

0421

**BOX:**

284

**FOLDER:**

2713

**DESCRIPTION:**

Lanigan, Mark

**DATE:**

11/21/87



2713

POOR QUALITY ORIGINAL

0422

Witnesses:

On the withdrawal of the complainant from his examination I am of opinion that a conviction cannot be obtained and I recommend that the attachment be dismissed  
per J. J. Magallon  
assisted by

19  
Counsel, J. B. ...  
Filed 21 day of ... 188  
Pleds, ...

THE PEOPLE  
vs.  
Mark Langan  
ASSAULT IN THE THIRD DEGREE.  
(Section 219, Penal Code.)

1919  
To the Honorable  
RANDOLPH B. MARTINE,  
District Attorney,  
Dec 16, 1888  
P. 1 (Indictment dismissed)  
A True Bill.  
J. J. Magallon  
Dec 23  
5:13  
offices  
Tenn  
S.S.B.

Foreign  
Dec 23  
5:13  
offices  
Tenn  
S.S.B.

**POOR QUALITY  
ORIGINAL**

0423

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

*Mark Langari*

*As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.*

*Owing to the fact that I did not succumb any inquiries at the time of the arrest.*

*I know beg leave to withdraw the above Complaint in this action.*

*John Glancy*

**POOR QUALITY  
ORIGINAL**

0424

*Perpustakaan  
Lampung*

POOR QUALITY  
ORIGINAL

0425

*People*  
LEGAL DEPARTMENT, MANHATTAN RAILWAY COMPANY, Form 485-1. 195-1,000  
Room 53, No. 71 BROADWAY,  
NEW YORK, December 21<sup>st</sup> 1887

My dear Sir

In the matter of  
The People on Complaint of  
Clancy, Toumey, & Boyer  
Employers of this Company  
I desire to state that the  
Complainants above named  
do not wish to keep this  
prosecution and desire to  
withdraw the Complaint  
If in your judgment  
the interests of Justice  
shall not suffer by  
such a proceeding I  
will be pleased if you  
will strike the label from  
the Calendar on disapproval  
of Complaint and amend

POOR QUALITY  
ORIGINAL

0426

The Deft Board  
I Reminis always  
most truly Yrs

J. H. Guzman

Attorney for  
Main Ry Co.

Hon. J. H. Bradford  
assist sist atty  
N. Y. Com. -



**POOR QUALITY ORIGINAL**

0428

Police Court— District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

John Glancy  
of No. 11 Hamilton Street, aged 44 years,  
occupation *Fireman* being duly sworn, deposes and says, that  
on the 11<sup>th</sup> day of September 1887 at the City of New York,  
in the County of New York,

he was violently ASSAULTED and BEATEN by *Mark Samson*  
*(now dead)* who violently struck  
deponent in the face and about  
the body with his clenched fists  
and tore deponent's shirt

without any justification on the part of the said assailant

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer the above assault, &c., and be dealt with according to law.

Sworn to before me this 11<sup>th</sup>  
day of September 1887  
*W. J. O'Connell*

*John Glancy*  
Police Justice.

POOR QUALITY ORIGINAL

0429

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, } ss

*Mark Langan* being duly examined before the undersigned according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question What is your name?

Answer

*Mark Langan*

Question How old are you?

Answer

*43 years*

Question Where were you born?

Answer

*Ireland*

Question Where do you live, and how long have you resided there?

Answer

*67 James Street 20 years.*

Question What is your business or profession?

Answer

*Tenon dealer*

Question Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer

*I am not guilty I was sitting on a chair at the Whitehall Street Elevated Station, when the complainant in company with four other men took the chair I was sitting on away from me suddenly one of the men jumped myself and I used no violence at all and I demand a trial at court of General sessions by jury Mark Langan*

Taken before me this

day of September 1888

Police Justice.

POOR QUALITY ORIGINAL

0430

BAILED,

No. 1, by Andrew James

Residence 15 East 13th St. Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court 1472 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Blaney  
11th Avenue St.  
Minnie Saury  
Offence Assault

Dated

Sept 11 1887  
Dawson Magistrate.

Witnesses  
Call the Officer  
Precinct.

No. 1  
No. 2  
No. 3  
No. 4  
Street.

RECEIVED  
DISTRICT CLERK  
Sept 11 1887  
Baxter

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

Mark Sauryan

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Three Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Sept 11 1887

Police Justice.

I have admitted the above-named Defendant to bail to answer by the undertaking hereto annexed.

Dated Sept 11 1887

Police Justice.

There being no sufficient cause to believe the within named Mark Sauryan guilty of the offence within mentioned, I order he to be discharged.

Dated Sept 11 1887

Police Justice.

**POOR QUALITY  
ORIGINAL**

0431

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Marta Samagon

The Grand Jury of the City and County of New York, by this indictment, accuse

Marta Samagon

of the CRIME OF ASSAULT IN THE THIRD DEGREE, committed as follows:

The said Marta Samagon,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~seventh~~ day of ~~September~~, in the year of our Lord one thousand eight hundred and eighty-~~seven~~, at the Ward, City and County aforesaid, in and upon the body of one John T. Daney, in the peace of the said people then and there being, with force and arms, unlawfully did make an assault and ~~injure~~ the said John T. Daney did then and there unlawfully beat, wound and illtreat, to the great damage of the said John T. Daney, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

**RANDOLPH B. MARTINE,**

**District Attorney.**

0432

**BOX:**

284

**FOLDER:**

2713

**DESCRIPTION:**

Larsen, Peter

**DATE:**

11/11/87



2713

**POOR QUALITY ORIGINAL**

0433

#48

Counsel,  
Filed 11 day of Nov 1887  
Pleads,

THE PEOPLE  
vs.  
Peter Larsen  
[Sections 498, 506, 522, 532]

RANDOLPH B. MARTINE,  
District Attorney.

A True Bill.

John Maguire Foreman  
Nov 14/87  
J. P. 2 y. b.

Witnesses:  
Off Gordon

POOR QUALITY ORIGINAL

0434

Police Court 3 District.

City and County of New York, ss.:

of No. 53 Henry Street, aged 42 years, occupation Liquor dealer being daily sworn

deposes and says, that the premises No. 45 Henry Street, 4th Ward in the City and County aforesaid the said being a five story brick building

and which was occupied by deponent as a Liquor Saloon and in which there was at the time a human being ~~by name~~

were BURGLARIOUSLY entered by means of forcibly breaking a pane of glass and entering therein with intent to commit a felony

on the 31 day of November 1887 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

Eighteen Segars and good and lawful money of the United States consisting of Coin of the amount and value of fifty five cents all together of the One dollar  $\frac{1.00}{100}$

the property of deponent and deponent further says that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen and carried away by Peter Larsen (now here)

for the reasons following, to wit: from That deponent is informed by Officer James Crook that at about 3:30 O'clock A.M. of the above date he saw deponent in said premises and arrested him with the said property in his possession

Thomas Mc Mahon

*Thomas Mc Mahon to be sworn and signed by me on 11/30/87*

**POOR QUALITY ORIGINAL**

0435

CITY AND COUNTY }  
OF NEW YORK, } ss.

James Crocker  
aged 29 years, occupation Police Officer of No. 1  
the 7th Avenue Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Thomas McMahon  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 3  
day of Nov 1887

James Crocker  
P. J. Deffy  
Police Justice.

**POOR QUALITY ORIGINAL**

0436

Sec. 198-200

3 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Peter Larsen being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him; that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name.

Answer. Peter Larsen

Question. How old are you?

Answer. 27 years

Question. Where were you born?

Answer. Sweden

Question. Where do you live, and how long have you resided there?

Answer. N<sup>o</sup> 4 Rivington St. 2 weeks

Question. What is your business or profession?

Answer. Carpenter

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. I am guilty

Peter Larsen.

Taken before me this

day of

1887

Wm. H. ...  
Police Justice.

POOR QUALITY ORIGINAL

0437

BAILLED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court-- 3 1810  
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Frank McManis*  
53 Henry St.,  
1 *John Lawrence*

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offence Burglary

Dated Nov 3 1887

*J. G. Duffy*  
Magistrate.  
Overseer Officer.

Witnesses *Call* \_\_\_\_\_  
Precinct. 7

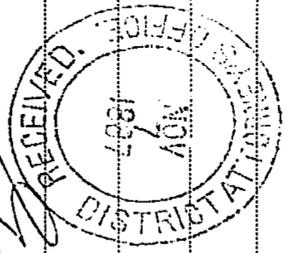
*Officer Brantley*  
Street.

No. \_\_\_\_\_  
Street.

No. \_\_\_\_\_  
Street.

\$ 1000 to answer \_\_\_\_\_  
Street.

*Call*



It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named \_\_\_\_\_

*Defendant*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of ten Hundred Dollars, \_\_\_\_\_ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Nov 3 1887

*J. G. Duffy*  
Police Justice.

I have admitted the above-named \_\_\_\_\_  
to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_  
guilty of the offence within mentioned, I order he to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0438

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Eden Sarsen*

The Grand Jury of the City and County of New York, by this indictment, accuse

*Eden Sarsen*

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

*Eden Sarsen,*

late of the *Seventh* Ward of the City of New York, in the County of New York, aforesaid, on the *third* day of *November*, in the year of our Lord one thousand eight hundred and eighty-*seven*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *saloon* of one

*Thomas McMahon,*

feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent, the goods, chattels and personal property of the said

*Thomas McMahon*

in the said *saloon*, then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

POOR QUALITY ORIGINAL

0439

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

*Peter Barran* —

of the CRIME OF *Petit* LARCENY. —

committed as follows :

The said *Peter Barran,*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, in the *night* time of the said day, with force and arms,

*eighteen pieces of the value of three cents each, and silver coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of fifty five cents.*

of the goods, chattels and personal property of one

*Thomas M. Mahon.* —

in the *saloon* of the said

*Thomas M. Mahon.* —

there situate, then and there being found, *in* the *saloon* aforesaid, then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided and against the peace of the People of the State of New York and their dignity.

*Richard B. Smart*

District Attorney.

0440

BOX:

284

FOLDER:

2713

DESCRIPTION:

Lawrence, Alexander

DATE:

11/10/87



2713

**POOR QUALITY ORIGINAL**

0441

NY

Counsel,  
Filed 10 day of Nov 1887  
Pleads,

Witnesses:

.....  
.....  
.....

THE PEOPLE  
vs.  
Alexander Lawrence  
K. G. Lawrence

Grand Larceny, 2<sup>d</sup> Degree.  
(From the Person.)  
[Sections 528, 529, 531 — Penal Code.]

RANDOLPH B. MARTINE,  
District Attorney.

Attest

A True Bill.

Edw. Magowan

Foreman.

Nov 11/87

Pleas Guilty

S.P. 2 years.

**POOR QUALITY ORIGINAL**

0442

Police Court 1st District. Affidavit—Larceny.

City and County of New York, ss.

of No. 213 East 38<sup>th</sup> Street, aged 53 years, occupation Baker being duly sworn

deposes and says, that on the 29<sup>th</sup> day of October 1887 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of Person of deponent, in the day time, the following property viz :

A silver watch, of the value of ten dollars

the property of deponent (who was asleep at the time)

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by Alexander Lawrence now present from the fact that while deponent was asleep in a room of the above named premises the watch was stolen from a pocket of deponent's vest that the defendant was in the place while deponent slept, and after deponent had discovered that the watch was stolen, he accused the defendant with the larceny

that the defendant then admitted having stolen the watch and gave deponent a pawn ticket representing the property which deponent has since redeemed and identifies as his property.

William J. Ferguson

Sworn to before me, this 31 day of November 1887  
[Signature]  
Police Justice.

**POOR QUALITY ORIGINAL**

0443

Sec. 198-200.

CITY AND COUNTY OF NEW YORK. } ss.

H District Police Court.

Alexander Lawrence being duly examined before the undersigned, according to law, on the annexed charge, and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial,

Question. What is your name?

Answer.

Alexander Lawrence

Question. How old are you?

Answer.

48 years

Question. Where were you born?

Answer,

Sweden

Question. Where do you live, and how long have you resided there?

Answer.

In East 23 Street near 3 Avenue

Question. What is your business or profession?

Answer,

Coachman

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer.

I was drunk and do not remember anything about it

Alex. Lawrence

Taken before me this

day of October 1888

Wm. Lawrence  
Police Justice.

POOR QUALITY ORIGINAL

0444

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

291/47  
Police Court  
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

William Ferguson  
715 East 138  
Alexander Lawrence

2  
3  
4

Offence... Larceny  
Felony

Dated

October 31 1887

Magistrate.

Officer.  
Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

to answer

Street.



(Signature)

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

Alexander Lawrence

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of \$100 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated

October 31 1887

(Signature)

Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated

188

Police Justice.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order he to be discharged.

Dated

188

Police Justice.

**POOR QUALITY ORIGINAL**

0445

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Alexander Lawrence*

The Grand Jury of the City and County of New York, by this indictment, accuse

*Alexander Lawrence*

of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Alexander Lawrence,*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twenty ninth* day of *October*, in the year of our Lord one thousand eight hundred and eighty *seven*, in the *day* time of the said day, at the Ward, City and County aforesaid, with force and arms,

*one watch of the value of ten dollars.*

of the goods, chattels and personal property of one *William J. Ferguson,* on the person of the said *William J. Ferguson,* then and there being found, from the person of the said *William J. Ferguson,* then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*Richard A. ...*

District Attorney.

0446

**BOX:**

284

**FOLDER:**

2713

**DESCRIPTION:**

Layden, John J.

**DATE:**

11/10/87



2713

POOR QUALITY ORIGINAL

0447

Witnesses:

Counsel, *Chas K*  
Filed, *10* day of *Nov* 188*7*  
Pleads, *Guilty*

Grand Larceny *in the* degree [Sections 528, 581, Penal Code]

THE PEOPLE

vs.

*Johann J. Layden*

RANDOLPH B. MARTINE,  
*Dec 7 1887* District Attorney.

A True Bill.

*W. Maguire*

Part III - Deaneys Foreman.

Bail forfeited *10/18/87*

*4857*

*RECORDED*

**POOR QUALITY ORIGINAL**

0448

Police Court 3<sup>rd</sup> District. Affidavit—Larceny.

City and County of New York, } ss.  
of No. 376 Bway James V. Lynch Street, aged 29 years,  
occupation Express Business being duly sworn

deposes and says, that on the 27<sup>th</sup> day of July 1887 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property viz :

One trunk containing wearing apparel and other personal property of the value of fifty (and more) dollars

the property of Mr Henry Boewig, and in care and charge of deponent as Common Carrier

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by John Layden, from

the fact that said deponent was then in deponent's employment as driver of express wagon. That deponent gave him said trunk to deliver to the Albany Boat, at the foot of West 22<sup>nd</sup> Street. That he failed to deliver said trunk as directed, and has not returned to his employment or accounted for said trunk since said time. That deponent is informed of James Regan, who presntly that said deponent comes to the pier at the foot of West 22<sup>nd</sup> Street with a trunk for the Albany Boat, and

Subscribed and sworn to before me this 27<sup>th</sup> day of July 1887  
Police Justices

POOR QUALITY  
ORIGINAL

0449

took it away again the book  
having left the pair that document  
is further informed by said Regan  
that said document came with  
said trunk at about 9 o'clock A.M.  
on the said 27<sup>th</sup> day of July last.  
That document may said document  
may be arrested and dealt with  
at the law courts

James T. Lynch  
1<sup>st</sup> day of August 1887  
J. M. Patterson Police Justice

**POOR QUALITY ORIGINAL**

0450

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 29 years, occupation Doct Master of No. 524 West 87<sup>th</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of James V. Lynch and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 1<sup>st</sup>

day of August 1887

J. M. Patterson

Police Justice.

James V. Lynch

**POOR QUALITY ORIGINAL**

0451

Sec. 151.

*J<sup>th</sup>*

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } <sup>SS</sup> *In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:*

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by *James P. Lynch*

of No. *376 Bowery* Street, that on the *27<sup>th</sup>* day of *July* 188*7* at the City of New York, in the County of New York, the following article to wit:

*One trunk containing wearing apparel and other personal property in all*

of the value of *forty five 1501* Dollars,

the property of *Mr. Henry Baerig* was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by *John L. Sargent*

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring *him* before me, at the *J<sup>th</sup>* DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this *1<sup>st</sup>* day of *August* 188*7*

*J. M. [Signature]* POLICE JUSTICE.

POLICE COURT, *J<sup>th</sup>* DISTRICT.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

*James P. Lynch*

vs.

*John L. Sargent*

Warrant-Larceny.

Dated *August 1<sup>st</sup>* 188*7*

*William [Signature]* Magistrate

*William C. D.* Officer

The Defendant \_\_\_\_\_ taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

\_\_\_\_\_ Officer.

Dated \_\_\_\_\_ 188

This Warrant may be executed on Sunday or at night.

*Police Justice.*

REMARKS.

Time of Arrest, \_\_\_\_\_

Native of \_\_\_\_\_

Age, \_\_\_\_\_

Sex \_\_\_\_\_

Complexion, \_\_\_\_\_

Color \_\_\_\_\_

Profession, \_\_\_\_\_

Married \_\_\_\_\_

Single, \_\_\_\_\_

Read, \_\_\_\_\_

Write, \_\_\_\_\_

**POOR QUALITY ORIGINAL**

0452

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

*John J. Layden* being duly examined before the undersigned, according to law, on the annexed charge, and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial,

Question. What is your name?

Answer.

*John J. Layden*

Question. How old are you?

Answer.

*32 years*

Question. Where were you born?

Answer,

*U.S.*

Question. Where do you live, and how long have you resided there?

Answer.

*87 East Third St. 4 or 5 years*

Question. What is your business or profession?

Answer,

*Bill porter*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer.

*I am not guilty*

*J. J. Layden*

Taken before me this

day of *November* 198*7*

*[Signature]*  
Police Justice

POOR QUALITY ORIGINAL

0453

E. Munday Nov-3  
100 or there

W. J. J. in 1889  
Police Court District

BAILED

No. 1, by

Residence

Patrick H. Oakley  
184 Canal Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James P. Sargent  
376 Broadway

James Hayden

No. 1

No. 2

No. 3

No. 4

Offence

Larceny  
felony

Dated

August 1<sup>st</sup> 1889

Magistrate

Officer  
William C. O.

Witnesses

James Rogers

No. 1

Street  
324 W. 9<sup>th</sup>

No. 2

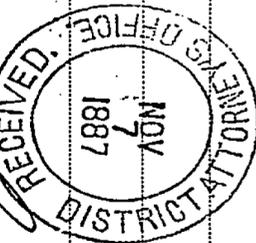
Street

No. 3

Street

No. 4

Street  
508 to answer  
New York



It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

James Hayden

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Nov 2 1889

Police Justice

I have admitted the above-named to bail to answer by the undertaking hereto annexed.

Dated 1889

Police Justice

There being no sufficient cause to believe the within named guilty of the offence within mentioned, I order he to be discharged.

Dated 1889

Police Justice

POOR QUALITY  
ORIGINAL

0454

July 27, 57  
Spms to all

Look for bay horse  
15 1/2 hands - Blind - swollen  
on knee of front leg and  
marks marked J. V. Lynch  
Public truck - 355 1/2 Browery  
on dash board and no  
6329 on sides

W. Murray

Copy

**POOR QUALITY ORIGINAL**

0455

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against.

*John J. Sargent*

The Grand Jury of the City and County of New York, by this indictment, accuse

*John J. Sargent*

of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed as follows :

The said *John J. Sargent,*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twenty second* day of *July* in the year of our Lord one thousand eight hundred and eighty-*seven*, at the City and County aforesaid, with force and arms,

*one bundle of the value of*  
*ten dollars, and articles of*  
*clothing and wearing apparel, of*  
*a number and description to the*  
*Grand Jury aforesaid unknown,*  
*of the value of fifty dollars, and*  
*and other goods, chattels and*  
*personal property, for more*  
*particular description whereof is to*  
*the Grand Jury aforesaid unknown,*  
*of the value of fifty dollars,*

of the goods, chattels and personal property of one *James V. Sargent,*

then and there being found, then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

*Richard W. Lawrence*  
District Attorney.

