

0008

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Labelson, Adolph

**DATE:**

02/09/93



4670

Witnesses:

*Richard Brady*

*Thos L. Brauer*

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE

vs.

*Adolph Labelson*

Grand Larceny,  
[Sections 828, 831,  
Degree,  
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

*Mar. 9, 1893*

*Mar 16, 1893 - Part 2, V. M. D.  
Mar 20, 1893. (M.D.)*

A TRUE BILL.

*Wm. S. Edgell*

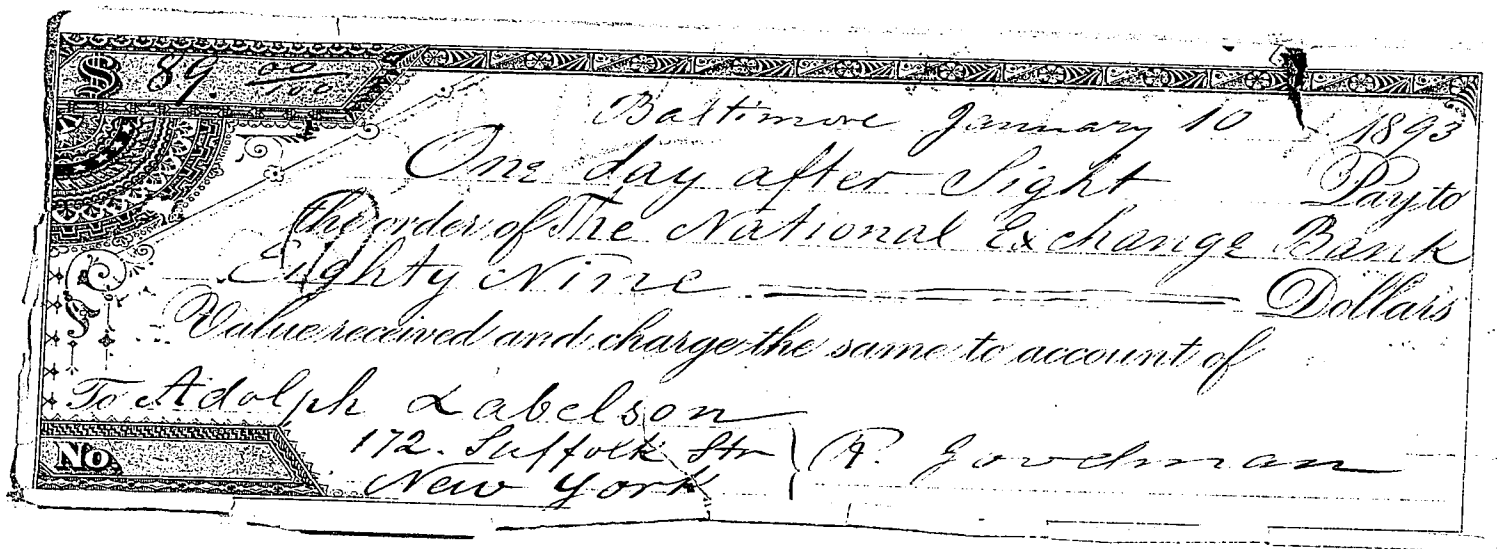
Foreman.

