A PRACTICAL TREATISE OF THE LAW OF INTERPLEADER: WITH AN APPENDIX, CONTAINING THE INTERPLEADER ACT, AND FORMS OF NOTICES, AFFIDAVITS, RULES, FEIGNED ISSUES, &C. Published @ 2017 Trieste Publishing Pty Ltd

#### ISBN 9780649542673

A Practical Treatise of the Law of Interpleader: With an Appendix, Containing the Interpleader Act, and Forms of Notices, Affidavits, Rules, Feigned Issues, &C. by Henry A. Simon

Except for use in any review, the reproduction or utilisation of this work in whole or in part in any form by any electronic, mechanical or other means, now known or hereafter invented, including xerography, photocopying and recording, or in any information storage or retrieval system, is forbidden without the permission of the publisher, Trieste Publishing Pty Ltd, PO Box 1576 Collingwood, Victoria 3066 Australia.

All rights reserved.

Edited by Trieste Publishing Pty Ltd. Cover @ 2017

This book is sold subject to the condition that it shall not, by way of trade or otherwise, be lent, re-sold, hired out, or otherwise circulated without the publisher's prior consent in any form or binding or cover other than that in which it is published and without a similar condition including this condition being imposed on the subsequent purchaser.

www.triestepublishing.com

# HENRY A. SIMON

A PRACTICAL TREATISE OF THE LAW OF INTERPLEADER: WITH AN APPENDIX, CONTAINING THE INTERPLEADER ACT, AND FORMS OF NOTICES, AFFIDAVITS, RULES, FEIGNED ISSUES, &C.



## PRACTICAL TREATISE

OF THE

# LAW OF INTERPLEADER,

WITH

## An Appendix,

CONTAINING



AND

FORMS OF NOTICES, AFFIDAVITS, RULES, FEIGNED ISSUES, &c.

BY

HENRY A. SIMON, ESQ.

OF THE MIDDLE TEMPLE, BARRISTER AT LAW.

LONDON;

THOMAS BLENKARN, LAW BOOKSELLER, 19, CHANCERY LANE.

1842.

## PREFACE.

THE increasing importance of the Law of Interpleader keeps pace with the multiplying transactions of this great commercial country; and the author of the following pages feels that the subject is well worthy of a more experienced pen than his; but in the absence of any other work upon the subject, he has assiduously, though with diffidence, addressed himself to the task of collecting and arranging the cases and decisions to which the 1 & 2 Will. IV. c. 58, has given rise.

As the doctrine of Interpleader, before it became ingrafted upon our statute law some eleven years since, belonged almost exclusively to Courts of Equity, the author has devoted the first chapter of his treatise to the consideration of the leading principles by which those courts are governed in deciding questions arising upon Bills of Interpleader, and it will be found that many of those principles have been adopted by the Common Law Judges.

The author's main object has been to furnish to the profession a work of practical utility upon this branch of our law. Whether he has attained that object or not is a question, in the solution of which his own opinion must go for nothing; but he has at least the satisfaction of knowing that neither pains nor exertions have been spared on his part to render the work complete.

25, Essex Street, Oct. 1842.

# CONTENTS.

### CHAPTER 1.

							P	AGB
General O	heervatio	008	240		1990	1000		1
Garnishm	ent and	Luterole	eder at	Comm	on Lav			2
Equity Ju								3
Nature of			F (500)		will re			6
Applicant		-			2000			10
Requisite				eit Lo	accomm	anv ean		5
Privity of								6
When Te					-2021		00000	id.
When not			•••		***		0.000	id.
As to Bil			era vvm	7.7				7
Whether					omnel	is Prin	cipal	
	terplead			Comment.	vpus	-19-14-11-1		B
Course ad				only.	опа Леі	endant	lives	
	n the Ju						****	id.
When In				II he	reliano	I in F	anit.	
	ist adver						dmirk	id.
Practice :								10
Costs	ra to Inju	I ILC LIGHT	, o.c.	9.4.	972.000		••	9
Louis		• •		1150		9.00		-3
				9		#15		
(5)			100000	5000			3%	
		C	НАРТ	ER II	49			
Relief of	forded to	Stakeh	olders 1	w the	First S.	ection o	f the	
	pleader						•	12
*****	p.c		- T					
	Cas	ES WIT	IIN TRE	Figs	SECTI	ON.		
Course a							s for	
	ial Dam							17