0456

BOX:

284

FOLDER:

2713

DESCRIPTION:

Lemmel, Jacob

DATE:

11/21/87



2713

POOR QUALITY ORIGINAL

0457

PI June 25 1899

Counsel,  
Filed *[Signature]* day of *June* 188*9*  
Pleads, *Not Guilty Deed*

THE PEOPLE

vs.

*B*

*Jacob Lemmel*  
(4 years)

[Section Penal Code]

RANDOLPH B. MARTINE,

District Attorney.

*137*  
A True Bill.

*W. C. Magoun*  
Foreman.

*June 1899.*  
*Bail discharged.*  
*[Signature]*

Witnesses:

*Bailed on another*  
*indictment*

*Copy furnished to Dist. Atty.*

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jacob Lemmel

The Grand Jury of the City and County of New York, by this indictment, accuse

Jacob Lemmel of a Misdemeanor  
of the name of

committed as follows:

The said

Jacob Lemmel

late of the ~~Third~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~twenty first~~ day of ~~September~~, in the year of our Lord one thousand eight hundred and eighty ~~seven~~ at the Ward, City and County aforesaid,

with intent to defraud John F. Plummer, Albert F. Plummer and William S. Darling, copartners, doing business under the name, style and firm of John F. Plummer and Company, Wesley Storey and William S. Darling, copartners, doing business under the name, style and firm of Storey and Darling; Henry Newman, Sanford Simon and Seymour Guggenheimer, copartners doing business under the name, style and firm of Henry Newman and Company, John J. Grand, and divers other persons to the Grand Jury aforesaid unknown, then being creditors of him, the said Jacob Lemmel and also with intent to prevent his

POOR QUALITY  
ORIGINAL

0459

property from being made liable for the pay-  
ment of his debts, and levied upon by  
an execution or warrant of attachment, with  
force and arms, did unlawfully assign and  
convey to one Edith Roseberry, certain of his  
property, to wit: a certain claim and right of  
action arising out of a debt in the sum of  
Three thousand dollars, then due and owing  
to him by a certain firm and corporation  
known as ~~the City of New York~~ in the  
State of New York, under the name of ~~the City of New York~~,  
against the form of the Statute in  
such case made and provided and  
against the peace of the People of the  
State of New York, and their dignity.

Charles J. Bonaparte

District Attorney.

POOR QUALITY ORIGINAL

0460

PI June 28 1899

1909

Counsel, *[Signature]*  
Filed, *21* day of *Nov* 1888  
Pleads, *Ch. Guilty Del.*

*[Signature]*  
[Section Penal Code]

THE PEOPLE vs. *[Signature]*  
vs. *[Signature]*

*Jacob Lemmel*  
(4 cases)

RANDOLPH B. MARTINE,  
District Attorney.

A True Bill

*[Signature]*  
Foreman.

*June 27 1899.*  
*Bail discharged.*  
*[Signature]*

*Bailed on another  
indictment*

*Witnesses:*  
*[Faint handwritten notes]*

**POOR QUALITY  
ORIGINAL**

0461

\*\*\*\*\*

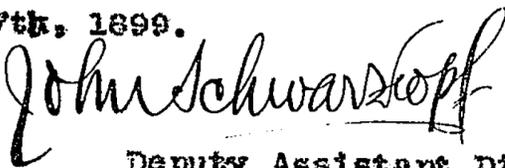
THE PEOPLE  
against  
JACOB LEMMEL.

\*\*\*\*\*

These indictments were filed in 1887 and allege the commission of a crime, which is virtually a purely commercial transaction. Whatever the merits of the case may have been in 1887, it would now be an utter impossibility to obtain a conviction herein. Nor should the defendant be called upon after a lapse of twelve years to defend an action wherein most of his witnesses cannot be found.

I therefore recommend the discharge of the defendant upon his own recognizance.

New York, June 27th, 1899.



Deputy Assistant District Attorney.

I concur in the above recommendation.



Assistant District Attorney.

**POOR QUALITY  
ORIGINAL**

0462

\*\*\*\*\*

THE PEOPLE

against

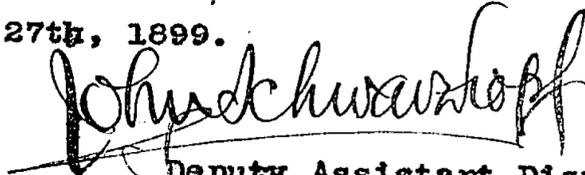
JACOB LEMMEL.

\*\*\*\*\*

These indictments were filed in 1887 and allege the commission of a crime, which is virtually a purely commercial transaction. Whatever the merits of the case may have been in 1887, it would now be an utter impossibility to obtain a conviction herein. Nor should the defendant be called upon after a lapse of twelve years to defend an action wherein most of his witnesses cannot be found.

I therefore recommend the discharge of the defendant upon his own recognizance.

New York, June 27th, 1899.



Deputy Assistant District Attorney.

I concur in the above recommendation.



Assistant District Attorney.

POOR QUALITY  
ORIGINAL

0463

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jacob Lemmel

The Grand Jury of the City and County of New York, by this indictment, accuse

Jacob Lemmel of a Misdemeanor  
~~of the Game of~~

committed as follows:

The said

Jacob Lemmel

late of the ~~First~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~ninth~~ day of ~~October~~, in the year of our Lord one thousand eight hundred and eighty ~~ninth~~, at the Ward, City and County aforesaid,

with intent to defraud John F. Plummer, Albert T. Plummer and William S. Darling, copartners, doing business under the name, style and firm of John F. Plummer and Company, Wesley Storey and William S. Darling, copartners, doing business under the name, style and firm of Storey and Darling, Henry Newman, Sanford Simon and Seymour Guggenheimer, copartners, doing business under the name, style and firm of Henry Newman and Company, John J. Gaus, and divers other persons to the Grand Jury aforesaid, unknown, then being creditors of him, the said Jacob Lemmel and also with intent to prevent

**POOR QUALITY  
ORIGINAL**

0464

<sup>incidental for described</sup>  
~~his~~ property, from being made liable for  
the payment of his debts, and levied upon by  
an execution or warrant of attachment  
with force and arms, did unlawfully  
receive of one hundred and seventy nine percents  
of the value of ten dollars each, of the goods, chattels  
& personal property of him the said goods seized,  
against the form of the Statute in  
such case made and provided and  
against the peace of the People of the  
State of New York and their dignity

*Samuel J. Beane*

District Attorney.

POOR QUALITY ORIGINAL

0465

P.I. June 28 1899

R.N. 1022

1909

87

Counsel, \_\_\_\_\_  
Filed, 21 day of Nov 1887  
Pleads, Guilty Dub

THE PEOPLE  
vs.  
B. J.  
Jacob Limmel  
(accused)

[Section Penal Code]

RANDOLPH B. MARTINE,  
District Attorney.

A True Bill.

W. Magoun  
Foreman.

June 1899  
Paul discharged.  
R.C.

Copy furnished to Dist. Atty.

Witnesses:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

~~Paul~~  
Bailed on all indict-  
ments by  
Burkhard Goodman  
357 East 62 St

**POOR QUALITY  
ORIGINAL**

0466

\*\*\*\*\*

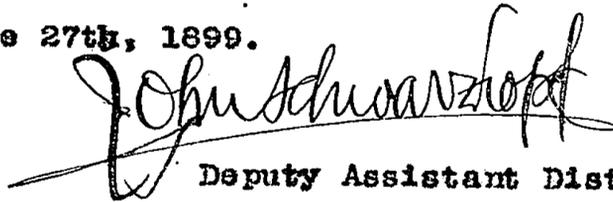
THE PEOPLE  
against  
JACOB LEMMEL.

\*\*\*\*\*

These indictments were filed in 1887 and allege the commission of a crime, which is virtually a purely commercial transaction. Whatever the merits of the case may have been in 1887, it would now be an utter impossibility to obtain a conviction herein. Nor should the defendant be called upon after a lapse of twelve years to defend an action wherein most of his witnesses cannot be found.

I therefore recommend the discharge of the defendant upon his own recognizance.

New York, June 27th, 1899.



Deputy Assistant District Attorney.

I concur in the above recommendation.



Assistant District Attorney.

POOR QUALITY  
ORIGINAL

0467

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jacob Lemmel

The Grand Jury of the City and County of New York, by this indictment, accuse

Jacob Lemmel of a Misdemeanor

~~of the Crime of~~

committed as follows:

The said

Jacob Lemmel

late of the ~~Third~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~Twenty~~ day of ~~October~~, in the year of our Lord one thousand eight hundred and eighty ~~seven~~, at the Ward, City and County aforesaid,

with intent to defraud John F. Plummer, Albert J. Plummer and William S. Darling, copartners, doing business under the name, style and firm of John F. Plummer and Company, Wesley Storey and William S. Darling, copartners, doing business under the name, style and firm of Storey and Darling, Henry Newman, Sanford Simon and Seymour Guggenheimer, copartners, doing business under the name, style and firm of Henry Newman and Company, John J. Gaus, and divers other persons to the Grand Jury aforesaid, unknown, then being creditors of him, the said Jacob Lemmel, and also with intent

to prevent ~~his~~ <sup>inwardly described</sup> property from being made liable for the payment of his debts, and levied upon by an execution or warrant of attachment, with force and arms, did unlawfully receive and take away goods, of the value of ten dollars each, of the goods, chattels and personal property of ~~him~~ the said goods, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*Richard B. ...*  
 District Attorney.

POOR QUALITY ORIGINAL

0469

P1 June 28 1899

182-  
Counsel, *Samuel A. Magosh*  
*320 Bldg*

Filed, *21* day of *June* 188*9*  
Pleads, *Guilty-Dec 6*

THE PEOPLE  
vs.  
*B*  
*Jacob Lemmel*  
*(Arrested)*  
[Section Penal Code]

RANDOLPH B. MARTINE,  
District Attorney.

A True Bill.

*Samuel A. Magosh*  
Foreman.

*June 28/99*  
*Carl W. Magosh*

Copy furnished to Dist. Atty.

Witnesses:

*Bailed on another indictment*

**POOR QUALITY  
ORIGINAL**

0470

\*\*\*\*\*

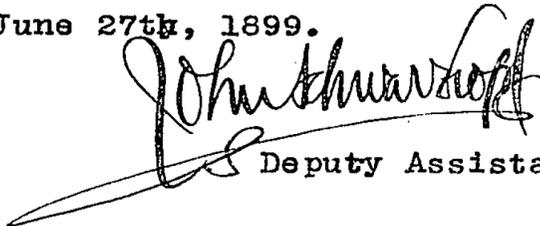
THE PEOPLE  
against  
JACOB LEMMEL.

\*\*\*\*\*

These indictments were filed in 1887 and allege the commission of a crime, which is virtually a purely commercial transaction. Whatever the merits of the case may have been in 1887, it would now be an utter impossibility to obtain a conviction herein. Nor should the defendant be called upon after a lapse of twelve years to defend an action wherein most of his witnesses cannot be found.

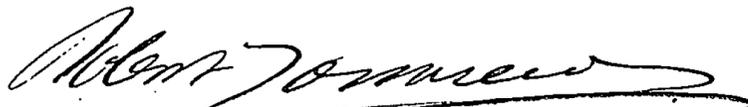
I therefore recommend the discharge of the defendant upon his own recognizance.

New York, June 27th, 1899.



Deputy Assistant District Attorney.

I concur in the above recommendation.

  
Assistant District Attorney.

POOR QUALITY ORIGINAL

0471

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Semmel

The Grand Jury of the City and County of New York, by this indictment, accuse

John Semmel of a Misdemeanor,  
of the Crown of

committed as follows:

The said John Semmel,

late of the First Ward of the City of New York, in the County of New York afore-  
said, on the 12th day of September, in the year of our Lord  
one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid,

intended to defraud John F. Plummer,  
John F. Plummer and William S. Darling,  
partners, doing business under the name,  
style and firm of John F. Plummer  
and Company, Water Street, New York, and William  
S. Darling, partners, doing business  
under the name, style and firm of Water  
and Darling, Henry, Herman, Sanford  
Simon and Benjamin F. Plummer,  
partners, doing business under the name  
style and firm of Henry, Herman and  
Company, John F. Plummer, and divers  
other persons to the fraud of the said  
Plummer, then being creditors of him  
the said John Semmel, and to

POOR QUALITY ORIGINAL

0472

~~xxxxxx~~  
~~xxxxxx~~  
~~xxxxxx~~  
~~xxxxxx~~  
 with force and arms, did unlawfully  
 invade, remove and dispose of certain of  
 his property, to wit: the sum of three  
 thousand dollars in money, lawful  
 money of the United States, and  
 of the value of three thousand dollars  
 in United States bonds, and  
 such other goods and chattels, and  
 against the peace of the People of the  
 State of New York, and their dignity

*Richard W. Lawrence*

District Attorney.

0473

**BOX:**

284

**FOLDER:**

2713

**DESCRIPTION:**

Lennon, John

**DATE:**

11/23/87



2713

POOR QUALITY ORIGINAL

0474

Witnesses:

The Complainant Mr. Wheeler  
& further Mr. Maston tell me  
that the Melend when Edward  
Van has is dead. Without  
his testimony dept wish  
to be acquitted - Complainant  
ask that prosecution cease.

I therefore recommend the  
dismission of this indictment

Sept 16/88  
Veruan & Davis  
Quot  
I concur.

Delaney, Nicola  
Dear all

Counsel,

Filed 23 day of Nov 1888

Pleas, *with unity*

THE PEOPLE  
vs.  
*J.P. [unclear]*

RECEIVING STOLEN GOODS  
[Section 550, Pennl Code]

*John D. Lennan*

*plead 28th Nov 1888*  
RANDOLPH B. MARTINE,

*Dec 7 1888* District Attorney.

*Ind. District*  
A True Bill. *Quinn*

*Chas. Magowan*

*Please hear this case Foreman.*  
*referred for examination*  
*Wm. D. [unclear]*  
*Chas 22/88*

Court of General Sessions.

The People  
vs  
John D. Lennon

Memoranda for Opening.

- 1) The defendant is indicted for receiving stolen goods, melted gold and jewelry, the property of the firm of Wheeler, Parsons & Hays, of No. 2 Maiden Lane.
- 2) The defendant is a jeweler carrying on business at No. 142 Fulton Street.
- 3) The said goods were stolen from a part firm by a colored man named Kidd, who when arrested, admitted his crime and is now serving a term in State Prison.
- 4) Kidd visited Lennon's place almost every week for about two years.
- 5) Lennon knew that Kidd was employed as porter by

Wheeler, Parsons & Hays, and that the goods sold to him by Kidd were stolen property.

Note:

Kidd should be called in rebuttal to Dennis's testimony as to the number of calls made to Dennis.

I shall examine Kidd when brought down from prison on the day of the trial.

Martson has not obeyed several subpoenas served upon him. He should be subpoenaed for the trial, and, if not appearing, should be arrested and then subjected to an examination. According to Mr. Van Ness's opinion, Martson knows a great deal about Dennis's knowledge of the character of the goods sold to him.

Court of General Sessions.

The People v. John D. Lemmon	R. P. G. Kathaway. Deft. Atty.
------------------------------------	--------------------------------------

Depositors:

Hayden W. Wheeler,

274 Washington Ave. Brooklyn.  
In 1887 I was a member of the jewelry  
firm Wheeler, Parsons & Hays, of No. 2  
Maiden Lane. The partnership was  
dissolved on the 1st of February, 1888,  
the business is, however, continued,  
Joseph G. A. Kidd, a colored man,  
was for 10 or 12 years employed as  
porter by the said firm. Our yearly in-  
ventory, taken in February, 1887, show-  
ed a loss of about \$4000 worth  
of goods. The first intimation of  
Kidd being the cause of said loss  
came through Mr. Van Ness to us. He  
informed us that Kidd had sold  
burrs of gold to the defendant. We  
thereupon employed detective King  
of Pinkerton's Agency to watch Kidd.  
Upon the strength of his reports, I

laid the case before Inspector Pymon  
and he put two men on Kidd. They  
soon became satisfied that Kidd  
was stealing goods from no. Kidd  
was arrested, and at Police Headquarters  
made a full confession of his crime.  
He denied that Lerron knew the  
property sold to him to have been  
stolen. He was sent to State Prison.

Charles Gruther

316 Washington Street, <sup>Hoboken</sup>  
Jeweler. Have <sup>had</sup> a bench in defendant's  
room at No. 142 Fulton Street,  
for the last five or six years. There  
are four benches in the room ad-  
joining each other. Mine is in the  
left hand corner. The defendant  
occupied the second bench to the  
right of me. At my left hand was the  
defendant's scale. In the rear of the  
room was a small closet partitioned  
off. I have seen the colored man  
Kidd a number of times call upon  
Lerron. The last time was in August  
or September, 1887. I never paid

special attention to Kidd. I know that the defendant has three or four unstamped weights.

Stephen John Brook,

207 Sandford St., Brooklyn.  
Diamond Cutter. From to October, 1887,  
I had a bench in the defendant's  
room. I was sitting in the right  
hand corner to the front. I have seen  
Kidd at least twenty times come to  
defendant's place. On the 11th of November  
1886, Kidd was there and stood by  
the defendant, when he was weigh-  
ing gold. Kidd seemed to be greatly  
interested in the weighing. About  
the month of March, 1887, objected  
to a friend of mine coming into  
the shop, because he did not want  
any stranger there. I replied that  
he could not afford to object to my  
friend calling, in as much as he had  
people call there whose character could  
not stand investigation. The de-  
fendant did not reply anything.  
Through the mirror that was hang-  
ing on the left hand side of the shop

POOR QUALITY  
ORIGINAL

0480

I could observe the defendant when weighing gold, and I saw that when Kidd cast his looks away from the scales, the defendant would put more weights on the scale. Once I saw a number of solid gold rings with the stamp W. P. H. on defendant's desk. Subsequently thereto I had to buy a ring for a friend of mine, and the man whom I sent out to make the purchase, brought me a ring that was also stamped W. P. H. The memorandum showed that it had been bought from Wheeler, Parsons & Hays. I could identify such a ring at any time. Kidd once offered a diamond ring to me for \$15, which was worth at least \$80. I told him that I had no money to buy it with. When the defendant came back to the shop I told him of Kidd's offer, and that I would not have any thing to do with his customers. The defendant replied; Well I shall go around into the lane, (meaning Maiden Lane) and try to find him. On his return

the defendant said, he could get the ring for \$13. He said to me that the colored man, Kidd, worked for a first class firm. Kidd's frequent visits at the shop and his and the defendant's conduct aroused the suspicion of every one in the place. It is a rule in the trade not to buy more than once or twice from a man without inquiring about him and the place from which the goods come.