*Part 2  
March 20 1893*

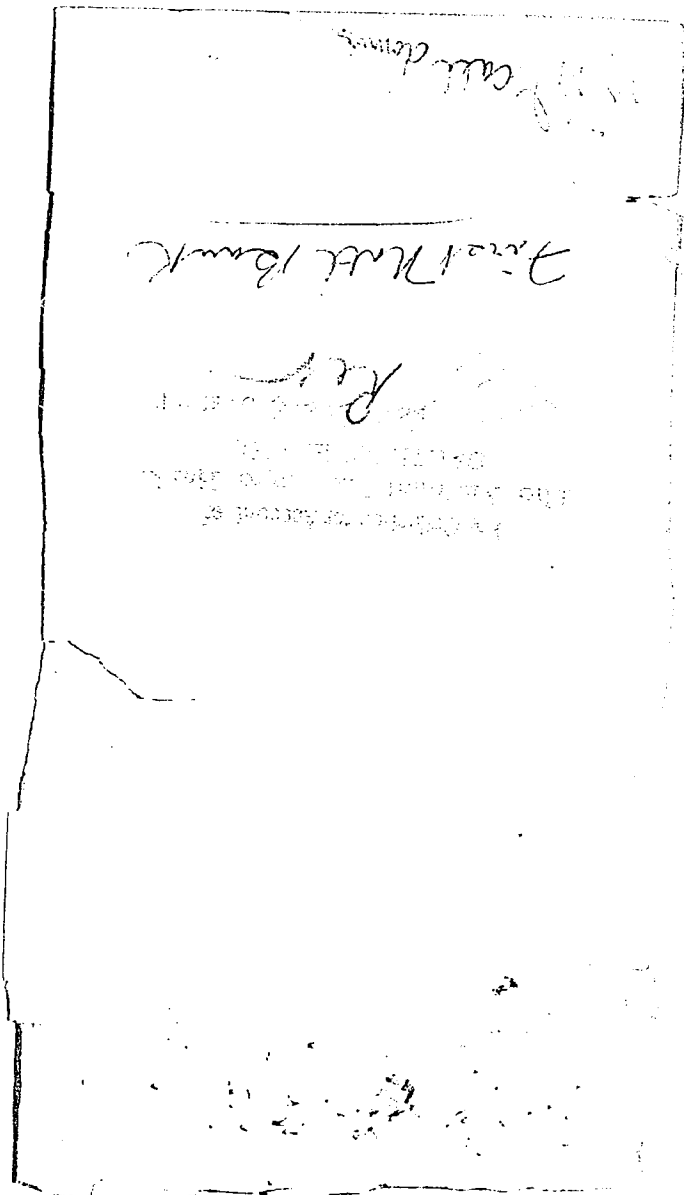
*Typed and acqu. Thol*



00 10



1100



00 12

New York Jan 30 1893  
Received from Fealy, E. & Co.  
Eighty nine Dollars  
in full settlement of Claim against  
Adolph Fabrikant for 2 cases Cigarettes.  
\$89.00  
R. Goodman Sons & Co.  
R. Goodman

0013

Baltimore Jan'y 9 /93  
Mr. Adolph Labelson  
172. Suffolk St. New York  
R. Goodman Sons & Co  
Tobacco & Cigarettes Manufacturers

2 Cases Cigarettes	
50,000/10	Carnival Souvenirs \$ 89 00

New York Jan<sup>20</sup>/93

In consideration of Eighty nine dollars to have in hand paid this twentieth day of January 1893. I hereby assign to Messrs Healy & Earl our right and title to claim of Eighty nine dollars against one Adolph Labellson said to reside or do business at 172 Suffolk St. in the City of New York same being value as per copy of invoice attached. For two (2) Cases Cigarettes shipped by us at Baltimore Md Jan 9/93 as per Bill of Lading attached and marked as follows. One case LIT & one case LIT. <sup>Labellson</sup> he having received said cases and refused payment of right draft

R. Goodman Sons & Co  
R. Goodman

Atty<sup>rs</sup>  
McCormell

0015

Form 210.

50,000-12-3-02.

## BALTIMORE &amp; OHIO RAILROAD COMPANY

C. S. WIGHT, General Freight Agent, Pittsburgh, Pa.

C. E. WAYS, General Freight Agent, Baltimore, Md.

FRANK HARRIOTT, General Freight Traffic Manager, Baltimore, Md.

Bill of Lading No.

189

RECEIVED FROM the property described below, in accordance with order except as noted (contents and condition of contents of packages unknown) marked, consigned and delivered as indicated below, which this Company agrees to carry to the said destination, if on its road, otherwise to deliver to another carrier on the route to said destination.

IT IS MUTUALLY AGREED, in consideration of the rate of freight hereinafter named, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the conditions, whether printed or written, herein contained, and which are hereby agreed to by the shipper and by him accepted for himself and his assigns as just and reasonable.

Upon all the conditions, whether printed or written, herein contained, it is mutually agreed that the rate of freight from \_\_\_\_\_ to \_\_\_\_\_ Station is to be in cents per 100 lbs.

In accordance with classification.

If First Class	If Second Class	If Third Class	If Fourth Class	If Fifth Class	If Sixth Class	If SPECIAL CLASS	RATE
68							

And advanced charges at \_\_\_\_\_ \$ \_\_\_\_\_

Marks, Consignee, Address and Route.