#### CONTENTS.

							AGE
Defendant strictly	shoul	d claim	no int	terest in	the sul	bject	
matter	••	**		••			18
matter As to Liens attack	hing o	ipon the	Prope	rty as	against	both	
Claimants							19
When an Issue wil	ll be o	rdered t	o try t	he Rigi	ht to M.	oney	20
When Acceptor of	Bill o	Escha	oge col	litled to	Relief		id.
When one Defens						en-	
titled to Relie		••		••			21
Assignees of Bank	ropt. v	vben cor	upellal	de to it	terolead		id.
Whether the Act i							id.
As to Equitable C							22
65					08620071		
CARES	MOT A	VITEIN 1	HE PO	BAT BEC	TION.		
Threat of Proceedi			62	***	550	**	22
Jurisdiction of Cor	arts of	Law no	der th	e Act			24
Party putting hims	self in	a Situat	ion to	be sued			id.
Claims to a Rewar	rd for	the conv	iction	of a fel	D	**	id.
Title Deeds	••						25
Liens attaching ag	Binet o	mly one	of the	Claims	nts		id.
Maker of a Promi	sacry I	Note	2007		**		id.
Whether a Purch					odor to i	nter-	
plead		**					26
Trus	FOR I	CATING :	mız Aı	PLICAT	10N.		
Defendant must s	poly u	nder Ist	sectio	a. after	Declar	tion	
and before Pl	55.00			mm, 120 in			26
Effect of obtaining							iā.
Defendant bound				ecting (	Claims p	et up	27
Consequences of I							id.
		usion-					
9232000 1 1 1 1 1 2 2 3 2 5 2 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5				200000000000000000000000000000000000000			250
Collasion with Th						••	27
Where Indemnity					••	**	28
Where Indemnity	has b				efendent	and	
refused		**	**	••	• •		id.
	Mass	BLLAMS	ovs Po	DINTS.			
Requisites of the	Affidas	it to gre	ound h	fotion f	or Relie	1	29
How Statement of							id.

	CONTENTS.					vii		
							9	PAGE
Merits caus	ot be	dispose	d of og	DOR A	idavit v	vithout	Con-	
sent			••	6.5	••	••		29
Stay of Pro	ceeding	s bow	obtsine	d				id.
Course to I	e ado	pted w	here A	etion 1	orought	ia diff	erent	
Courts			••					30
When Fund	in Co	urt ma	y be ap	plied fo	ж			id,
Course to b								31
Amendment								id.
As to produ								
on the							- moy	32
		,, me 1				488		id.
Course to b				3. 1752-0-	9911 T/T 92465	- 100 BUS	2.0	
Trial		(day 11 1					ub 10	33
ATIM		• •	300	1755		523	0.0	00
			Сов	TB.			2	
When Appl	icant a	cts boo	à fide,	and Ch	imenta	вуревг		33
When the ti	oird Pa	arty do	es bot s	ppett				34
When the Costs will be apportioned							36	
Costs on Iss	us to l	ry the	Right t	o a Bil	of Ex	change	•	37
				-02				
		c	НАРП	er m	Į.			
Protection a	fforder	to Sh	ariff an	d other	Officer	a hu the	6th	
sect, of								39
Remedy in			T-2007 T-100					41
30								
	CAB	as with	BIN THE	SIXTE	SECTION	ж,		
Sheriff boun	d to as	certaio	Nature	of Cla	ims .		**	42
Negligence	in exec	rating l	Process					43
As to wheth	er Cou	rt will	compe	Sherif	f to ac	cept an	In-	
demnit	y	••						44
Course when	Clair	saut ac	Infant					id.
Lien	••	••	(**)	**				id.
Summary D	ecision	of the	Merits			1.55	10.2	45

#### CONTENTS.

			PA	OR.
Course when Goods are in the Possessic	n of a	third P	arty	43
Sheriff refusing Indemnity	**			62
As to Sheriff's withdrawing from Posses	ssion an	d Re-	intry	id.
Course when new Claimants appear	••		-	47
CASES NOT WITHIN THE SIX	ти Ѕвс	TION.		
As to relieving the Sheriff quia timet	1240	3220	1000	48
Whether Notice of a Fiat in Bankrapto		ivalent	to a	
Claim by the Assignees	,			iđ.
As to Claims not enforceable by Action				id.
Course where Sheriff is refused Relief		1441	20.00	49
Partnership Property	**	10000		id.
When Sheriff connected in Interest wi		0.000	30.00	35m
ties	**			id.
As to mere Struggles for Priority	200000	**		id.
Paying over Proceeds of Levy	17.31	- AND	50,	51
Whether Court will relieve the Sheriff I	before S	eizure		52
As to whether sheriff is bound to day	v Colle	sion in	his	_
Affidavit			٠.	51
Course when Sheriff refused Relief v	oder th	e Act.		(BE)
Plaintiff will not give Judemnity			8	53
When Sheriff withdraws of his own as	cord u	pon a C	laim	3000
being set up —				53
Consequence of Delay in executing Pro	C682		100	54
Time for maring the Ai	PLICAT	IOM.		
When Relief granted quis rimet	878		100	55
Application must be promptly made	••			id.
Late Application when entertained			•••	56
Power of Judge at Chambers			80	67
Consequence of delay in acting upon Is		nu 7.50 - 3		58
comediation or seems of seeing about to	or been			uo
Cottusion-Indea	MITT.			
As to Sheriff's denying Collusion		**		58
Interest on his part which would disent	itle him	to Rel	ef	59
As to applying for an Indemnity		***		60