Edward Van Ness,

142 Fulton Street,  
Jeweler. Until October, 1887, I occupied a bench room in defendant's shop, room 11, of 142 Fulton Street. In or about October, 1885, the defendant called me into his office in the rear of the shop and told me that Kidd had a big chunk of gold to sell, but that he, the defendant, had his suspicions that Kidd was not straight. I told him that if he thought

so, he better leave it alone, The defendant replied, that he had no money to buy it, but that he could arrange that. I thereupon said, that if the matter was crooked, it was no use to meddle with it. The defendant then remarked that if he did not buy it, some body else would buy it, and I replied that he must use his own judgment about it. I do not know whether he brought that piece at the time. Kidd came there every week, often twice. In the spring of 1886 I happened to get into defendant's office on several occasions when Kidd was there. Once I saw a package on the table; it looked as if it contained gold. A few minutes afterwards the defendant came out of the office and weighed a lump of gold. Kidd stood by the scales. I saw the defendant time and time again weigh gold in the presence of Kidd, he being evidently interested in the weighing. On the 31st of August,

1887, Kidd brought to the defendant a piece of melted gold weighing 115 prs. I saw Kidd come in and meet the defendant in the office, who thereafter came out, and weighed the gold, and went back to the office. After Kidd was gone, the defendant came out again and showed me the gold. He placed it on the bench, so that everyone of us could see it. I took it in hand to feel the weight of it. The defendant said: That is a good big chunk; I got it from Kidd. The lump contained parts of a chain which had been imperfectly melted. On the 24th of September, 1886, Kidd came in with another piece of gold which the defendant weighed. The scale showed that it weighed 95 prs., but the defendant told Kidd in the office that it weighed only 10 prs. A week or ten days thereafter the defendant called me into the office and told me that every body, even his wife, were finding out his business with

was suspicious  
 Kidd. He added, that if he should  
 bring the scales into the office Kidd will  
 watch every movement he would  
 make. He did not see why the other  
 people did not mind their own  
 business and leave him alone.  
 When Kidd came first to the de-  
 fendant, he requested me to follow  
 him to see whether he was in col-  
 lusion with any body else. Next  
 time that Kidd came to the shop,  
 I followed him <sup>to the Washington Bridge</sup> and told the de-  
 fendant, that Kidd acted very sus-  
 piciously; that he suddenly stopped  
 in the street and looked around to  
 see whether anybody followed him.  
 I told the defendant that I did not  
 follow him over the bridge, as  
 he might have seen me, and  
 the defendant said, that this was  
 right, as I might have scared  
 him, so that he would not have  
 done it again. At the next time I fol-  
 lowed him, he met a man  
 in the hallway of No. 65 Nassau  
 Street, with whom he held a con-  
 versation, but I did not see

any money pass between them. Kidd then went to Wheeler, Parsons & Hays business. When I reported to the defendant, he said: I guess that is all right, let it go. He often expressed his surprise that Kidd was in collusion with some other man in the shop, as it was impossible for him to get that quantity of gold without the assistance of somebody else. When last summer the newspapers reported the arrest of a man at Newark, N. J., for stealing gold from a factory, the defendant expressed the belief that that was the place where Kidd got the gold he had sold to the defendant, and that, if his suspicion was correct, the supply would be cut off. But Kidd came as regularly afterwards as before. The defendant told me on two or three occasions that he was short of money, and that, if Kidd should call, I should tell him to bring more gold, so that he could make the money needed by him. He also requested me to attract Kidd's attention, when he,

POOR QUALITY  
ORIGINAL

0486

the defendant, would weigh gold brought by Kidd, so that he could manipulate the weights. Several times I went to the scales, after the defendant had weighed the gold brought by Kidd, to see what the weight was. I then saw that the pieces of brass, which the defendant had cut himself, were in the cups. The defendant himself has told me that he made these weights to me then on Kidd, that they were false weights. That the rigger was so quick, that he could not get the weights quick enough into the cups. On the 31st of August 1887, I went to Mr. Wheeler and informed him that Kidd had sold 115 pros. of gold to the defendant. I am positive that it was on the 31st of August. Whenever we spoke about this matter, the defendant said, that if he should be arrested for this thing, he would claim that he paid the market price value for the gold. I asked him, how he could make this out. He replied that he cheated him.

ten or fifteen pros. everytime he came. On August, 1887, the defendant Kidd offered to the parties in the shop a diamond ring, several chains and a watch for sale. The defendant was not in at the time. When he afterwards heard of it, he went out, and on his return, he told me that he had bought the ring. The largest piece of gold that Kidd brought there, weighed 300 pros. That was in or about February, 1887. The transactions between Kidd and the defendant formed the topic of conversation among the parties in the shop. We expected that the matter would get into the courts, and we might all be arrested and be involved in the case. That was the reason why I informed Mr. Wheeler. When the papers reported Kidd's arrest, the defendant called me into his office and told me that he had a massive jewel and other goods of Kidd in his possession, he wanted to know, what he should <sup>do</sup> with them, I told him to consult his counsel.

Augustus Francis King

662 Baltic Street, Brooklyn.

Detective, employed by the Pickerton Agency.  
In the fall of 1887 I was directed to watch  
the movements of a colored man by the  
name of Kidd. One afternoon I saw ~~him~~  
a man standing on the corner of Maiden  
Lane and Broadway; he seemed to wait  
for somebody. This attracted my attention,  
although I did not know the man.  
It was after five o'clock in the afternoon,  
when I saw him first. At about six  
o'clock Kidd came out of No. 2 Maiden  
Lane, Wheeler, Parsons & Sharp's place, and  
crossed directly over to the man who  
had been waiting. They walked ~~together~~  
around the corner. I stood on a stoop  
at the Northwest corner of Broadway  
and Courtlandt Street. I saw Kidd  
pass something wrapped up in white  
tissue paper to the other man. It  
seemed to me jewelry of some kind,  
because it was glittering. Kidd opened  
the paper. I have pretty good eyes. The  
two continued to walk, went into  
Fuller Street and entered Prosser's  
saloon, at No. 121 Fuller Street. I  
followed them in and, standing

with my back towards Kidd, listening to their conversation; but they spoke in such a low tone, that I could not understand what they said. They were drawing a diagram on the wet on the counter of the bar. After about five minutes' conversation, they left the saloon and continued their conversation for several minutes on the sidewalk. Then they separated. The one man, whom I afterwards learned to be James D. Ferron, went into 142 Fulton Street, and Kidd, I think, entered a building on Broadway.

**POOR QUALITY  
ORIGINAL**

0490

COURT OF GENERAL SESSIONS.

THE PEOPLE, & c.

vs.

*John D. Larson*

**BRIEF OF FACTS:**

For the District Attorney.

Dated *March 5th* 1888.

*Edward G. Rose*

Deputy Assistant.

**POOR QUALITY  
ORIGINAL**

0491

H A Y D E N W. W H E E L E R, C R O S S - E X A M I N E D

BY MR FROMME:

Q Do you know a firm by the name of Langerman & Son? of  
9 John Street?

A Yes sir.

Q Did you have any information that Mr. Kidd mentioned in your  
complaint your porter had brought gold to Langerman & Son  
and sold it to them?

A Yes sir.

Q When did you first find it out?

A About three weeks ago, I should say.

Q How did you ascertain that fact?

A I went around and saw Mr. Langerman myself.

Q And he told you?

A Yes sir, he told me.

Q Do you know how much gold he had sold to Langerman & Son?

A The parcel was about three pennyweight.

Q Did Langerman & Son tell you that?

A Yes sir.

Q Was it on more than one occasion that he came to Langerman  
and Son?

A Not that I know of.

Q Did Langerman & Son tell you that it was on more than one

M1

**POOR QUALITY  
ORIGINAL**

0492

occasion that he came there?

A Permit a little liberty and I will answer your question.

Q No, sir; just answer the question?

A Yes, sir.

Q He told you it was more than one occasion?

A Yes, sir, more than one occasion.

Q Did he tell you how many occasions Kidd your porter came there and sold gold to him?

A He thought two or three times in the last year.

Q He was not sure about it, was he?

A Yes, sir; I think he was.

Q He didn't state to you he was certain---he said he merely thought it was two or three times that Joseph Kidd came and sold him gold?

A He only knew it from memory.---it may be more.

Q Did you hear of any other place where Mr. Joseph Kidd had sold gold to in the last six months?

A Yes, sir.

Q Where?

A Mr. John Lennon.

Q Any other besides Mr. Lennon?

A No, sir.

Q You didn't hear of any other place, except John Lennon and

m2.

Langerman & Sons?

A No, sir.

RE - DIRECT EXAMINATION

BY MR. TAFT:

Q How much did you say that you learned he sold to Langerman & Sons?

Objected to by Mr. Fromme.

BY THE COURT:

A Three penny weight.

Q Altogether?

A About three penny weight---on the last sale made to Langerman & Sons.

Q How much on the previous occasion?

A I have no recollection.

Q Did you ascertain when these sales took place?

A Well, Langerman's reply to my direct question was that he did not think he had been in their once for six months previous.

Q But once for six months previous to the sale?

A Yes, sir.

Q The John Lennon that you refer to is the party complained of against here?

A Yes, sir.

**POOR QUALITY  
ORIGINAL**

0494

Q Had Joseph Kidd any authority or consent from you or your firm or any member of your firm to take and sell any of your goods?

\* Objected to by Mr. Fromme.

BY THE COURT:

Q And had you any knowledge of the sales that he made?

BY MR. FROMME:

Objected to.

BY THE COURT:

A No, sir; no knowledge whatever.

Q What you know about it is what you learned since---and with in what period of time?

A Three months.

Q When did you ascertain the goods had been taken?

A Our first knowledge came from an inventory taken in February 1887.

Q What did that show?

BY MR. FROMME. Objected to.

BY THE COURT:

BY MR. FROMME. Was it in writing?

THE WITNESS: Yes, sir.

BY MR. FROMME: Then we object to it on the ground that it is in writing and it will show for itself.

BY THE COURT:

Q Did you assist in taking the inventory?

A Yes, sir.

BY MR. FROMME: I object to the answer and move to strike it out as being a conclusion, and ~~being~~ the inventory speaks for itself, and it is incompetent, immaterial and irrelevant.

BY THE COURT:

A It discloses the fact that we were short in weight in rings and solid gold cases, to the extent of about three to four thousand dollars---- I don't exactly recollect the figures to-day.

Q Did you ascertain from Mr. Kidd himself at any time that he had been taking your goods---I mean at any time before the present time---that he had been taking your goods, and if so, when did you ascertain that from him.

BY MR. FROMME: Objected to, as being immaterial and irrelevant to this investigation, and whatever he could ascertain from Mr. Kidd in the business of Mr Lemon cannot be any evidence in this case.

BY THE COURT: Objection

A No information ever received from Mr. Kidd, until after his arrest.

**POOR QUALITY  
ORIGINAL**

0496

Q When was he arrested?

A Saturday evening October 8th.

Q Since that time what have you ascertained from him?

Objected to by Mr. Fromme as being hearsay,  
incompetent, irrelevant and immaterial.

BY THE COURT: Objection

A He stated that he had taken gold rings, gold chains, gold  
watch cases, in large quantities.

Q Did he state that to you?

A I heard him state it.

Q Did he state what he did with it?

A He melted it up and sold it.

Q To whom?

Objected to by Mr. Fromme, as being hearsay,  
incompetent, immaterial and irrelevant.

BY THE COURT: Objection.

A Mr. John Lennon.

Q The party complained of against here?

A Yes, sir.

Q Did your firm ever send Mr. Kidd to sell anything?

Objected to by Mr. Fromme as being incompe-  
tent, immaterial and irrelevant.

BY THE COURT: Objection.

m6

**POOR QUALITY  
ORIGINAL**

0497

A No. old gold, or gold of any kind has ever been sent out by us or by any of our firm, or any individual member, with Mr. Kidd to sell.

Q Or any articles of jewelry?

A Or any articles of jewelry.

Q What was his position in your office?

A Porter.

Q What was his duties?

Objected to by Mr. Fromme as immaterial and irrelevant.

BY THE COURT: Objection

A To keep the office clean---open it up---see that everything was in working order---close it up at night and be a general errand messenger boy throughout the day.

EDWARD VAN NES S, being duly sworn,  
deposes and says.

BY THE COURT:

Q Where do you reside?

A 122 Fulton Street.

Q What is your age?

A 45.

Q What is your business?

m7

**POOR QUALITY  
ORIGINAL**

0498

A Jeweler.

Q Mr. VanNess did you at any time have a bench in the premises occupied by this John Lemmon, the defendant here?

A Yes, sir.

Q At what office?

A 122 Fulton street.

Q And you know Mr. Lemmon?

A Yes, sir.

Q How long have you known him

A Four to five years.

Q And where is his place of business been during that time?

A You mean what number?

Q Yes.

A 142 Fulton.

Q On what floor?

A Third floor.

Q What rooms?

A Front rooms, room 11.

Q Did he have a room in the rear of it?

A Yes, sir.

Q Was that room sometimes called an office?

A Yes, sir.

Q And the front room called the work room?

A Yes, sir.

mB79

**POOR QUALITY  
ORIGINAL**

0499

Q How was the back room, as you call it lit?

A By gas.

Q Was there any day light that could get in except through the door way?

A Yes, sir; I say the door way and through the front of the shop.

Q I am speaking of the office in the back---how did he get it there?

A He got it through the light of the building, well hole.

Q Was there any light in the inner room?

A No, sir, ~~none~~

Q None excepting what he got through the front door?

A No, sir.

Q In which room was your bench?

A In the front room.

Q Of whom did you hire bench room?

A Mr. John J. Lennon.

Q How long did you keep that bench room?

A May be three years---I guess about that.

Q And is your bench still there?

A Yes, sir.

Q Do you mean three years last last?

A Yes, sir.

Q What was Mr. Lennon's business?

m10

**POOR QUALITY  
ORIGINAL**

0500

A Manufacturer of badges.

Q Manufacturing them for orders?

A Which ever way he could get them.

Q During the time that you were there, was it your habit to be there every day?

A Yes, sir.

Q What was your work?

A Badges too.

Q Did you work for him?

A No, sir.

Q Did you work for yourself?

A Yes, sir.

Q Did Mr. Brooks have his place there at the same time?

A Yes, sir.

Q What is his name?

A Stephen J. Brooks.

Q Where does he live?

A Sand Street.

Q Where?

A Brooklyn.

Q Do you know his number?

A No, sir; I don't.

Q Do you know Mr. Joseph Kidd?

A Yes, sir.

ml

**POOR QUALITY  
ORIGINAL**

0501

Q Is he now present in the Court room?

A Yes, sir.

Q Is this the man here?

A Yes, sir.

Q He is a colored man, isn't he?

A Yes, sir.

Q Did you see him go in there to Mr. Lennon's place, during the time that you were there?

A Yes, sir.

Q How far back do you remember seeing him come there?

A Two years--that is about the approximate time.

Q How frequently did you see him come there during that time?

A I judge, most every two weeks.

BY MR. FROMME:

I move to strike out what he judges, what he did.

BY THE COURT: Objection.

Q Did you ever see Mr. Lennon buy gold of him?

A I often saw Mr. Kidd come in there and <sup>he would</sup> go to the scales and weigh the gold and he would go right up to him and look directly over his shoulders and see him weigh it.

Q Which room did he weigh it in?

m12

A In the front room.

Q What was the distance apart?

A Three or four feet.

Q How often did you see him weigh the gold?

Objected to by Mr. Fromme.

BY THE COURT: Objection

Q You saw <sup>Kidd</sup> defendant when he came in there and Mr. Lennon weigh gold that he brought in?

A Yes, sir.

Q I mean every time that he came in?

A There <sup>were</sup> ~~was~~ a times when they would come in the shop together

Q The shop is in the front room?

A Yes, sir.

Q And they would both walk up to the scales and see the gold weighed?

A Yes, sir.

Q And were there other times when he would remain in the office?

A Yes, sir.

Q Did you see the gold?

A Yes, I saw numbers of pieces of it.

Q Did you ever handle any of it?

A Yes, sir.

Q Had it in your hand, did you?

A Yes, sir.

Q State when you saw it?

A On or about the 1st of September last.

Q What did you see?

A I saw him have a chunk of gold weighing about 115 penny weight.

Q You saw who have it?

A Mr. Lennon.

Q Where was Mr. Kidd?

A He brought it in there and left it there, and had gone out.

Q Who did Kidd leave the gold with?

A Mr. Lennon.

Q And you were present when he left it?

A I knew that he was there.

Q How did you happen to have hold of it?

BY MR. FROMME: I move to strike out the answer to the question, that he knew it was left there.

BY THE COURT:

Q How did you know it?

A Mr. Lennon told me he got it from Mr. Kidd.

BY MR. FROMME: I object to it and move to

strike it out.

BY THE COURT: - - -

Q How did you happen to have it in your hand?

A Mr. Lennon came along and handed it to me.

Q And you looked at it?

A Yes, sir.

Q How did it appear?

A It was improperly melted.

BY MR. FROMME: Objected to as immaterial.

I move to strike it out.

BY THE COURT:

Q What do you mean by that.

BY MR. FROMME: Objected to as immaterial.

BY THE COURT:

Q What do you mean by that?

A There were chains on top of it---what I mean by that is links of the chains.

Q Any talk between you and Mr. Lennon about that?

A I told him it was a good solid piece to get.

Q Anything further said?

A He took it back in and walked away with it to the back office.

Q By that you mean he took it back from you and walked into

**POOR QUALITY  
ORIGINAL**

0505

the office with it; was anything said between you and Mr. <sup>Merrig</sup> Lennon about the chains ~~comparing~~, at that time? r

BY MR. FROMME: Objected to.

BY THE COURT:

A No, nothing said.

Q Was there any other time when you saw gold that appeared to be imperfectly melted before this.

MR. FROMME: Objected to.

BY THE COURT: Objection

A I saw him have one piece that appeared to have watch cases in it.

BY MR. FROMME: Objected to and move to strike it out.

BY THE COURT: Objection

Q Kidd brought it there?

A Yes, sir.

Q Did you have any talk with Mr. Lennon about that?

A No, none particularly; he merely said he got it from Kidd.

BY MR. FROMME: I move to strike out the answer as not being responsive.

BY THE COURT: Objection.

Q Did you at any time say anything to Mr. Lennon that

m16

**POOR QUALITY  
ORIGINAL**

0506

you thought Mr. Kidd was a thief?

BY MR. FROMME: Objected to as irrelevant, leading and indefinite; and it does not fix any time or place.

BY THE COURT: Objection sustained on the point of its being leading.

Further examination was adjourned until Wednesday October 12th, at 2 P. M.

**POOR QUALITY ORIGINAL**

0507

FIRST DISTRICT  
POLICE COURT.

.....X  
THE PEOPLE on complaint :  
of :  
HAVEN W. WHEELER :  
-against- :  
JOHN D. LENNON. :  
.....X

Charged with Receiving  
Stolen Goods.

October 12th, 1887.

BEFORE,  
Hon. James M. Kilbreth,  
POLICE JUSTICE.

APPEARANCES:

All parties being present the examination  
proceeded.

m18

EDWARD VAN NES S, recalled for further examination.

EXAMINED BY MR. TAFT:-

Q During the time that Mr. Kidd was bringing gold there that you testified about were there any conversations between Mr. Lennon and you in regard to the character of Kidd?

BY MR. FROMME: Objected to.

BY THE COURT: Objection sustained.

Q Do you recollect any conversation that you had with Mr. Lennon about Mr. Kidd at all?

A I cannot fix the particular dates.

Q Do you recollect any conversation?

A Yes, sir.

Q More than once?

A Yes, sir.

Q And how long ago did you have a conversation with him?

A Well I presume about the 1st of September.

Q September last?

A Yes, sir.

Q State what that conversation was---~~where~~ where was that conversation---

A In his office.

m19

**POOR QUALITY  
ORIGINAL**

0509

Q Is it in what you call the working room?

A No, sir---his office.

Q That was the inner room of the two?

A Yes, sir.

Q Nobody in there but you and he?

A No, sir.

Q State what the conversation was?

A There was some trouble in regard to his family and he called me in and told me about it and when this trouble--- and then this trouble and this excitement was going on at the time, and that it would not belong before every thing would be up set, between him and Mr. Kidd.

Q What did he say?

A He said everybody was prying into his business and interfering and paying more attention to his business that they were to their own business.

Q Do you recollect anything further that was said at that time?