DESCRIPTION OF ARTICLES.

WEIGHT.  
(Subject to Correction.)

Order R Goodman & Sons & Co  
Notify Ralph Jackson  
175 Suffolk St  
New York  
G.D. G. Cigarette

## CONDITIONS

No carrier or party in possession of all or any of the property herein described shall be liable for any loss or damage thereto, by causes beyond its control, such as fire, floods, or other causes, or by causes or whosoever occurring; or by riots, strikes, or stoppage of work, or by leakage, breakage, chafing, loss in weight, or by weather, heat, frost, wet or decay; or from any cause if it be necessary to carry such property upon open cars.

No carrier is bound to carry said property by any particular train or vessel, or for any particular market, or otherwise than with as reasonable care as its general business will permit. Every carrier shall have the right, at its option, to forward said property by any railroad or route between the point of shipment and the point to which the rate is given.

No carrier shall be liable for loss or damage not occurring on its own road or portion of the through route, nor after said property is ready for delivery to the consignee or to consigned. The amount of any loss or damage for which a carrier becomes liable shall be computed at the value of the property at the time and place of shipment under this bill of lading, unless a lower value has been stated upon or is determined by the classification upon which the rate is given.

Neither of which events such lower values shall be the maximum price to be paid for such computation. Claims for loss or damage must be made in writing to the agent at point of delivery promptly after arrival of the property, and if not made for more than thirty days after the delivery of the property, or after due time for the delivery thereof, no carrier hereunder shall be liable in any event.

All property shall be subject to necessary co-operation and baling at owner's expense. Each carrier over whose route Cotton is to be carried hereunder, shall have the privilege, at its own cost, of compressing the same for greater convenience in handling and forwarding, and shall not be held responsible for unavoidable damage in procuring such compression. Grain in bulk consigned to a point where there is an elevator may (unless otherwise expressly noted herein, and then if not promptly unloaded) be there delivered, and placed with other grain in the kind, without respect to ownership, and if so delivered shall be subject to the elevator charges in addition to all other charges hereunder. No carrier shall be liable for differences in weights or for shrinkage of any grain or other property in bulk.

Property not removed by the person or party entitled to receive it within four hours after its arrival at destination, may be kept in the car, depot or place of delivery of the carrier, at the sole risk of the owner of said property, or may be stored at the option of the carrier, removed and otherwise stored at the owner's expense and there held subject to lien for all freight and other charges. The carrier may make a reasonable charge per day for the detention of any property for use of track after the car has been held forty-eight hours for unloading and may add such charge to all other charges hereunder, and hold said property subject to a lien therefor. Property destined to or taken from a station

at which there is no regularly appointed agent, shall be entirely at risk of owner when unloaded from cars, or until loaded into cars; and when received from or delivered on private or other sidings shall be at owner's risk until the cars are attached to, and after they are detached from trains.

No carrier hereunder will carry, or be liable in any way for any documents, receipts, or for any articles of extraordinary value not specifically rated in the published classifications, unless a special agreement to do so, and a stipulated value of the articles, are endorsed hereon.

Every party, whether principal or agent, shipping inflammable, explosive, or dangerous goods, without previous full written disclosure to the carrier of their nature, shall be liable for all loss or damage caused thereby, and such goods may be warehoused at owner's risk and expense, or destroyed without compensation.

Any alteration, addition or erasure in this Bill of Lading, which shall be made without the special notation hereon of the agent of the carrier issuing this Bill of Lading, shall be void.

If the word "order" is written hereon immediately before or after the name of the party to whose order the property is consigned, without any condition or limitation other than the name of a party to be notified of the arrival of the property, the surrender of this Bill of Lading properly endorsed shall be required before the delivery of the property at destination. If any other than the aforesaid form of consignment is used hereon, the said property may, at the option of the carrier, be delivered without requiring the production or surrender of this Bill of Lading.

Owner or consignee shall pay freight at the rate above stated, and all other charges accruing on said property, before delivery, and according to weights as ascertained by any carrier hereunder; and if upon inspection it is ascertained that the articles shipped are not those described in this Bill of Lading, the freight charges must be paid upon the articles actually shipped, and at the rates and under the rules provided for by published classifications.

