Indian School,
Carlisle, Pennsylvania.
Through Supervisor in Charge O. H. Lipps.

Miss Budge

P.P. Mori suspended on
April one. See
file no. 35893/14

Gorka

2/23/14

Status