A No, sir; nothing that I can recollect now.

Q Any previous conversations before that?

A Yes, sir; he sent me out on two occasions to follow Mr. Kidd.

Q When was it?

m20

**POOR QUALITY  
ORIGINAL**

0510

A Somewhere last summer.

Q What conversation did you have with him at that time?

A He told me he thought the man was crooked, and I told him there was no doubt about it in the world--- that he was crooked, and I went out and followed him.

Q Did you make any report to Mr. Lemon about that?

A Yes, sir.

Q What did you make to him?

A I told him that he acted very strange to me; that he stopped suddenly in the street and looked around, and saw whether anybody was following him, and if he would have seen me, if I had followed him it would have been suspicious.

Q What did Mr. Lemon say to that?

A He said that was all right.

Q You say that Mr. Lemon told you that Kidd was crooked?

A Yes, sir.

Q Did he ~~say~~ use any other language besides that?

A He said he knew the gold was crooked and was stolen--- that was the purport of the conversation.

Q Previous to last summer did you have any conversation with him about it?

A Yes, sir.

m21

**POOR QUALITY  
ORIGINAL**

0511

Q When and where?

A Right in the office.

Q When was it?

A Last winter.

Q What conversation did you have with him?

A He said that he was not coming there, and he was a little short of money, and if I saw him to tell him to come up there.

Q Mr. VanNess, you have seen Mr. Lennon weigh the gold when Mr. Kidd was there looking over his shoulders?

A Yes, sir.

Q On many occasions?

A Yes, sir.

Q And I think you said on an average of once a week or once in two weeks?

A That is what I said.

Q On these occasions that you saw Mr. Lennon weigh the gold where did he weigh it?

A In what I call the shop.

Q Were the scales in which the weighing took place kept in the front room?

A Yes, sir.

Q And could they be moved?

m22

A Yes, sir.

Q Those scales are what are called Troy weight jewelers scales?

A Yes, sir.

Q How far was your bench from those scales?

A From here to here (Pointing and illustrating).

Q That would be about five or six feet?

A Yes, sir; that is about the distance.

Q And do I understand you to say that you saw Kidd and Lennon both there, and Lennon weighing the gold brought up by Kidd?

A Yes, sir.

Q State what you know about the using false weights?

Objected to by Mr. Fromme.

BY THE COURT: Objection sustained.

Q You may state anything that you observed in regard to weights?

A There were four pieces of brass that he had there--- they were short weights and they were put in the scales

Q Regular scale weights, were they cups?

A Yes, sir.

Q Cup to put plates in the weight?

A Yes, sir.

**POOR QUALITY  
ORIGINAL**

0513

Q How many brass pieces were there?

A Four.

Q Were those brass pieces in regular cup weight on the scale?

A Yes, sir.

Q That is, you could put those brass weights in the cups and weigh with them---is that what you mean?

A Yes, sir.

Q Did you see him weigh that in the scale?

A After he left the weight I went there and picked it out. and found it in the cups covered up in another cup.

Q While he was weighing did you see him use the weights?

A I saw him put weights in the scale--I couldn't say that I actually seen him put them on in there but I was in there as soon as he left.

Q But after he had weighed them you went in there and he found them there?

A Yes, sir.

Q Was he weighing the gold that was brought there by Kidd?

A Yes, sir.

Q These brass weights that you speak of---were they round?

A Yes, sir.

Q What thickness?

A An eighth of an inch thickness, taking the largest one---  
m24

**POOR QUALITY  
ORIGINAL**

0514

about the size of a quarter dollar.

Q Others were smaller?

A Yes sir.

Q When did you last see that scale and those weights?

A Today.

Q Are they still in the shop?

A Yes sir.

Q And were they there when you went there?

A Yes sir. Allow me to correct it-- last night I saw it, I can't say that I saw them there today, because I didn't look, but I did last night.

Q During how long a period was Lennon using that scale and those weights, as you describe it, in buying gold from Kidd?

A He was using them upwards of two years, but I can't say that he was constantly doing it.

Q Were they always there?

A They were.

Q Did you ever have any conversation with Lennon about those weights?

A I saw them when he was making them.

Q When was it?

A Two years ago this last winter.

Q Did you ever have any conversation with him in weighing

m25

the gold that Kidd brought in?

A Yes, sir.

Q What was it?

A We had a conversation once I twice---I have no recollection of it.

Q Was Lennon in the habit of buying gold except of Kidd?

A Yes, sir.

Q In regard to Lennon' business I understand you to say that he was making badges?

A Yes, sir.

Q The gold that he bought from Kidd, ---did he ever use that in making badges.

Objected to by Mr. Fromme.

BY THE COURT: Admitted.

A Some of it.

Q What about the balance?

A He sold the balance.

Q You have spoken of using gold brought there by Kidd, that you say was imperfectly melted---that is to say, you could see the signs of chains and watch cases and rings in it?

A Yes, sir.

Q Do you know anything about <sup>whether</sup> ~~why~~ Lennon remelted this before

he sold it?

A Some he did and some he didn't.

Q Do you know whether in any instance that he did sell this imperfect gold?

A I can't say.

Q You have been more or less connected with the work of jewelers for a good many years?

A All my life.

Q Now the bringing of gold there, improperly melted, ---did it convey any impression to your mind what sort of a dealer it was that brought it.

BY MR. FROMME: Objected to.

BY THE COURT: Objection sustained.

Q In the course of your experience have you ever known gold to be bought melted, as in the case of Mr. Kidd and having already been melted to <sup>it</sup> re-melted and then again sell it?

BY MR. FROMME: Objected to.

By THE COURT: Question allowed.

A I can't say that I have.

Q Where did Mr. Lennon remelt the gold?

A Right in the shop.

Q Do you know whether gold that he bought from other par-

**POOR QUALITY  
ORIGINAL**

0517

parties, was remelted by other parties before?

BY MR. FROMME: Objected to.

BY THE COURT: Question admitted.

A I never knew him to buy any gold that was re-melted  
by other parties.

Q Except <sup>from</sup> by Kidd?

A Yes, sir.

Q You spoke of a lump of gold that you say Mr. Lennon handed  
you and you handed back to him?

A Yes, sir.

Q What did you say was the weight of it?

A 115 Permy weight.

Q What was the date of that?

A On or about the 10th. of September.

Q Last September?

A Yes, sir.

Q That is the gold that Mr. Kidd brought there?

A He told me he got it from Kidd.

Q Who told you?

A Mr. Lennon.

Q Did that lump of gold show any signs that it was already  
melted before?

A There were links of chains, and cases on it.

m28

**POOR QUALITY  
ORIGINAL**

0518

Q You know whether Mr. Lennon remelted that?

A I can't say--yes he did remelt it.

Q Where?

A In the shop.

Q How soon after he bought it from Mr. Kidd?

A I think he melted it the next day.

Q In the shop?

A Yes, sir.

Q <sup>did</sup> Do you know what he done with it?

A Part of it he gave to make badges out of for some parties--  
part he sold to people to make badges, in the same build-  
ing, and I understood him to say that he had a little  
balance which he locked up in his safe.

Q When did he say that to you?

A In the course of a day or two afterwards.

Q Did you hear anything further in regard to it?

A No, sir.

Q He never said anything further to you?

A No, sir.

C R O S S   E X A M I N A T I O N

BY MR. FROMME:

Q Where do you live?

m29

**POOR QUALITY  
ORIGINAL**

0519

A 142 Fulton street.

Q In the shop of Mr. Lennon?

A Yes, sir.

Q How long have you lived there?

A Oh, in about the neighborhood of a year.

Q No longer?

A No, sir.

Q How long do you say you have your bench there?

A I had my bench there two years.

Q Do you pay any rent?

A Yes, sir; I pay rent.

Q When did you pay rent last?

A I cannot recollect now distinctly.

Q How long ago?

A The 1st of September---may be a year.

Q Don't you know when you paid your rent last?

A I paid him some two weeks ago.

Q And you were owing him for a year when you paid him some?

A Yes, sir.

Q How much did you pay him?

A \$5.

Q What day of the month was it?

A I can't say.

m30

**POOR QUALITY  
ORIGINAL**

0520

Q Was it on or about the 1st of September?

A No, sir.

Q Well, give us on or about the time?

A On or about the 16th of this month.

Q How much do you still owe him?

A I owe him a years rent.

Q How much is it?

A I can't tell you

Q Don't you know as an experienced jeweler how much rent you owe him for a year?

A I owe him \$5. a month for a year.

Q \$60?

A Yes, I may owe him more.

Q Does it include lodging, as well as for the bench room?

A I presume it does,---he never said anything one way or the other.

Q You are in doubt?

A I am.

Q What did you do just prior to two years before you came to Mr. Lennon--what were you doing?

A Making jewelry and badges.

Q Brass badges?

A Anything that I could get.

m31

**POOR QUALITY  
ORIGINAL**

0521

Q Where?

A No. 6 Liberty Place.

Q In the City of New York?

A Yes, sir.

Q Who gave you a bench there?

A The firm of Teets & Meyer.

Q How long did you have a bench there with them?

A Six months.

Q Don't you know?

A I approximate that.

Q When did you go there to them?  
left

A I ~~was with~~ Mr. Lennon and went there .

Q When did you come there to them?

A I left Mr. Lennon and came there.

Q And then you went to Mr. Lennon before you went to  
Meyer & Teets place in Liberty Street?

A Yes, sir.

Q How long had you been with Mr. Lennon then?

A Probably a year or about.

Q Can you fix the time when you left?

A No, sir.

Q ---fix the time when you left 6 Liberty Place?

A No, sir.

m32

**POOR QUALITY  
ORIGINAL**

0522

Q Were you lodging at 6 Liberty Place?

A No, sir.

Q Where were you lodging then?

A With my sister.

Q Where?

A 437 5th. street.

Q What is her name?

A Withprall.

Q Does she live there still?

A Yes, sir.

Q And what were you doing at that time?

A Well I was employed on the railroad.

Q What railroad.

A Broadway & Seventh Avenue.

Q As what?

A A conductor.

Q How long did you remain there altogether?

A About a year.

Q When did you go there on the Broadway & Seventh Avenue Railroad?

A I can't give you the exact date--- about four years ago.

Q In the winter?

A In the winter, and summer both.

m33

**POOR QUALITY  
ORIGINAL**

0523

Q Did you go there in the winter?

A In the summer.

Q Broadway & Seventh Avenue R. R.

A Yes, sir.

Q And before that what was your business?

A I was selling goods.

Q What kind of goods?

A Dry goods and notions.

Q Where?

A Long Island.

Q In a store?

A No, sir.

Q Peddling?

A Yes, with a wagon.

Q You were peddling dry goods?

A Yes, sir.

Q Where were you living then?

A At the hotel where I put up.

Q You had no fixed place of abode then?

A Yes, sir.

Q Where?

A Wherever I stopped. When I was in the City I went to  
the address of my sister, and she moved from there to

m34

**POOR QUALITY  
ORIGINAL**

0524

Q 85th. street.

Q What was that address?

A I don't recollect the number.

Q And when you went to Long Island you had no place except when you came to the City of New York, and then lived with your sister?

A Yes, sir.

Q How long were you in Long Island peddling dry goods and notions?

A All during the summer.

Q What year?

A Somewhere in the neighborhood of five years ago.

Q That would bring it down to 1882?

A Yes, sir.

Q Will you say it was 1882?

A About this.

Q When you were on the Broadway & Seventh Avenue Railroad, under what name were you there as a conductor?

A My own.

Q VanNess?

A Yes, sir.

Q And what did you do before you were peddling dry goods and notions?

A I worked in a a firm in 13th. street--- Wheeler or  
m35

**POOR QUALITY  
ORIGINAL**

0525

Wilson---some such name as that---it is in 13th. Street  
near 4th. avenue.

Q When did you go there with them?

A Somewhere in the neighborhood of seven or eight years  
ago.

Q Then between the time that you were selling dry goods and  
notions and the time you went to Wheeler & Wilsons in  
13th. street you had no business?

A Yes, sir; I was doing something all the time---I was either  
selling goods or was doing something of some descrip-  
tion.

Q What sort of goods were you selling?

A Notions.

Q Where?

A In the vicinity of the city---New York, Brooklyn and New Jersey  
City.

Q And when you went around selling these notions and goods  
you stopped at the place where you were selling them ?

A Sometimes I did and sometimes I would return home to the  
City.

Q Where would you stop in the City?

A With my sister.

Q She lived in 5th. street?

A Yes.

m36

**POOR QUALITY  
ORIGINAL**

0526

Q What number in 5th. street?

A I can't tell the number---it was in 5th. street, near second avenue next door to Knaus's butcher shop.

Q Is it a flat owned by Mr. Meilis?

A I think Mr. Knaus owns that.

Q Now what were you selling?

A Needles and badges.

Q Now isn't it a fact that at the time you were on the railroad?

A That is a fact, I was on the railroad.

Q What railroad?

A The second avenue railroad.

Q In the City?

A Yes, sir.

Q How long?

A Ten or 12 years ago.

Q Then you were selling notions, and needles for yourself for four years at various places?

A Yes, sir; about that time.

Q And you stopped at the places where you got at night time to sell these goods?

A Yes, sir.

Q Unless you were in the City?

m37

**POOR QUALITY  
ORIGINAL**

0527

A Yes, sir.

Q And then you went with the second avenue railroad?

A Yes, sir.

Q How long ago?

A Two years.

Q Fourteen years ago you were on the road?

A Yes, sir.

Q That would bring it down to 1873?

A Yes, sir.

Q Was Mr. Wood Secretary of the road at that time?

A Yes, sir.

Q What did you do before that?

A I worked for my brother, in the silver ware business.

Q Where?

A 66 Liberty Street.

Q What was ~~xxxx~~ his name?

A VanNess.

Q What was his first name?

A George.

Q Does he have a silver place still?

A No, sir.

Q How long ago is that?

A 15 or 18 years ago.

m38

**POOR QUALITY  
ORIGINAL**

0528

Q What kind of work did you do there?

A Manufactured silver ware.

Q Did they buy gold?

A No, sir.

Q Did they sell gold?

A No, sir.

Q Did they make anything up in gold?

A No, sir.

Q About 16 or 18 years ago?

A Yes, sir.

Q What did you do between the time of 18 and 14 years ago?

A I can't recollect distinctly now.

Q Why?

A I can't refresh my memory.

Q Were you selling gold?

A I may have been.

Q Then the four years is a blank to you?

A I was selling notions and buying and selling them--that included only needles and pins and notions.

Q xWas gold one of the notions?

A No, sir.

Q What did you do 18 years before you went with George Varness?

A I came out of th army.

m39

**POOR QUALITY  
ORIGINAL**

0529

Q When did you come out of the army?

A In 1861.

Q That is 26 years ago?

A Yes, sir.

Q What did you do between the 26 years ago and the 18 years,  
which would be eight years?

A I was with George Van Ness in the silver business.

Q The whole of the eight years?

A No, I was probably there two years.

Q What became of the other six years?

A I was selling goods and working on the railroad on Third  
Avenue.

Q As a conductor?

A Yes, sir.

Q When were you on the Third Avenue---about what time?

A 10 or 15 years ago.

Q 15 years ago you were on the Second Avenue road?

A Yes, sir.

Q And four years before that time it is a perfect blank to  
you, what you did, isn't it?

A Yes, sir.

Q 14 years ago you were in the silversmith business?

A Yes, sir.

m40

**POOR QUALITY  
ORIGINAL**

0530

Q How far back do you want to go to?

A 1870 or 1871.

Q How long were you in the silverware business, before you went with George VanNess?

A May be one or two years.

Q Then you came there probably in 1869 or 1870?

A Yes, sir.

Q What did you do between 1869 and 1871?

A Making up goods.

Q What kind of goods?

A Butter knives.

Q Made of what stuff?

A Brass.

Q Made out of anything else?

A Nothing that I know of, and I was working also for a gentleman by the name of <sup>m</sup>The Hall ---Manufacturing cheap goods.

Q Where did he keep?

A In Elm Street.

Q What number?

A I can't tell you.

Q About what street was it?

A Near Grand.

m41

**POOR QUALITY  
ORIGINAL**

0531

Q Is he there now?

A No, sir; I do not know that he is. I think he is somewhere is Centre street.

Q In the same business?

A Plated ware.

Q He is in the same business?

A Yes, sir.

Q Near what street?

A Near Howard and Centre.

Q How long were you there, with Mr. Hall in Elm street? and Howard Street and Grand street?

A During the summer months.

Q In what year?

A 1873---along there 1874.

Q Then it was not in the sixties?

A I left George VanNess's place and went to work for Mr. Howard.

Q What ~~was~~ year was it in?

A 1865 or 1870---along about 1869--somewhere around there.

Q How long did you stay there?

A The summer months.

Q Of the year 1869?

A Yes.

m42

**POOR QUALITY  
ORIGINAL**

0532

Q What else did you do besides that between 1865 and 1869?

A I was working up in Dutch Street ---Manufacturing.

Q What number?

A I can't tell you now what the number is----

Q How long did you manufacture for yourself in 1860

A I don't know.

Q What was it---silver work?

A Brass.

Q Did you buy any gold then?

A No, sir.

Q Did you sell any gold then?

A No, sir.

Q What did you do before that?

A I can't tell you what I did---I was in the notion business.

Q That is, peddling notions?

A Yes, sir.

Q Were you not on the railroad in Brooklyn?

A Yes, sir.

Q What railroad were you on?

A Brooklyn City Railroad.

Q What year was it?

A Probably six years ago.

m43

**POOR QUALITY  
ORIGINAL**

0533

Q We are talking now between 1861 and 1869?

A I am mistaken about that.

Q Did you work for any railroad during that period between 1861 and 1869?

A 1861 I came out of the army.

Q You stated 1865?

A Yes.

Q You stayed four years in the army 1861 to 1865?

A Yes, sir.

Q And before you went to the army what was your business?

A I was working for my father, in the silver ware business.

Q Where?

A @ Liberty Place.

Q You say you were working for your father?

A Yes, sir.

Q How long did you work for your father?

A Off and on five or six years.

Q In the silverware business?

A Yes, sir.

Q Did he buy or sell gold?

A No, sir.

Q You say at @ Liberty Place?

m44

**POOR QUALITY  
ORIGINAL**

0534

A Yes, sir.

Q Is he alive?

A No, sir.

Q What is your brothers business now?

A He hasn't got any.

Q Does he live in the City?

A No, sir.

Q Did you do any other business besides that, previous to the time you were in the way than work for your father in the silverware business?

A Yes, sir.

Q Where?

A Worked in a jewelry store, corner of Broome and Bowery.

Q What was the name?

A Jackson & Money.

Q When?

A From 1851 to 1852.

Q Did they buy gold?

A I guess they did. They sold gold goods.

Q Did they sell gold?

A No, sir.

Q Did they buy gold?

A Goods that were gold they bought.

m45

**POOR QUALITY  
ORIGINAL**

0535

Q I mean lump gold?

A No, sir.

Q Any other jewelry store that you worked in, besides Jackson & Money?

A Yes, sir.

Q Who?

A Bennett & Company.

Q How long ago?

A Previous to the War.

Q What year?

A 1859.

Q Did they buy gold and sell gold?

A No, sir.

Q Any other jewelry store?

A Yes, sir---George Cooley.

Q Where was he?

A Lispernaid & Broadway.

Q What year?

A Along about the same time.

Q Did he buy and sell gold?

A No, sir.

Q Anybody else?

A Not that I can recall to memory now.

Q You say that you have always been employed by Mr. Shepard?

m46

**POOR QUALITY  
ORIGINAL**

0536

A Yes, sir.

Q When?

A Four or five years ago, before I went to Mr. Lemmon.

Q Where was he?

A In the same building.

Q What was his business?

A Manufacturing badges--jeweler.

Q Did he buy and sell gold?

A He bought and sold gold.

Q Where besides Mr. Shepards place? and at this defendants place---where have you ever been where gold was bought and sold, that you were employed there on the bench---have you ever been anywhere?

A No, sir.

Q How comes it then that you stated to the Court that you were more or less employed, the whole of your life, in the jewelry business, when you have been with no one who has been in the jewelry business, but you have been peddling notions the biggest portion of your time? and have been on the railroad?

A I have been with Mr. Shepard and I have been with Mr. Money and with various other people, that I told you; I was employed in the jewelry business and in the silver-

**POOR QUALITY  
ORIGINAL**

0537

ware business.

Q And that is what you want to state to the court---how do you know how gold is bought and sold.

BY MR. TAFT: Objected to:

BY THE COURT: Question excluded.

Q How long were you at Mr. Shepards place altogether?

A About two years off and on, fourbyears altogether.

Q Did you see Mr. Shepards weights?

A Yes, sir.

Q Are those weights that you say you saw in Mr. Shepards gold Troy weights, and are they such as used by Mr. Lennon, and used by this defendant, and are they used by all the jewelers?

A They are not the same weights that are used; Mr. Lennon's had cups in them.

Q Do you mean to say that Mr. Shepard used different weights than Mr. Lennon?

A I do---I mean to say they were square weights---they were lonest weights and true weights.

Q And you have not been in any jewelry house since 1869?

A I know the kind of weights, jewelers use.

Q How do you know that they were jewelers weights?

A Because I have seen them in jewelers stores.

m48

**POOR QUALITY  
ORIGINAL**

0538

Q These people that you refer to, didn't buy gold, did they?

A They had the scales there.

Q Did you ever see these same weights in any other place?

A Yes, sir, the scales I saw in different places.

Q Did you see when you were in Mr. Shepards place, that they put in any different weights?

A I saw them have the little brass weights, the penny weight weights---the smaller weights---four pieces, five or six pieces.

Q Do you know how gold is made up? Do you know anything about it---for manufacturers?use?

A It is alloyed .

Q Do you know anything about any other manufacturers, except Mr. Lennon and Mr. Shepard,---how they do business, or how fix up their alloy?

A No, sir.

Q I understand you to say that in the summer you had a conversation with Mr. Lennon in which he told you to follow Kidd?

A Yes, sir.

Q Did you know where Kidd came from, at that time?

A Yes, sir.

m49

**POOR QUALITY  
ORIGINAL**

0539

Q Did you know that he came from the complainants?

A I knew that he was employed there.

Q Did you go to Mr. Wheeler's place?

A No, sir.

Q Did you tell Wheeler anything about your suspicions?

A No, sir.

Q You kept that to yourself?

A Yes, sir.

Q And you also said that you knew of it---a winter ago you had your suspicion?

A Yes, sir.

Q Did Mr. Lemon tell you to follow Kidd?

A Yes, sir.

Q Did you know then that Kidd came from Wheeler's?

A Yes, sir.

Q Had you informed him that before the winter or the summer?

A No, sir.

Q Who else is in this shop 142 Fulton street, besides you, that has a bench there?

A Mr. Gunther and Mr. Brooks.

Q Who else?

A That is all at the present time.

Q I suppose they do not sleep there?

m50

**POOR QUALITY  
ORIGINAL**

0540

A No, sir.

Q When you say on or about the 1st of September, do you mean the 1st of September or after September?

A I mean between that and the 5th.

Q That is the time that you say that this niget of gold was in the possession of Mr. Lennon, weighing 115 penny weight?

A Yes, sir.

Q What time in the morning was it, or what time of day was it, that you saw it?

A In the afternoon.

Q What time was it?

A Two or three o'clock.

Q Was Mr. Gunther or Mr. Brooks there?

A Yes, sir; they were there.

Q Were they there when Mr. Lennon had that ~~XXXXXXXX~~ piece of gold in his hand?

A Yes, sir.

Q Did you say that they heard the conversation?

A Yes, sir; they heard it to the best of my knowledge.

Q How far away from you was Mr. Lennon?

A Three or four feet.

Q And as I understand you Mr. Lennon said to you in your

m51

**POOR QUALITY  
ORIGINAL**

0541

conversation that he got that gold from Kidd?

A Yes, sir.

Q You didn't see him weigh it?

A Yes, sir; I saw him.

Q When Kidd was there?

A No, sir; Kidd was in the office.

Q And it weighed 115 penny weights?

A Yes, sir.

Q Did you give in your direct examination, the whole conversation you had with Mr. Lennon, at the time?

A I believe I did.

Q You say, that Kidd was in the room partitioned off from the work-shop, where you were?

A Yes, sir; he had been in the office and had left.

Q Was he there when Lennon had the gold in his hand?

A No, sir.

Q When was Kidd there?

A In the fore part of the day.

Q In the morning?

A Yes, sir.

Q And this was in the afternoon?

A Yes, sir.

Q Kidd was in a different part of the room from wh a

m52

**POOR QUALITY  
ORIGINAL**

0542

you were in; is that right?

A He was in the office partitioned off.

Q You said, if I understood you right, that you were in the brass badge business?

A All kinds of badges, gold and silver.

Q Will you state what you said on your direct examination, of the conversation had between you and Lennon, when Brooks and Gunther were present?

A He showed it to me, Mr. Lennon did and said, "That that was a piece from Kidd a"

Q That was all?

A Yes, sir.

Q That is all that you know?

A Yes, sir.

Q And you say Mr. Brooks and Mr. Gunther were present at the time?

A Yes, sir; they were there to the best of my knowledge.

Q When did you first see the complainant in this case?

A Mr. Wheeler?

Q Yes, sir.

A About a month ago---somewhere in that neighborhood.

Q That would be on or about the 1st of September?

A About that time.

m53

**POOR QUALITY  
ORIGINAL**

0543

Q Then you say on or about the 1st of September?

A Yes, sir.

Q Where did you see him?

A At his residence.

Q Whereabouts is that?

A Washington Avenue.

Q Is it New York?

A No, sir; Brooklyn .

Q Did you then tell him what you saw Mr. Lomon have?

A Yes, sir.

Q When did you see Kim after that?

A Two or three different occasions.

Q The first time then, was on or about the 1st of September?

A Probably a week afterwards.

Q Where?

A At his residence .

Q Both times in the evening?

A Yes, sir.

Q Did you receive any money from him the first evening you went there?

A No, sir.

Q When did you see him after that?

m54

**POOR QUALITY  
ORIGINAL**

0544

A In the course of the week.

Q That would be two weeks from about the 1st of September?

A Yes, sir.

Q Where did you see him then?

A At his residence.

Q During that time, had you seen any lawyer of his?

A No, sir.

Q Or anybody connected with him?

A I saw Mr. Allen who is in the jewelry business.

Q Where?

A Corner of Broadway and Maiden Lane.

Q Concerning Lennon?

A Yes, sir.

Q Is he connected with Mr. Wheeler?

A No, sir.

Q Mr. Wheeler sent you to Allen?

A He notified me to be there.

Q When did he do that?

A About two weeks after I first saw him.

Q That would be on or about the 15th of October?

A About.

Q Did you meet him before Mr. Lane?

A Yes, sir.

m55

**POOR QUALITY  
ORIGINAL**

0545

Q Was that after you were at Mr. Wheeler's house the second time?

A Yes, sir.

Q Did you receive any money from Mr. Wheeler at his house when you went there the second time or the first time?

A No, sir.

Q You say you saw Mr. Allen at Broadway and Maiden Lane?

A Yes, sir.

Q Did you speak to Mr. Allen about Lennon?

A Yes, sir.

Q Did Mr. Allen give you any money?

A No, sir.

Q Did Mr. Wheeler?

A No, sir.

Q When next did you see Mr. Wheeler or anybody in his behalf?

A About a week ago.

Q Can you not fix it any nearer?

A No, sir.

Q Was it last Wednesday?

A I seen him, I think last Saturday.

Q When was the first time you saw Mr. Wheeler or anybody connected with him, or in his behalf between the 15th of September and last Saturday, which was the 8th of October?

m56

**POOR QUALITY  
ORIGINAL**

0546

A I saw Mr. Wheeler previous to that.

Q Where?

A In the course of four or five days previous to the 8th of  
October.

Q Previous to that?

A Yes, sir.

Q That would be the 3rd of October?

A Yes, sir.

Q Is that true?

A Yes, sir.

Q Where did you see Mr. Wheeler?

A In his office.

Q Corner of Broadway and Maiden Lane?

A No, sir.

Q Did he give you any money then?

A No, sir.

Q Was there anybody else there?

A No, sir.

Q You were alone?

A Mr. Wheeler was there.

Q Are you in doubt about it?

A No, sir.

Q And this was about the 3rd of October?

m57

**POOR QUALITY  
ORIGINAL**

0547

A Yes, sir.

Q And then you saw him the next time on Saturday the 18th?

A Yes, sir.

Q Who did you see then?

A All the firm.

Q Who else?

A And the officers that were on the case.

Q That was the first time you saw the officers?

A Yes, sir.

Q Did you receive any money then?

A No, sir.

Q Did you tell Mr. Lennon that you went to see Mr. Wheeler?

A No, sir.

Q And on any of these occasions you did not tell Mr. Lennon that you saw them?

A No, sir.

Q You professed friendship for Mr. Lennon during that time?

A Yes, sir.

Q You owed him a years rent?

A Yes, sir.

Q And did you expect to be put out?

A No, sir.

Q When did you make the affidavit? of

58 On the 8th of October?

**POOR QUALITY  
ORIGINAL**

0548

Joseph G. A. Kidd of 63 Fleet Place Brooklyn, makes the following statement of his own free will and accord. In addition to the statement made by me to Inspector Thos. Byrnes, Oct. 8th. 1887, I desire to state that while in the employ<sup>e</sup> of Wheeler, Parsons & Hayes, Jewellers, No. 2 Maiden Lane, New York City, I took about one dozen gold masonic pins without the knowledge of my employers, some of which I have sold and the remainder I have in my trunk at the above No. 63 Fleet Place Brooklyn, The gold chain attached to the watch found in my possession at the time of my arrest by detective Sergeant Geo. W. Mc Clusky was feloniously taken from my employers place of business No. 2 Maiden Lane N.Y. City, without the knowledge by me about two weeks ago; about Sept. 5th. 1887 I took three or four gold rings with small stones therein and sold them. I do not think I have taken more than ten pairs of bracelets which are now in my trunk at my residence. I have also six sets of jewelry consisting of breast pins and two gold plated chains in my trunk at my residence, which were stolen by me from my employers. I desire to correct the statement made Oct. 8th. 1887, to Inspector Thos. Byrnes, so far as ~~it~~ relates to the number of rings and chains stolen by me from my employers. I have taken in all about three hundred chains which were melted by me and sold for old gold. I have also taken in the vicinity of about six hundred plain gold rings, which I also melted and sold for old gold. I usually arrived at my employers place of business very early in the morning and would take a piece of charcoal and dig it out so that it would hold a chain or three or four rings which I had

**POOR QUALITY  
ORIGINAL**

0549

taken during the previous day, I would then insert the jewelry in the piece of charcoal and by means of a blow pipe melt the jewelry which I would sell for old gold and appropriate the same to my own use.

(s) Joseph G.A. Kidd.

Witnesses.

(s) Frank Mangin, Jr.

(s) Geo. W. Mc Clusky.

**POOR QUALITY  
ORIGINAL**

0550

Joseph G.A. Kidd, residing at No. 63 Fleet Place, Brooklyn makes the following statement of his own free will and accord:

I was employed as porter by Wheeler, Parson and Hayes, Jewellers Maiden Lane this city, July 1881, and have worked for said firm ever since, a watchmaker named Dunn in 1883 or 1884 was employed by the above firm who instructed me how to melt gold, I frequently went to my employers place very early in the morning and at Dunn's solicitation, would build a charcoal fire and would melt gold chains, and Dunn would dispose of them by selling them for old gold; I sold them only on two occasions, This stealing was carried on for about a year, when Dunn left. I have no idea where he is now and since that time I have continued to melt gold chains, rings etc., and sell it for old gold, up to the present time. During the period of my stealing I have taken in the vicinity of about fifty gold chains and about one hundred gold rings which I melted and sold for old gold. I have taken four or five sets of ladies' Brest pins and earrings, I have also taken about ten pairs of gold bracelets and sold them to various persons, whose names I cannot now recal. The chains and rings stolen by me and melted by me were sold to John Leonard<sup>warr</sup>, a Jeweller at 142 Fulton St., this city, excepting two or three lots which I sold to <sup>Southern</sup> Lahman & Son assayers at No. 9 John St. Dunn was the man who taught me how to melt gold.

The above is a true statement as near as I can recollect of the property stolen from the above firm by me and the

**POOR QUALITY  
ORIGINAL**

0551

disposition made of it.

*sd* Joseph G. A. Kidd.

Witnesses.

*sd* Frank Mangin, Jr.

*sd* Geo. W. Mc Clusky.

POOR QUALITY  
ORIGINAL

0552

People

John D. Leman

Reay State Dept

Confession of

Joseph G. A. Kidd

made in testimony

of the death of

State of Ohio

John D. Leman

Police Court Examination

Hayden W. Wheeler:

Kidd has sold gold to Langerman ~~once~~ two or three times I know.

He also sold gold to Lannon

First knowledge of sales from inventory taken in February, 1887

It disclosed the fact that firm was short in weight in rings and solid gold cases — 9000 to <sup>to</sup> 2000

After October the 3th Kidd stated that he had taken gold rings, gold chains, gold watch cases in large quantities and sold it melted to Mr. Lannon.

The firm never sent out any old gold etc.

Kidd was porter of the firm

Edward Van Ness:

Had a bench in Lannon's premises

142 Fulton Street, 3 floor, Room No 11,

There was front and rear rooms.

I was in front room, about 3 years.

Lannon manufacturer of badges

Was there every day.

Worked badges also.

POOR QUALITY  
ORIGINAL

0554

Stephen J. Brooks had also place of L.  
For about two years Kidd came to L.  
almost every two years.

He brought gold to L. who weighed  
it. I was three or four feet away.  
Handed some of it.

On or about September last H. bought  
a chunk of about 115 pw. L. handed  
it to me. Chains in it.  
Nothing said.

Other piece seemed to have watch  
cases in it. L. said he got it from  
H.

Last September had conversation with  
L. that everything would be up-  
set very soon between him and H.

Twice he sent me out to follow H.  
He told me the man was cracked.  
I reported to him that H. he acted  
very strange, stopped suddenly in  
the street, looked around and saw  
whether anybody was following  
him.

L. said he knew the gold was stolen.  
Saw L. weigh the gold.

L. had four false weights of bars in  
cup form,  $\frac{1}{8}$  inch thick.

Found them there right after weighing.

POOR QUALITY  
ORIGINAL

0555

L. used them for two years  
I saw him make them  
Some of K. gold L. used for badges  
some he sold.

L. remelted some of it

L. Never ~~long~~ remelted gold brought  
from other parties

He remelted the 115 per.  
Cross:

I made up my mind that this was  
going on to such an extent, it was  
time that somebody knew some  
thing about it.

Redirect: The fur was rolled to  
such an extent I thought it was  
involving everybody connected  
with the place #2 Fulton St. and  
I thought the best way to do, would  
be to make a clean breast of the  
whole thing.

~~Whether~~ L. told me that K.  
came from Wheeler-Parsons &  
Harp.

Stephen J. Prosko:

Occupies bench room in L.  
premises

Three or four fictitious weights

POOR QUALITY  
ORIGINAL

0556

Saw K in L. place ~~once~~ twice a day.

Saw lump of gold on 5th of Sept.  
Four rings. Two marked W. P. H.  
Brightone of W. P. H., same mark  
K. gold was weighed with ~~finger~~  
weights

Diamonds offered  
Cross:

115 p.w. melted by L.

Red:

Gold sold by weight - 4 cts a carat

Robert J. Cook, 142 Fulton St  
Pieces of chains etc in lump  
of gold would arouse suspicion

James G. Peapack  
39 John St.

James

City of  
County of  
State of New York }

I John D Lennon, residing at 922 Myrtle Ave. Brooklyn, County of Kings, State of New York, and now doing business at 142 Fulton Street, in the city of New York, as a manufacturing Jeweler, doth depose and say, that he has done business at the above number and street for the past 12 years, and during that time his business methods and integrity has never to his knowledge been questioned, and that all his transactions have been honorable and Just between man and man.

Further this deponent does depose and say, that in the matter of the charge now pending against him, as to the allegation that he purchased Old (or bullion) gold from one Mr Kidd, a colored man, late in the employ of Messrs Wheeler, Parsons, and Hays, doing business at No 4 Maiden Lane New York, of 115 pennyweights of melted gold on the 31<sup>st</sup> day of August, 1887 knowing that the same was stolen, or surreptitiously obtained, is untrue, both as to purchase and weight - as he did not buy from Mr Kidd, of Wheeler, Parsons and Hays, or from any one else, on that date any old gold (or bullion) or new gold -

Further this deponent does depose

and say, that the first he knew of Mr Kidd, in any way was on the occasion of the said Mr Kidd calling upon him at his place of business to have the deponent to make for him a Masonic ring; and after agreeing upon the price viz \$5.00, Mr Kidd gave the deponent the order to make such ring - this transaction occurred on the 10<sup>th</sup> day of February 1885.

Further this deponent deposes and says that between the 10<sup>th</sup> day of February 1885, and the 11<sup>th</sup> day of August 1886, Mr Kidd frequently came to his place of business to obtain figures as to the cost of making this and that article of jewelry and that during one of these visits Mr Kidd asked the deponent, "if he bought Old Gold and Silver;" the deponent answered "that he did sometimes;" Mr Kidd then told the deponent that his employers frequently <sup>sent</sup> him (Kidd) out to sell old billon for them, which they - the firm - had taken from their customers in part payment of Bills due them, and that the next time he (Kidd) was sent out, he would come to him - the deponent, answered him "all right" and asked of Mr Kidd, "who were the firm he was employed by;" and Mr. Kidd, answered, "Wheeler Parsons, and Keys, no 4 Maiden Lane;"

Further, this deponent doth depose and say, that on or about the 11<sup>th</sup> day of August, 1886, Mr Kidd, the colored man aforesaid called upon him at his place of business and gave the deponent an order to make a Double headed Eagle of Gold, and that on the 17<sup>th</sup> day of said month and year, Mr Kidd brought to him a lump of melted gold weighing  $27\frac{1}{3}$  pennyweights and offered the same ~~for~~ to him - which piece he bought and paid therefore 70 cents per pennywt, the full market value - without any knowledge however that the same was stolen, as Mr Kidd, informed the deponent at the time, that it was a piece his employers had received that day, and the deponent fully believed him -

Further, this deponent doth depose and say that the said Mr Kidd called upon him several times after the above transaction and offered small pieces of melted gold for sale, but as the deponent had no immediate use for it at the times when offered he did not buy it - but on or about Nov 2<sup>d</sup>, 1886 Mr Kidd came in and offered for sale a lump of melted gold weighing about 24 pennyweights, which the deponent bought paying the full value thereof and credited the same to A/c of Wheeler, Parson, & Hays for Kidd

POOR QUALITY ORIGINAL

0560

in his memorandum book, as with the former purchase -

This deponent further deposes, and says that on or about December 6, 1886, he bought from Mr Kidd a piece of Old gold, weighing  $22\frac{2}{3}$  pennyweights, for which he paid him the full value, viz 15.98<sup>00</sup>. Also, on January 10, 1887 he bought another piece, weighing 11 pennyweights and on or about February 17<sup>th</sup> 1887, he purchased another piece of melted gold weighing  $20\frac{1}{2}$  pennyweights and that on or about August 5<sup>th</sup> 1887, he bought another piece of Old gold weighing  $21\frac{1}{2}$  pennyweights, all of which pieces came to him in a melted form and varying in fineness from 10 to 14 Karats; also, that he paid for each piece the full market value and in one instance, more the market value - and that he never had the least intimation or suspicion, or knowledge, that the same was stolen by Mr Kidd, but upon the contrary really believed that each and every piece so bought <sup>or received</sup> from Mr Kidd (six in number) were the property of Wheeler, Parson, and Hays, as so stated by the said Mr Kidd -

Further the deponent doth depose and say, that all of the pieces (or bullion) of gold bought, or received, from Mr Kidd, to wit, is correctly stated as above, and since August 5, 1887, have not purchased or received from Kidd any old (or bullion) gold - and that whole purchases from Mr Kidd from the first to the last aggregated in weight 127 pennyweights and the he (Mr Kidd) received on acc<sup>t</sup> of Wheeler Parson and Hays the full value thereof, viz 82.73<sup>00</sup> dollars -

Sworn to before me this 8<sup>th</sup> day of December 1887.

Affidavit of John D. Lennon

*[Signature]*  
Notary Public

**POOR QUALITY  
ORIGINAL**

0561

-----  
T h e P e o p l e  
v.  
J O H N D. L E N N O N.  
-----

INDICTMENT FOR RECEIVING STOLEN GOODS.

Evidence for prosecution:

The property was stolen from Wheeler, Parsons & Hayes,wholesale jewellers, No. 2 Maiden Lane, by their colored porter, Joseph G. A. Kidd, and sold by Kidd to defendant.

Kidd's confession on file with Mr. Sparks, will show what he can testify to if called. Kidd can prove the stealing of the gold mentioned in the indictment, and that he sold it to defendant.

Also numerous previous instances of like thefts and sale to defendant, covering two years and upwards previous.

Also, we think, suspicious places where Kidd and defendant met from time to time, and intercourse between them such as tends to show that defendant could not have supposed Kidd was selling gold that he came by honestly.

**POOR QUALITY  
ORIGINAL**

0562

2

m

HAYDEN W. WHEELER, will prove that Kidd was merely their porter, and had no authority to take or sell any gold or goods for them.

Also that the firm found in taking account of stock in February last, that goods were missing to the amount of upwards of \$4,000.

Kidd made confession in the presence of Wheeler.

EDWARD VAN NESS was examined before the magistrate, and the stenographer's copy of his testimony is with the papers in the District Attorney's office.

He can testify more fully than was there drawn out from him as to what he witnessed of the dealings between defendant and Kidd---of defendant's disclosing to Van Ness his purpose to use false weights in weighing gold brought in by Kidd, and of his using them---of the false weights defendant had and their weight, how he made and disguised them from Kidd---of conversations between defendant and himself, Van Ness, in which they concurred in considering Kidd as a thief, and of defendant's saying what he should say if he should be prosecuted---and of the intercourse between defendant and Kidd.

STEVEN J. BROOKS's examination before the magistrate is also in the papers with that of Van Ness.

He is hard of hearing, and may testify that he did

**POOR QUALITY  
ORIGINAL**

0563

3

not hear some of the things which Van Ness will testify were said in Brooks's presence.

It will be well to talk with him carefully before calling him.

Two other witnesses had benches in the shop of defendant, *Charles* GUNTER, and *David Marsden* and still remain there. Van Ness says they can testify similarly to himself and show guilty knowledge on the part of the defendant. And they were supposed to be good witnesses for the prosecution, but Van Ness says there are indications that defendant is exerting influence to prevent their testifying against him.

He thinks they should be subpoenaed nevertheless.

If defendant goes upon the stand he will find it difficult to stand a cross-examination in respect to his relations with and notions about Kidd and his business.

Defendant seems to have had on his string not only his proper wife, but another woman also, and he may have been a frequenter of policy shops.

*(over)*

POOR QUALITY  
ORIGINAL

0564

Impress Wheeler Parsons & Hayes  
Gentlemen

While you are looking  
into Mr Lemmon's standing, it would  
be well to enquire, what connection  
he has with a lottery or policy  
office, which he frequently visits.

at 212 Broadway, 1st-floor back  
-room known as "Barker & Co. Brokers"

No Signatures  
1887  
2 MAIDEN LANE  
N.Y.  
ES.  
Chas. Post by

**POOR QUALITY  
ORIGINAL**

0565

4

The proofs for the prosecution in this case are  
very much like those in

Copperman v. The People, 56 N.Y., 591 & 1 Hun. 15

**POOR QUALITY  
ORIGINAL**

0566

The People

v.

John D. Lennon.

*Brief for  
Prosecution*

POOR QUALITY  
ORIGINAL

0567

ENOS N. TAFT,  
COUNSELLOR AT LAW,  
SEAMEN'S SAVINGS BANK BUILDING,  
74 & 76 WALL STREET.

New York, Dec. 6<sup>th</sup> 1887.

Hon. Gunning S. Bedford.

The People v. John D. Lennon  
is an indictment for receiving stolen  
property. I learn that it will be on  
the calendar General Sessions Park  
3 for tomorrow. Joseph A. Kidd  
a colored porter of Wheeler Parsons  
& Hayes stole the property from them  
and sold it to Lennon. Kidd is  
in Sing Sing having been sentenced  
for five years last term. His  
confession of stealing gold rings  
chains <sup>from said firm</sup> and melting them up  
and selling the gold to Lennon  
for more than two years  
is on file with Mr. Sparks  
I believe. I attended the examination  
of Lennon before the magistrate.  
If you will let me know when and  
where to come, I will call & tell  
you about the case. Yours truly  
E. N. Taft

**POOR QUALITY  
ORIGINAL**

0568

People  
of  
John D. Linnons

**POOR QUALITY ORIGINAL**

0569

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, } ss.

An information having been laid before Hon. J. J. Keltrett a Police Justice of the City of New York, charging John D. Lemon Defendant with the offence of receiving stolen goods

and he having been brought before said Justice for an examination of said charge, and it having been made to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hearing thereof having been adjourned,

We, John D. Lemon Defendant of No. 922 Myrtle Avenue in the City of New York Street, by occupation a manufacturing powder and Wm. J. A. Hunt of No. 127 E. 56th Street N.Y. City Street, by occupation a sexton & undertaker Surety, hereby jointly and severally undertake that the above named John D. Lemon Defendant shall personally appear before the said Justice, at the 1st District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of Two thousand Hundred Dollars.

Taken and acknowledged before me, this 12th day of October 1887

[Signature]  
POLICE JUSTICE.

[Signature]  
[Signature]

**POOR QUALITY ORIGINAL**

0570

CITY AND COUNTY OF NEW YORK, } ss.

*James A. Hart*

day of *April*  
*James A. Hart*  
Police Justice.

Sworn to before me, this *12th*

the within named Bail and Surety being duly sworn, says, that he is a resident and *house* holder within the said County and State, and is worth *ten thousand* ~~Hundred~~ Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of *stock and fixtures, at*

*67 Prince St, 542 Third Ave, 509 Madison Ave, also leasehold property, 67 Prince Street 105 + 107 E. 13th Street, worth 15000 over and above all liabilities*

*James A. Hart*

District Police Court.

THE PEOPLE, & C.,  
ON THE COMPLAINT OF

Undertaking to appear during the Examination.

Taken the *12th* day of *April* 188*8*

Justice.

POOR QUALITY ORIGINAL

0571

Police Court, District.

City and County of New York, ss.

of No. 2 Maiden Lane Street, aged 60 years,

occupation Dealer in Watches and Jewels being duly sworn, deposes and says,

that on the 15th day of September 1887, at the City of New York, in the County of New York, John Remond was

seen and unlawfully buy a quantity of gold the well knowing at the time the same to have been stolen in violation of Section 550 of the Penal Code of the State of New York for the reasons following to wit: Joseph Kidd who was employed by deponent admitted and confessed to this deponent to having stolen at various times and at the same time large quantities of jewelry which

jewelry the said Kidd melted and sold the same to said John Remond. Deponent is informed by Stephen J. Brooks that on or about the same date he saw the said Kidd enter the manufactory owned by the said John Remond the said informant having a bench in said factory near where the said Remond was working. Informant saw the said Remond weighing a quantity of gold and saw said Remond cheat the said Kidd in the weight of said gold by inserting false weights into the regular weights and also says that every time that the said Kidd brought gold to the said Remond the Remond in weighing the same would insert the said false weights and thus cheat the said Kidd. Informant

Brooks further says that the said Remond

**POOR QUALITY ORIGINAL**

0572

know that the said Reed was employed  
 by a large jewelry firm and, before  
~~that the said Reed sold several rings~~  
~~by the said Reed to said woman.~~ He  
 is further informed by Edward  
 Van Ness that he saw Van Ness  
 saw the said woman using the said  
 false weights and at some time paid  
 the said Reed several sums of money  
 for gold which he had bought from  
 her. He further deposes that he  
 deposes with unlawfully receiving  
 the said stolen property he well knowing  
 the same to have been stolen.

to go to New York  
 Court house

Sworn to before me  
 This 10<sup>th</sup> day of October  
 1847  
 Hayden Wheeler  
 J. Hill  
 Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named  
 Prisoner of the City of New York, until he give such bail  
 Hunderd Dollars, and be committed to the Warden and Keeper of the City  
 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
 Dated 188  
 Police Justice

I have admitted the above named  
 to bail to answer by the undertaking hereto annexed.  
 Dated 188  
 Police Justice

There being no sufficient cause to believe the within named  
 guilty of the offence within mentioned, I order he to be discharged.  
 Dated 188  
 Police Justice

Police Court-- District.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

1  
 2  
 3  
 4

Offence,

Dated 188  
 Magistrate.  
 Officer.  
 Clerk.  
 Witnesses,  
 No. Street,  
 No. Street,  
 No. Street,  
 \$ to answer Sessions.

**POOR QUALITY ORIGINAL**

0573

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Edward Van Ness*  
aged 45 years, occupation Jeweller of No.

142 Fulton Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Hayden Wheeler

and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 10th day of October 1887 } Edward Van Ness

[Signature]  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Stephen J. Burns  
aged 37 years, occupation Quartermaster of No.

142 Fulton Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Hayden Wheeler

and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 10th day of October 1887 } Stephen John Bessoff

Police Justice.

**POOR QUALITY ORIGINAL**

0574

Sec. 198-200.

152

District Police Court.

CITY AND COUNTY OF NEW YORK, N.Y.

*John D. Lemon* being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him, that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name.

Answer.

*John D. Lemon*

Question. How old are you?

Answer.

*54 years*

Question. Where were you born?

Answer.

*City of New York*

Question. Where do you live, and how long have you resided there?

Answer.

*922 Myrtle Ave Brooklyn about 2 years*

Question. What is your business or profession?

Answer.

*Manufacturer Jeweller*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer.

*I Am not guilty I demand an examination*

*John D. Lemon*

Taken before me this

day of

188

Police Justice.

*J. J. [Signature]*

POOR QUALITY ORIGINAL

0575

Chas. Dunthor

142 Astor St.

Joseph M. Miller  
King's Highway Prison

BAILED

No. 1, by

Mr J Clark

Residence

127 E 56th

Street

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

142 Astor St  
142 Astor St  
142 Astor St  
142 Astor St

Police Court

1891

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Joseph M. Miller  
King's Highway Prison

John D. Dunthor

Dated

Nov 10 1887

188

Residence

142 Astor St

Street

Witnesses

Edward Van Ness

Street

No. 142

142 Astor St

Street

See back of this for other witnesses

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named.....

Defendant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Seven Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated November 10<sup>th</sup> 1887 B. Williams Police Justice.

I have admitted the above-named Defendant to bail to answer by the undertaking hereto annexed.

Dated Nov 10 1887 B. Williams Police Justice.

There being no sufficient cause to believe the within named..... guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0576

RECTORY,  
26 EAST 50TH ST.

Cathedral,

Fifth Avenue,

New York, Nov 12<sup>th</sup> 1888

Hon. James Fitzgerald.  
My Dear Sir:

Once more necessity compels me to ask your kind charity in the matter of the people vs. Jno. D. Lennon. on your calendar for the 15<sup>th</sup> inst. As this unfortunate man was ready the last day the case was called, had all his witnesses there, the case was adjourned on account of the absence of Mr Davis to the 15<sup>th</sup>. Mr Lennon informs me that he now finds it utterly impossible to obtain the presence of those witnesses (they are all manufacturing jewelers) until after the 7<sup>th</sup> of January as this is there most busy season. I myself am tied up with a three days celebration in the Cathedral and could not be absent under any circumstance. In conclusion dear friend as justice will not suffer by the delay & as I most sincerely promise you that any time you call the case after Jan. 7<sup>th</sup> he will be prepared to go to trial.

With sincere gratitude for your many kind acts

I remain Yours Truly

Wm. T. A. Hart.

POOR QUALITY  
ORIGINAL

0577

To

Mr Davis

Please put with  
papers in case  
of Deople

Lennon

**POOR QUALITY ORIGINAL**

0578

**FOUNDED BY ALLAN PINKERTON**  
**1850**

ROBT. A. PINKERTON,  
 Gen'l Supt. Eastern Division,  
 NEW YORK.

WM. A. PINKERTON,  
 Gen'l Supt. Western Div.  
 CHICAGO.

**Pinkerton's National Detective Agency**  
 "WE NEVER SLEEP."

**OFFICES.**  
 NEW YORK, 66 EXCHANGE PLACE,  
 GEO. D. BANGS, SUPT.  
 BOSTON, 42 & 44 COURT STREET,  
 JOHN CORNISH, SUPT.  
 PHILADELPHIA, 45 SOUTH THIRD ST.,  
 R. J. LINDEN, SUPT.  
 CHICAGO, 191 & 193 FIFTH AVENUE,  
 WM. A. PINKERTON, SUPT.  
 ST. PAUL, 63 TO 66 UNION BLOCK,  
 W. J. LOADER, SUPT.  
 DENVER, 1 & 2 OPERA HOUSE-BLOCK,  
 CHAS. O. EAMES, SUPT.

**ATTORNEYS FOR THE AGENCY:**  
 CLARENCE A. SEWARD, NEW YORK.  
 LEWIS C. CASSIDY, PHILADELPHIA.  
 D. W. MUNN, CHICAGO.

CONNECTED BY TELEPHONE.

COPYRIGHTED, 1880.

*Court of Sessions  
 People vs  
 John D. Lennon*

*Edward Gross  
 Deputy Asst. Dist. Atty*

*Dear Sir*

*Yours of March 3<sup>d</sup> on the above  
 matter recd. and contents noted  
 The other operatives on the case  
 beside the Operative King were  
 E. L. McP who has left our service  
 and is now some where in the west  
 and out of our reach. Ofter he is  
 also is out of our employ  
 but I will have him come*

**POOR QUALITY ORIGINAL**

0579

OFFICES

NEW YORK, 88 EXCHANGE PLACE  
GEO. D. BANGS, SUPT.

BOSTON, 12 & 14 COURT STREET  
JOHN COGNISH, SUPT.

PHILADELPHIA, 18 SOUTH THIRD ST.  
R. J. LINDEN, SUPT.

CHICAGO, 191 & 193 FIFTH AVENUE  
W. M. A. PINKERTON, SUPT.

ST. PAUL, 63 TO 66 UNION BLOCK  
W. J. LOADER, SUPT.

DENVER, 1 & 2 OPERA HOUSE BLOCK  
CHAS. JAMES, SUPT.

ATTORNEYS FOR THE AGENCY:  
CLARENCE F. LEWIS, NEW YORK  
D. W. MUNN, PHILADELPHIA  
CHICAGO

ROBT. A. PINKERTON  
Gen'l Supt. Eastern Division  
NEW YORK

W. M. A. PINKERTON  
Gen'l Supt. Western Div.  
CHICAGO

WE NEVER SLEEP

CONNECTED BY TELEPHONE

I could not have been with  
you as requested at noon  
today

Yours truly  
Robt. A. Pinkerton  
Gen'l Supt. Eastern Div.

*[Faint, mostly illegible handwritten text, possibly bleed-through from the reverse side of the page.]*

City of New York  
County of New York  
State of New York

S.S.

I Robert H. Cooke residing at No. 240 West 12<sup>th</sup> Street and doing business at No. 164 Fulton Street in the City of New York and being a manufacturing Jeweller, doth depose and say, that I have known Mr. John D. Lennon, also a manufacturing Jeweller, for the past 15<sup>th</sup> years and have every to believe that in the matter of purchasing Old gold and silver and other metals that enter into the manufacture of Jewelry Badges &c, have been and are identical with the practice in use of all respectable and honest dealing manufacturers of Jewelry - To wit, to purchase such old gold, or silver, as may be needed from any and all persons (except minors) who may offer the same for sale - in a melted form, and for the same pay the market value as determined by the weight and fineness of the metal - Further I do depose and say, that from my personal knowledge of the character and probity of the said John D. Lennon, that I do not believe that he ever purchased, or cause to be purchased, any old gold or silver knowing the same to have been stolen or obtained in a surreptitious manner; Further I do depose and say, That it is a common practice among purchasers of old metals, to ascertain the weight of the same, to use metal pieces equal in weight to the coins minted by the United States

POOR QUALITY  
ORIGINAL

0581

in the absence of the denominational weight (P. 104)  
that may perchance be mislaid or lost -

Sworn to before me  
this 10<sup>th</sup> day of December 1887 Robert H. Cooke

L. Christian  
Commissioner of Deeds  
City & County of New York

On this the 10<sup>th</sup> day of December  
1887, personal appeared before me  
Mr Robert H. Cooke as herein  
be described and says that the  
facts as stated in the above affidavit  
are to the best of his belief and knowledge  
true -

L. Christian  
Commissioner of Deeds  
City & County of New York

**POOR QUALITY ORIGINAL**

0582

Applicant  
of  
R. H. F. Cook

POOR QUALITY  
ORIGINAL

0583



67 Prince St.

609 Madison Ave.

842 THIRD AVENUE.

New York, Dec 12<sup>th</sup> 1887

State of New York }  
City & County of New York } s.s.

I, Wm. T. A. Hart residing in the City of New York and doing business at 842. 3<sup>rd</sup> Ave do hereby depose and say that I have known Mr John D. Lennon, for many years, both in a social & business way and I have never known him to be other than a fair, upright man in all his dealings; truthful in every particular, and one that would never, if it was known to him, cheat or defraud anyone; much less to violate law, all business relations of his occupation.

Further it is my belief, that the persons engaged in traducing his character, are actuated by motives not just or equitable; and it seems to me that from the statements that have come to my knowledge, that a black-mailing operation of some kind is at the bottom of the allegations

Sworn to before me this 12<sup>th</sup> day of December 1887  
Larsell [Signature]  
Notary Public

[Signature of Wm. T. A. Hart]

City  
County  
State of New York

I James G. Scholefield residing at 38 Clinton St Newark N.J. and engaged in the business of Manufacturing Jewels at No 33 John Street in the city of New York do hereby depose and say that I have known Mr John D. Lennon, a manufacturer of badges and charms, and small jewelry, and doing business at 142 Fulton Street city of New York for the past 25 years, and for that period of time he has borne an unquestionable character for a correct business deportment in his transactions with the trade; and, so far as I know, his credit stands A no 1 for goods he wishes to purchase. I do hereby further depose and say, that for honesty and integrity his name is beyond reproach and that he is regarded both <sup>by</sup> his business and social acquaintances to be a man of truth and strictly conscientious in all his dealings.

James G. Scholefield

Sworn to before me this the  
Eighth day of December, in  
the year of our Lord one thousand  
Eight hundred and Eighty Seven

*Wm. P. Maccioni*  
NOTARY PUBLIC,  
NEW YORK COUNTY.

POOR QUALITY  
ORIGINAL

0585

Applicant  
of  
Mrs. S. Scholtefeld  
affidavit of  
good character

— | —  
— | —

**POOR QUALITY ORIGINAL**

0586

FIRST DISTRICT  
POLICE COURT.

.....x  
THE PEOPLE on complaint  
of  
HAVEN W. WHEELER  
-against-  
JOHN D. LENNON.  
.....x

Charged with receiving  
Stolen Goods.

October 11th, 1887.

B E F O R E,

HON. J a m e s K. K i l b r e t h,

P O L I C E J U S T I C E.

A P P E A R A N C E S.

All parties being present the examination  
proceeded.

**POOR QUALITY  
ORIGINAL**

0587

CROSS - EXAMINED by Mr. Taft:

Q Where do you reside?

A I reside in Newark.

Q In New Jersey?

A Yes sir.

Q And your present place of business is there?

A 33 John St.

Q How long have you been there?

A Five years.

Q What part of the building do you occupy?

A Fronting on John St.

Q You would not call Wheeler, Hays and Parsons a small house, would you, or small dealers?

A Not by any means, they are among the most extensive dealers in the country.

Q You spoke about old gold, what do you mean by that?

A Old jewelry, that is, such as bracelets, rings, earrings.

Q How can you tell whether they were old or new?

A By being melted--- you can observe the form of the articles that have been melted.

Q Supposing it was old gold, perfectly melted, could you discover it, whether it was old gold or new gold?

A No sir.

d22

**POOR QUALITY  
ORIGINAL**

0588

Q Suppose you got new gold that was imperfectly melted, could you say that was new gold or whether it was old gold?

A No sir, unless the melting is so very imperfect that there may be signs of it being new, but that is rarely.

Q What would be the sign of it?

A The sharpness-- the chasing of it.

Q And would that derive itself from the color?

A No sir.

---

GEO. W. McCLOSKEY, called on the part of the  
defendant, being duly sworn, deposes and says,

BY THE COURT:

Q What is your business?

A I am a Sergeant Detective.

Q How old are you?

A 26.

BY MR. FROMME

Q Were you present when Joseph G. A. Kidd was arrested on the complaint of Mr. Wheeler?

A Yes, I arrested him.

Q Did you ask him when you arrested him whether Mr. Lennon know that this gold that he sold Mr. Lennon was stole n?

223

**POOR QUALITY  
ORIGINAL**

0589

Objected to by Mr. Taft.

BY THE COURT: Objection sustained.

The further hearing was then adjourned until  
Friday October 21st, at 10 A. M.

**POOR QUALITY  
ORIGINAL**

0590

A The affidavit I made is here.

Q Have you seen Mr. Wheeler or any one in his behalf between the 8th of October and the time you made the affidavit on the 10th?

A Yes, sir; I saw Mr. Wheeler.

Q Where?

A At his residence.

Q Between the 8th and the 10th?

A No, sir.

Q Have you seen anybody in his behalf?

A No, sir.

Q How did you come to go to Court?

A I was served with a subpoena.

Q Between the 1st of September and the 8th of October didn't you go to St. Louis?

I  
A Yes, sir.

Q And remained there a week?

A Yes, sir.

Q Did you know where Mr. Wheeler lived?

A I looked in the directory.

Q Who induced you to go to his house?

A I made up my mind that this was going on to such an extent it was time that somebody knew something about it.

m59

**POOR QUALITY  
ORIGINAL**

0591

Q And is that the reason you went there?

A Yes, sir.

Q You told Mr. Wheeler that you saw this nugget of 115 penny weights?

A Yes, sir.

Q What induced you to go there, a week afterwards?

A Probably to inform Mr. Wheeler that the man was there again.

Q And what induced you to go there a week afterwards again?

A Probably the same thing.

Q And what induced you to go there to Mr. Allen's office

A At the request of Mr. Wheeler.

Q He asked you to meet him at his office?

A Yes, sir.

Q What induced you to go again to Mr. Wheeler's house?

A The same motive.

Q And to ~~xxx~~ meet them all on Saturday--what induced you to do that?

A I was sent for.

Q And on Monday, you came here in obedience to the subpoena?

A Yes, sir.

m60

**POOR QUALITY  
ORIGINAL**

0592

R E - D I R E C T   E X A M I N A T I O N

BY MR. TAFT:

Q You have said, that you went to Mr. Wheeler's house because you thought things were going too long, and something should be done?

A Yes, sir.

Q When was it?

A On or about the 1st of September.

Q And you had no acquaintance with Mr. Wheeler before that interview whatever?

A No, sir.

Q And was you going to his house entirely unsolicited?

A Yes, sir.

Q And you went there of your own motive?

A Yes, sir.

Q And you say you went because you thought you had ought to?

A Yes, sir.

Q Was your acquaintance with Mr. Wheeler and your statement to him all voluntary on your part?

A Yes, sir.

Q Now tell the Court why you went there?

A The firm was robbed to such an extent I thought it was involving everybody connected with the place 142 Fulton

m61

**POOR QUALITY  
ORIGINAL**

0593

Street, and I thought the best way to do, would be to make a clean breast of the whole thing.

Q How long has Mr. Brooks had a bench there?

A About eight months.

Q And how long has Mr. Gunther?

A About five or six years.

Q And he was there when you were there last?

A Yes, sir.

Q How long had you been at Mr. Lennon's place this last time?

A Three years.

Q And then there was a part of the time that you were away?

A Yes, sir.

Q How old are you?

A 45.

Q Where was you born?

A New York City.

Q What was your fathers name?

A Peter VanNess.

Q What was his business?

A Manufacturing silver ware.

Q You have been asked to give your attention to the various dates that you had these conversations; can you refresh

m62

**POOR QUALITY  
ORIGINAL**

0594

your recollection?

A No, sir.

Q Where did you go in the army from---New York?

A Yes, sir.

Q And you were there from 1861 to 1865?

A I was discharged one time during the war.

Q When was it?

A 1862.

Q Then did you go in again?

A In the course of about three or four months.

Q Were you a volunteer---did you enlist yourself?

A Yes, sir; the first time.

Q The second time, did you go in as substitute?

A No, sir.

Q Did you go in as a bounty man the second time?

A No, sir.

Q How did you go in the second time?

A As a teamster.

Q In the artillery?

A No, sir; in the supply train---the ordinance train.

Q How did you learn Kidd came from Wheeler and that he was selling gold at Lennon's office?

A I think the first occasion, Mr. Lennon told me so.

m63

**POOR QUALITY  
ORIGINAL**

0595

Q You had no acquaintance with the firm of Wheeler, Parsons & Hays?

A No, sir.

Q And not in the habit of going there?

A No, sir.

Q You were asked about weights---did Shepard where you were employed use the same kind of weights?

A Yes; he had pieces of brass, weights, square.

Q Did you ever see any round weights?

A I have seen one or two round ones---he had one or two round ones in his cases.

Q Just describe Lennon's weights?

A His weight is a round heavy weight, which he has with the smaller penny weights, square, running from a penny weight to ten penny weight.

Q And these that he was using were round, made to fit the cups?

A Yes, sir.

Q Was there any stamp upon them?

A No, sir.

Q And you say they were made by him?

A Yes, sir;--I saw him make them.

Q These weights as I understand you, were at Lennon's

m64

**POOR QUALITY  
ORIGINAL**

0596

office?

A Yes, sir.

Q As far as you know they are there now?

A Yes, sir.

Q There is no reason that you know of why they could not be produced here in court, is there?

A No, sir.

m65

**POOR QUALITY  
ORIGINAL**

0597

S T E V E N J. B R O O K S, a witness called  
on the part of the people, being duly sworn, deposes  
and says.

BY THE COURT:

Q Where do you reside?

A 207 Sandford St. Brooklyn.

Q What is your age?

A 39 years.

Q What is your business?

A Diamond setter.

D I R E C T - E X A M I N A T I O N

BY MR. TAFT:

Q Are you ~~hand~~ of hearing?

A Yes sir.

Q Do you hear me now?

A Yes sir.

Q Where is your place of business?

A 142 Fulton St.

Q Which floor?

A Third floor, room 11.

Q Third floor?

A Yes sir.

m66

**POOR QUALITY  
ORIGINAL**

0598

Q Is that the room that is called the work room?

A Yes sir.

Q Is there a room in the rear of it called the office?

A Yes sir.

Q Separated by a glass partition?

A Yes sir.

Q Of whom do you hire?

A Mr. John D. Lennon.

Q The defendant here?

A Yes sir.

Q ~~THE~~ & You hire bench room?

A Yes sir.

Q How long have you been at that place, where you say you have your bench room?

A About 11 months.

Q How long have you known the defendant here?

A About three years.

Q What did you say your age was?

A 37.

Q What do you do there, what is your business there?

A Setting all kinds of precious stones for the jewelry business.

Q That has been your business all the time that you were at

m67

Mr.Lennon's place?

A Yes sir.

Q Who have you worked for?

A About a dozen different firms.

Q In New York?

A Yes sir.

Q Who else was in the shop besides you and Mr.Lennon?

A Mr.Lennon, Mr.VanNess and Mr.Gunther.

Q How long has Gunther been there?

A He has been there longer than I--- than I can recollect now.

Q Do you know the scales used by Lennon in weighing there?

A Yes, I have seen the scales.

Q Have you seen the weights he uses?

A Yes sir.

Q Are you familiar with such kind of scales?

A Yes sir.

Q And with such kind of weights?

A Yes sir, although I don't have much weighing to do, I understand just the kind they are, and the kind that are used in the trade.

Q Have you seen any weights there that you didn't regard as being proper?

BY MR.FROMME: Objected to.

BY THE COURT: Objection sustained.

Q You know what proper weights are?

A Yes sir.

Q Describe the weights that are there.

A I can't say that he has the proper number of weights.

Q Describe what weights there are there.

A He has got two ounce, one ounce, half ounce and there are four five and six pennyweights, two pennyweights, etc.

I didn't take particular stock of what he had there.

Q Are there any weights in the form of cups?

A Yes sir.

Q There are square weights, small ones?

A Yes sir.

Q Are there some small round weights?

A I didn't see any round weights, only fictitious round ones.

Q Why do you call them fictitious?

BY MR.FROMME: Objected to, move to strike it  
out

BY THE COURT: Strike it out.

Q Why do you call them fictitious weights?

A There is some number on it to describe what the weight is  
and you can't tell what they represent.

Q Do you know how many there are of those?

**POOR QUALITY  
ORIGINAL**

0501

A About three or four.

Q Do you know anything about how Lennon came by them?

A No sir, I don't.

Q They have been there since you have been there?

A Yes sir.

Q Did you ever see him use them?

A I have seen him use them.

Q Do you remember seeing this colored man, Kidd, come in there? ---while you were there?

A Yes sir.

Q Was Mr.Lennon there.

A He was in the shop.

Q How often did you see him?

A Sometimes he would come once a day, or twice a day. Mr. Lennon would be out and he would come again.

Q Was he coming there continuously, during the time you were there?

A Yes sir.

Q Did you ever see him sell and gold to Mr.Lennon?

A No sir, never saw him selling anything to him.

Q Did you ever see Kidd bring any gold there?

A No sir.

Q Do you remember seeing a lump of gold there?

**POOR QUALITY  
ORIGINAL**

0602

A Yes sir, several times.

Q When was it?

A In regard to the date, I didn't take any notice.

Q When was the last time?

A On or about the 5th of September.

Q What did you see?

A I saw a large piece there.

Q In whose hands?

A I saw it in Mr. Lennon's hands.

Q Did you hear him say anything about it?

A Nothing, nothing to me personally-- he simply waited and put it in his little box.

Q What little box?

A A kind of square box, where he keeps his valuables in.

Q Did you learn anything from Mr. Lennon about that being brought there by Kidd---~~at~~ did you hear him say anything about it to anybody?

A I never heard him say anything about it to anybody, because I was deaf and I could not hear.

Q How far were you from his bench?

A Just this distance. (Referring and showing.)

Q Did you see any rings?

A Yes, I saw four rings.

m71

**POOR QUALITY  
ORIGINAL**

0603

Q Who had those?

A Mr. Lennon.

Q Do you know how he came by them?

A No sir.

Q Did you see them in your own hands?

A Yes sir.

Q Did you see any mark on them?

A Yes sir.

Q What did you see?

A W.P.H.-- I have got one in my pocket with the mark just the same. (Witness producing ring and showing it.)

Q How did you come by that one that you have in your pocket and now produce?

A I had an order for a ring from a friend of mine, and I sent out to various places to get it, and I couldn't get one, and the boy went there and he got it at this place and paid for it and here is the receipt for it.

Q What has marked W.P.H. on it?

A Yes sir.

Q Have you looked at the mark?

A Yes sir.

Q And the marks on the other rings were just the same?

A Yes sir, I can't say whether they were fifteen or fourteen

m72

**POOR QUALITY  
ORIGINAL**

0604

carat gold, I only looked at the mark.

Q How did you come to see it?

A I would pick it up from his desk, just as he would come in to mine, or any ~~man~~ one else, and pick it up and look at it, --- so I picked it up that way.

Q You say that you saw Kidd in there very often?

A Yes sir.

Q What was he doing in there?

A He came to see Mr.Lennon.

Q What transpired between him and Mr.Lennon---what took place?

A The conversation took place in the office, therefore I can't hear.

Q You saw Kidd in the shop?

A Oh yes, very often.

Q What was Kidd doing there with Lennon-- did you see him there with Lennon in the shop?

A Yes sir.

Q What was he doing there?

A He would stand by while Mr.Lennon was weighing gold.

Q Did you see the gold weighed?

A Yes sir.

Q Weighed in the scales that you speak of?

**POOR QUALITY  
ORIGINAL**

0605

A Yes sir.

Q Do you know what weights were used?

A Yes sir, the weights that I told you about. I couldn't tell what they were exactly, but they were from a grain to a pennyweight.

Q But you say, they were fictitious weights?

A Yes.

Q Fictitious weights used by Lennon in weighing this gold?

A Yes sir. I saw them--- as soon as he would leave the office I would happen to go through and look at them.

Q A fictitious weight would have one or two larger weights in the cups?

A Yes sir.

Q Did you ever have any talk with Lennon about Kidd?

A Yes sir, I did.

Q When?

A I suppose it would be something like around September.

Q Did you have any talk with Kidd about Lennon?

A Yes sir.

Q What was the talk between you and Kidd?

A He came in to see Mr. Lennon and he was not in, and he wanted a diamond valued and asked me what it was ~~xxxxx~~ worth and I told him about \$18. He looked at the ticket that

m74

**POOR QUALITY  
ORIGINAL**

0505

was attached to the ring and says, "Our firm values that at \$35. He came again to see Mr. Lennon the same day.

Q With the same ring?

A I don't know, he didn't show me the ring the second time.

Q What occurred?

A I don't know what occurred-- I presume that he met Mr. Lennon.

Q Did you have any talk with Mr. Lennon about Mr. Kidd?

A Yes sir.

Q What was it?

I him me

A He told me that he had offered ~~him~~ stones, or in fact, that he sometimes had diamonds to sell, and wanted to know if I would buy them.

Q You told that to Lennon?

A Yes sir, and I told him I would have nothing to do with it. He was a customer of his and that was all there was of it.

Q Anything else?

A No sir, there was nothing else that I now recall to memory.

Q Did you have any conversation with Lennon about Kidd's character?

Objected to.

BY THE COURT. Allowed.

A No sir, I had no conversation with Lennon about Kidd's bus-

m75

iness. It was none of my business to inquire into other people's business.

Q This lump of gold that you say you saw, was about September the 5th last--- had it been melted down?

A It was previously melted, but on the top you could see the form of ring work.

Q Do you know anything about Mr. Lennon remelting it?

A Mr. Lennon put it in the crucible and put it in his place to remelt it, and I think that he weighed it after melting it down with the other gold--- he weighed something like 110 or 115 pennyweight.

Q You spoke of having seen Kidd stand up while Mr. Lennon was weighing gold; in how many instances did you see it?

A Possibly five or six.

Q During the time you were in the office?

A Yes sir. It is only eleven months.

Q Did you see what Lennon did with the gold?

A No sir.

Q Did you see him remelt any, except what you saw him remelt in September?

A No particular instances-- he buys gold of any one, but I never saw it remelted.

Q Did you ever see him melt any other gold that he was weigh-

**POOR QUALITY  
ORIGINAL**

0508

ing, when Kidd was by, except on the 5th of September?

A I have often seen him melt.

C R O S S - E X A M I N A T I O N : BY MR. FROMME:

Q I understand you to say that when Kidd came into the place with the diamond ring, he showed it to you?

A Yes sir, he had the diamond ring and he wanted it valued.

Q And you valued it at \$18.?

A Yes sir.

Q And he said his firm valued it at \$35?

A Yes sir.

Q And then he walked out?

A Yes sir.

Q And during the eleven months that you were there at 142 Fulton Street, you say that you saw Mr. Lennon buy gold of other people?

A Yes sir.

Q And that he melted down?

A I didn't see him melt the quantity that he bought of other people.

Q You saw him melt gold?

A Oh yes, often.

Q And gold that he bought of other people?

m77

A No sir--- but you can buy gold and alloy it, as it is alloyed in the jewelry trade. He used to alloy his own gold to suit his trade.

Q Where did you get that ring from?

A From Wheeler, Parsons & Hays.

Q When did the boy bring it to you?

A The same day that I sent for it.

Q And when was that?

A Ninth month, twentysixth day.

R E - D I R E C T E X A M I N A T I O N :

BY MR. TAFT

Q Gold that Lennon bought, did he sell again?

A That I can't say, although I am always in the place to the time-- I never go out.

Q Do I understand by that that he sold?

A He would go out to sell.

BY MR. FROMME, Objected to, move to strike it out.

BY THE COURT, Ordered stricken out.

Q When gold is bought and sold by weight, what is the precise uniform price?

A Four cents a carat.

**POOR QUALITY  
ORIGINAL**

0510

The further hearing of this Examination was then adjourned until Friday, October 14th, 1887, at 2 P.M.

October 14, 1887.

Examination adjourned at the request of Defendant's Counsel, until Wednesday, October 18th, at 10.30 A.M., at the Fourth District Police Court, 57th Street and Third Avenue.

**POOR QUALITY  
ORIGINAL**

0511

F i r s t D i s t r i c t  
P o l i c e c o u r t .

.....X  
T H E P E O P L E  
o n c o m p l a i n t o f  
H A V E N W . W H E E L E R  
a g a i n s t  
J O H N D . L E N N O N  
.....X

C h a r g e d w i t h  
R e c e i v i n g S t o l e n G o o d s .

October 19, 1887.

B E F O R E

H O N J A M E S T K E L B R E T H ,

P O L I C E J U S T I C E .

A P P E A R A N C E S .

All parties being present the examination proceeded.

**POOR QUALITY  
ORIGINAL**

0512

ROBERT F. COOK, a witness called on the part of  
the defendant, being duly sworn, deposes and says:

BY THE COURT:

Q Where is your place of business?

A 142 Fulton St.

Q What is your age?

A 47.

Q What is your business?

A Manufacturing jeweler.

DIRECT - EXAMINATION by Mr. Fromme:

Q How long have you been a manufacturing jeweler?

A About thirty years.

Q Are you a manufacturer of precious metal?

A Yes sir, gold and silver, and also gold coin.

Q You have been working in that business for how long?

A 20 years ---for myself, 18 or 20 years in the jewelry bus-  
iness.

Q How long have you known Mr. Lennon?

A 18 years probably more.

Q During the 18 years that you know him, what did you know  
his business to be?

d2

**POOR QUALITY  
ORIGINAL**

0513

A Manufacturer of badges and presentation jewels--- and be-  
for ~~xxx~~ that, a manufacturer of bracelets.

Q Do you know whether he keeps his place in Fulton Street?

A Yes sir.

Q Where in Fulton street is it?

A 142.

Q Do you know how long he keeps there?

A I can't tell you how long, I should think it would be ten  
years or over-- probably longer than that.

Q In your business as a manufacturer of jewelry, have you  
bought and sold gold?

A Oh yes, I frequently do that.

Q Broken pieces, as well as melted up?

A Oh yes, I buy anything that comes along in that way---bro-  
ken jewelry, if a man happens to have it, as well as any  
other.

Q In your thirty years' experience have you ever known of gold  
being sold by a manufacturer, or a person who bought gold,  
where it had not been properly melted, and that the impres-  
sion of something had been left on it, a link, or watch  
chain, or watch case, or a finger ring?

A I have known of such things, and I don't see how they could  
melt it, leaving a link or chain there --- if it is melted

**POOR QUALITY  
ORIGINAL**

0514

in the crucible it is more than likely that the whole thing runs back and forms a solid lump. If it is not melted in a crucible- melted by a fire, or by a blower, it might leave the impression of those things there.

Q Have you known of such cases, where gold was sold?

A Oh yes, I have heard of such cases. A few that have come under my experience -- people having had gold and found they could not properly melt it--- it would leave that impression and they would try to sell it to someone, or they would send it somewhere to be sold, and in cases where the gold was melted without a crucible and it was bought by people, why to get the impression of things off, they would remelt it again in the crucible and send it away to be sold.

Q Country dealers mostly do that way?

A I don't say they mostly do it, but there is cases of that kind. I have had jewelry come to me that was partly melted and I would send it around to Langfornen & Son or any of the other refiners and try to sell it to them, and if they did not offer me as much as I thought it was worth, I would sell it to some one else, wherever I got the most money out of it--- for instance, Waters, Platt, Edwards and Sears--- there is always a difference when they make their tests and some probably would not give me more than 48 cents, others

**POOR QUALITY  
ORIGINAL**

0615

50, others 55, so I would sell it to the highest bidder.

Q When you purchase gold for manufacturing purposes, do you always melt it over?

A Always--- that is, I *say* always, probably never more than once or twice in my experience that I used alloyed gold. I buy fine gold and fix it up to suit myself.

Q Everyone has a system of their own?

A Yes sir.

Q And the melting it over is to get the alloy out of it?

A That would depend altogether on what quality you bought it for. If it be fine gold there is no use in doing it, and if there should be a lot of old gold coming to us in the form which you stated I refine it down and if after the test it was pretty clear, I might use it-- might separate it. That is always the way it is done in old gold.

Q That is the way it is done, is it?

A Yes sir. Unless we sell it to Langerman. He makes it a business to refine it.

Q You sometimes buy old gold?

A Yes sir, very often.

Q And send it around to be sold for the best price you can get for it?

A Yes sir, and if the price doesn't suit me, I send it to

**POOR QUALITY  
ORIGINAL**

0516

the place where I can get the highest price. You see they test it as to points--- they either have a carat one way or the other more. It is a hard thing---

Q It sometimes happens that when you purchase gold you are deceived in the character or amount of the gold?

A <sup>v</sup>ery often --- I have often bought gold for 55 cents a pennyweight and could not get 45 out of it, but we don't get stuck in that way if we can help it.

Q It often happens when old gold is sold in a lump there is something else in it?

A Yes sir, we cannot tell what is inside of it, but if they will allow us to melt it down and run it all out, we can pretty nearly tell. You take a lump of gold and put it in a crucible and thoroughly mix it, you can pretty nearly tell what it is worth--- and if they don't give us time to do that, why we make them an offer on it, to the best of our judgment.

Q Mr. Cook, they have spoken here of cup weights --- that is regular Troy weighing?

A Yes sir.

Q The ordinary weights used by jewelers, (Showing witness)

A Yes sir.

Q Now in weighing gold, do you put a cup on the scale?

d6

**POOR QUALITY  
ORIGINAL**

0617

A Yes sir, most always. If we require ounces, we put them in, one, two or three or four ounces to get the correct weight.

Q Do you throw anything else in--- if it does not bear down the scale, do you put in others?

A Yes sir, you can't weight with these scales, you must have other weights. I never saw those weights before.

Q They are 2 1-2.

A I think they are, but these weights are not sufficient to weigh gold. They would not tell you within two or three pennyweight what gold is.

Q Then you know what these weights are also? (Showing witness.)

A Yes sir, they come under the head of pennyweights.

Q And they are thrown in in that style (Showing witness)?

A Yes sir; supposing I wanted three quarters of a pennyweight, I would throw it in like that (Showing.

Q And there would not be anything wrong about it--- you would not call it a fictitious weight.

A No sir, I have the same weights and have used them for 25 years.

Q Suppose that you know a 25 cent piece would weigh a pennyweight, would you throw it in?

A  
d7

**POOR QUALITY  
ORIGINAL**

0518

A I would not like to do that.

Q Is it customary in the trade, that they have any sort of weights that they throw in, so that they know what it weighs.

By Mr. Taft: Objected to.

BY THE COURT: Objection sustained.

Q Those are weights ordinarily used in a jeweler's shop?

A Yes sir, I speak of the ones that are on the desk.

Q Do they have homemade weights among the manufacturing jewelers?

BY MR. TAFT: Objected to.

BY THE COURT: Question allowed.

A It is not only customary, but necessary, as in this case; here is two pennyweight, now we have one, one pennyweight, then we have three quarters, then a half, then we have a quarter. Now then to get those we throw in their smallest pieces, that are probably not more than a third of that size, which he hasn't got here, but when you buy a complete set they come with it, but this is not a complete set, for no jewelry shop ever retains a complete set of weights--- they become discolored, or lost, boys handling them, or mislaid. If that were the case with me and I wanted such a weight, I should take a small piece of metal

**POOR QUALITY  
ORIGINAL**

0519

and get as near to it as I could.

By the Court.

Q Is it customary?

A Yes sir, I guess you will find it, probably in every jew-  
elr's shop in New York.

By Mr. Prohme:

Q Do you have such home made weights in your own business?

A BY MR. TAFT: Objected to.

BY THE COURT: Objection sustained.

Q Do you know the custom among jewelers, as to the alloy, how  
they weigh and measure that?

A Yes, I know how we do it, although probably every shop has  
its own system. Some will have a written list of alloys.  
They can figure out how much they need to 500 pennyweight -  
part so much copper and so much silver to it. I have my  
particular way of doing it and I get nothing of that kind.

Q Is it the custom among jewelers that they will have their  
own homemade weights, weighing the amount of alloy, so  
that they go according to their formula that they have, and  
that they can tell pretty near the weight?

A Yes sir, that is the custom.

Q So that they can tell how much alloy and how much gold  
there is?

**POOR QUALITY  
ORIGINAL**

0620

A Yes sir--- I don't know, I can't say, I have often heard of it.

BY MR. TAFT: Objected to, move to strike it out, as being hearsay.

BY THE COURT: Objection sustained, ordered to be stricken out.

Q You don't know whether it is customary, or not, of your own knowledge, do you?

A No sir.

CROSS - EXAMINED by Mr. Taft:

Q Where is your place of business?  
164

A ~~142~~ Fulton Street.

Q And Mr. Cannon is at 142?

A Yes sir.

Q On what floor are you?

A Two flights up-- third floor.

Q What room do you occupy?

A Front room.

Q You have a single room there?

A Yes sir.

Q How long have you been there?

A Since a year ago last March.

d10

**POOR QUALITY  
ORIGINAL**

0621

Q Where were you before that?

A 62 Nassau Street.

Q How long were you there?

A I think about 30 years.

Q You had a single room there?

A Yes sir, room and office.

Q Are your premises similar to those of Mr. Lennon?

A Yes sir, something.

Q Work benches, and so forth?

A Yes sir.

Q You have others in your place, occupying benches, etc.?

A Only those that are employed by me.

Q Can you tell when a lump of gold, having been brought in to you by a party, in a case where it has been melted from gold rings and gold watchcases and chains, can you tell anything in regard to the test of that gold?

A I don't understand you.

Q Take now such a case as this is--- a party brings you melted gold--- would there be any way of telling in that case, what that gold was from, whether it was from watchchains, links, or what it was, by remelting it?

A Fresh goods I could tell by remelting it.

Q Could you tell whether it was old gold or new gold?

d11

**POOR QUALITY  
ORIGINAL**

0622

A I couldn't discover whether it was new or old gold.

Q I speak of a case where it is fully melted---if goods are brought to you that are melted and you see the signs of a ring or a chain, indicative of a quantity of gold that was sold for--- would those articles awaken any suspicion in your mind, as to the character of the gold?

A That would depend upon whom the customer was, and ~~where~~ where he got them from. A dealer in the country might send me some gold of that character, and I would think nothing of it.

Q Suppose a man came to you for a period of a couple of years bringing you such gold as that, how would that affect your mind?

A I would certainly want to find out where he came from.

Q Would that raise some suspicion in your mind?

A Yes sir, I should like to know who sent him with it--- where he came from, if he came more than once or twice.

Q If he came more than once or twice it would raise some suspicion in your mind?

A Yes sir, and I would want to know where he came from--- I

Q would want to know who the firm was, and I should go to ~~ask~~ them and inquire if it was proper or improper.

Q In regard to these weights that have been produced here, I will ask you to look at those and tell me how many there

**POOR QUALITY  
ORIGINAL**

0523

are of them--- give me first the cup weights, the number of them.

A Six weights, that is a nest.

Q And look at these (Showing witness) and see whether they are the regular standard weights that are furnished.

A To all appearances they are.

Q The other weights are smaller in form, are they not?

A Yes sir.

Q These are the regular standard pennyweights (Referring the witness)?

A Yes sir, I should say so.

Q None of these that are here are what my friend called home made weights--- they are the regular series of weights are they?

A I think they are.

Q Can you find the stamp on them all?

A Yes sir.

Q I ask you to give me the stamp on those weights, beginning with the largest cup and coming down with the weights.

A They are as follows--- 4 ounces, 2 ounces, 1 ounce, half ounce, quarter ounce,  $3\frac{1}{2}$  pennyweight.

Q Those that have been given are the cup weights, are they?

A Yes sir.

**POOR QUALITY  
ORIGINAL**

0624

Q Now will you give me the stamps on them? (Referring the witness to ~~them~~ the other)

A Yes sir, 6 penny-weight, 5, 4, 3 pennyweight.

Q There are four of them, are there?

A Yes sir.

Q That is not a complete set is it?

A ~~Yes sir~~. No sir.

Q But the regular weights come in that form, stamped with their proper denominations on them, don't they?

A There is a number of weights that are necessary to fill up the set, this is not a complete set.

Q In a regular set there is not a ten penny weight, is there?

A You mean in the regular series?

Q Yes sir.

A Why, yes.

Q A single weight, do you mean--- do you mean to say there is a single ten pennyweight?

A That is a ten pennyweight, a half ounce (Showing)

Q Any 8 pennyweight?

A No sir, we have to make a combination some way, to make it up like this (Showing)

Q And with a regular set of weights you can make any combination you desire?

d14

**POOR QUALITY  
ORIGINAL**

0625

A Yes sir.

Q Have you ever been in any other office or store, than your own, in the city of New York--- I mean employed in any other place?

A No sir, not since I was an apprentice. I served my time s as a manufacturing jeweler and went to the war and when I came home I was employed in a general factory, and after that I opened my business for myself.

Q Then this buying gold was only done by yourself.

A Yes sir, that is all.

Q Can you specify anybody in the city of New York that you ever saw use, in the weighing of gold, any other weights than the regular series of weights---any other parties?

A Yes sir, I can specify G.G.Brockman. He told me that he used those weights himself. I never saw him use them for I was never in his shop to see them.

Q You never saw them used, did you?

A No sir.

BY MR. TAYLOR: I move to strike it out.

BY THE COURT: Ordered stricken out.

Q Do you know where those weights come from?

A No sir.

Q When did you first use them?

**POOR QUALITY  
ORIGINAL**

0626

A I guess the first I saw of them or them was here--- I may have seen them before--- I don't know that I ever saw them in his place, and yet I may have seen them, but I don't think I ever saw them before.

Q Did you say these were weights used by other jewelers?

A I say they are similar to those used by other jewelers.

Q Is there any occasion for an eight pennyweight?

A No sir.

Q Why not?

A Because, you can make it yourself.

Q As far as a 10 pennyweight is concerned, I understand that you can make that combination yourself, by using the half ounce?

A Yes sir.

Q Then if a set of weights are full, you can make any combination you want to?

A Yes sir, that is what I said before.

Q I thought I so understood you, am I right?

A Yes sir.

RE - DIRECT EXAMINATION BY MR. FROMME:

Q If you had not a full combination of weights and you wanted to make a combination, you could do it, could you, if you

**POOR QUALITY  
ORIGINAL**

0627

didn't have a complete set?

BY MR. TAFT: Objected to.

BY THE COURT: Objection sustained.

I  
Q Mr. Cook, you were asked if a colored man would come to you with a lump of gold more than once, that you would want to know where he came from, and if you know the fact to be that he came from a wholesale jobbing house --- that is the business of Wheeler and Parsons and Hays, --- would that raise any suspicion in your mind, that he came from a wholesale jobbing jewelry house.

BY MR. TAFT: Objected to.

BY THE COURT: Question admitted.

A If a colored man came to my place and offered me the gold and I asked him where he got it and he told me he came from a reliable house in the Lane, I should buy the gold.

Q And it would not raise your suspicions?

A No sir, if he did not come too often and if he did I should make the acquaintance of the head of the house, to find out if it was right or not.

Q If he came there with the proper weights and know about the price of the gold, would that confirm his statement that he came from the house?

A Yes sir, that would make me think that every thing was

**POOR QUALITY  
ORIGINAL**

0628

straight, if he knew about the weight of the gold and about the price of it.

Q In the course of your experience have you sent out to sell gold by any of your boys, to other people?

A Yes sir, very often.

BY MR. TAFT: Objected to. Move to strike it out.

BY THE COURT: Objection sustained, ordered stricken out.

Q Do you know whether persons who sell gold send out their boys to more than one place to sell it?

BY MR. TAFT: Objected to.

BY THE COURT: Objection sustained.

---

JAMES G. SCOFIELD, called on the part of the defendant, being duly sworn, deposes and says:

BY THE COURT:

Q Where is your place of business?

A 53 John Street.

Q What is your business?

A Manufacturing jeweler.

Q How old are you?

**POOR QUALITY  
ORIGINAL**

0629

A 62.

DIRECT - EXAMINATION by Mr. Fromme :

Q How long have you been a manufacturing jeweler?

A 55 years in the city of New York on my own account.

Q Did you, during your thirty five years as a manufacturing jeweler, buy and sell gold?

A Yes sir.

Q Did you buy it in lump, as well as broken pieces, old gold?

A Both in lump--- precious lots.

Q And have you bought it melted down?

A Yes sir, sometimes it is melted down in the crucible, and sometimes it is melted down by charcoal, and by the use of a blower, and where they cannot get heat enough they use the blower and charcoal.

Q And would that leave an impression upon the gold of buttons or anything of that kind that had not been thoroughly melted down?

A Yes sir. it would.

Q And if you did buy old gold and it left the impressions of what it was from and you wanted to again sell it would you remelt  
~~xxxxxx~~ it again?

A Yes sir, that is, if it was imperfectly melted.

**POOR QUALITY  
ORIGINAL**

0630

Q What do you mean by imperfectly melted?

A Some of the smaller storekeepers and sometimes larger ones, if they have not got a crucible wherein they can melt it, they sometimes melt it with charcoal and gas, and that would leave an impression, probably what was left by it, not being properly melted,--- and then it would come to me from a country storekeeper and they could not get enough heat to melt it with. I would melt it over--- it might be ten carat chains and it might be fourteen carat gold, you can't tell what it is-- it might be cuff-buttons, watchcases, you couldn't tell what quality gold it was, without thoroughly mixing it and remelting it.

Q Wheeler, parsons and Hays, they are manufacturers of jewelry, are they?

A I understand they are manufacturers.

Q Are they not wholesale jobbers?

A Oh yes, I understand that, but I am not positive as to their being manufacturers.

Q They manufacture what they keep, don't they, if they are jobbers?

A I am not quite sure about that; I don't know that they have a factory, but I have heard that they have.

Q Those weights, Mr. Scofield, this nest of weights (Referring

**POOR QUALITY  
ORIGINAL**

0631

witness) Mr. Cook says they are in ordinary use--- are they?

A Yes sir, those weights are the ordinary weights used by jewelers, as far as I can see.

Q They are apothecary's weights also, aren't they?

A Yes sir, I think so.

Q You use the Troy weight, don't you?

A/ Yes sir.

Q And apothecaries use it, don't they?

BY MR. TAPP: Objected to.

BY THE COURT: Objection sustained.

Q And then these cup weights, they are the round weights?

A Yes sir, they are the regular weights that I have seen used, and they are used by most all the jewelers.

Q In making up a combination of weights, do you often take the smaller weights, the pennyweights and put them in the cups?

A Oh yes, that is an every day occurrence.

Q Do you know whether it is customary among the manufacturing jewelers, to make weights, if they are short, or happen to lose one of the others?

A Oh yes, I guess they all do that.

**POOR QUALITY  
ORIGINAL**

0632

CROSS - EXAMINED by Mr. Taft:

Q Where do you reside?

A I reside in Newark.

Q In New Jersey?

A Yes sir.

Q And your present place of business is where?

A 53 John St.

Q How long have you been there?

A Five years.

Q What part of the building do you occupy?

A Fronting on John St.

Q You would not call Wheeler, Hays and Parsons a small house, would you, or small dealers?

A Not by any means, they are among the most extensive dealers in the country.

Q You spoke about old gold, what do you mean by that?

A Old jewelry, that is, such as bracelets, rings, earrings.

Q How can you tell whether they were old or new?

A By being melted--- you can observe the form of the articles that have been melted.

Q Supposing it was old gold, perfectly melted, could you discover it, whether it was old gold or new gold?

A No sir.

d22

**POOR QUALITY  
ORIGINAL**

0633

Q Suppose you got new gold that was imperfectly melted, could you say that was new gold or whether it was old gold?

A No sir, unless the melting is so very imperfect that there may be signs of it being new, but that is rarely.

Q What would be the sign of it?

A The sharpness-- the chasing of it.

Q\* And would that derive itself from the color?

A No sir.

---

GEO. W. McCLOSKEY, called on the part of the defendant, being duly sworn, deposes and says,

BY THE COURT:

Q What is your business?

A I am a Sergeant Detective.

Q How old are you?

A 26.

BY MR. FROMME

Q Were you present when Joseph G. A. Kidd was arrested on the complaint of Mr. Wheeler?

A Yes, I arrested him.

Q Did you ask him when you arrested him whether Mr. Lennon know that this gold that he sold Mr. Lennon was stolen?

d23

**POOR QUALITY  
ORIGINAL**

0634

Objected to by Mr. Taft.

BY THE COURT: Objection sustained.

The further hearing was then adjourned until  
Friday October 21st, at 10 A. M.

**POOR QUALITY ORIGINAL**

0635

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John D. Seaman*

The Grand Jury of the City and County of New York, by this indictment, accuse

*John D. Seaman*

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *John D. Seaman,*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *thirty-first* day of *August*, in the year of our Lord one thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid, with force and arms,

*one hundred and fifteen*  
*pieces of clothing*  
*the value of seventy cents*  
*each piece of clothing,*

of the goods, chattels and personal property of one *Augustus W. Wheeler,*

*by one Joseph Had,* and

by certain *other* persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

*Augustus W. Wheeler,*

unlawfully and unjustly, did feloniously receive and have; the said

*John D. Seaman*

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

**RANDOLPH B. MARTINE,**  
District Attorney.