If all or any part of said property is carried by water over any part of said route, such water carriage shall be performed subject to the conditions whether printed or written, contained in this Bill of Lading, including the condition that no carrier or party shall be liable for any loss or damage resulting from the perils of the lakes, ship or other waters; or from explosion, bursting of boilers, breakage of shafts, or any defect in hull, machinery, or appurtenances; or from collision, stranding, or other accidents of navigation; or from the prolongation of the voyage. And any vessel carrying any or all of the property herein described shall have liberty to call at intermediate ports; to tow and be towed, and to use such means as may be necessary and advisable for the purpose of saving life or property. And any carrier by water shall be on account of loss or damage to any of said property shall have the full benefit of any insurance that may have been effected upon or on account of said property.

Agent.

00 16

ALEX S. ROSENTHAL,

Counselor-at-Law,

No. 70 ESSEX STREET,

(Opposite Court House).

RESIDENCE } 40 SUFFOLK ST.,

New York.



0017

ALEX S. ROSENTHAL,

Counselor-at-Law,

No. 70 ESSEX STREET,

(Opposite Court House).

RESIDENCE } 40 SUFFOLK ST.,

New York.

00 18

HEALY & EARL,  
TRUCKMEN AND FORWARDERS,  
Old Pier 41, N. Y.

70-198

New York, 1892

Received in good order, from the Baltimore & Ohio R. R. Co.

Two Boxes Cigarettes

Consigned to Order Goodyear & Sons Co

Atty. Adolph L. Belson

CHARGES 213

1725 Suffolk St

Taken up 1892

00 19

218

Devin

0020

1912

Police Court—

2 District.

Affidavit—Larceny.

City and County of New York, ss.

of No. 27 5 Washington Street, aged 63 years.

occupation Truckman being duly sworn,

deposes and says, that on the 11 day of January 1893 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 day time, the following property, viz:

Two Cases of Cigarettes together of the value Eighty Nine dollars

the property of

In care and custody of deponent

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

Adolph Laubson (now here from the fact that on said date deponent sent his employee or driver Thomas Brennan of No 260 West 104th Street to deliver the above described two cases of cigarettes to deponent and said Brennan believing the representations made to him by the deponent that he deponent had a bill of lading for said cases of cigarettes and said Brennan placed said cases in the hall of No 172 10th Street at the solicitation of deponent and said Brennan went up stairs to the 3rd floor to receive said bill of lading and said Brennan was informed by a woman

Sworn to before me this 11th day of January 1893

Police Justice

That he did not know anything about  
 said bill of lading and that said German  
 returned to said Hall in Bremen and  
 Suffolk Street said Cases of cigarettes  
 were missing.

Wherefore Defendant charges said Defendant  
 with making said false and fraudulent  
 representations that he deposited and  
 a bill of lading for said Cases with  
 intent to cheat and defraud  
 Wherefore Defendant prays he may  
 be dealt with according to law.

Sworn to before me  
 this 26<sup>th</sup> day of Jan 1893

N. H. Tracy

John P. Boonin

Police Justice

0022

1921

CITY AND COUNTY }  
OF NEW YORK, } ss.

Thomas L. Brennan  
aged 43 years, occupation Cartman of No.

260 West Houston Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Nicholas Healey  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 26 day } Thos L. Brennan  
of January 1893 }

John H. [Signature] Police Justice.

0023

Sec. 198-200.

1882  
District Police Court.

City and County of New York, ss:

*Adolph Labelon*

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.

*Adolph Labelon*

Question. How old are you?

Answer.

*25 years*

Question. Where were you born?

Answer.

*Germany*

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

Answer.

*122 Suffolk*

Question. What is your business or profession?

Answer.

*Cigarette 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**Adolph Labelon*

Taken before me this

day of

*January 1898**26**John McLaughlin*  
Police Justice.



0024

Sec. 198-200.

District Police Court.

1893

City and County of New York, ss:

Adolph Labelon 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.

Adolph Labelon

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

Germany

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

Answer.

172 Suffolk

Question. What is your business or profession?

Answer.

Cigarette 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 guiltyAdolph Labelon

Taken before me this

day of

January 1893

Police Justice.

0025

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

*Joseph Labelson*

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, *Jan 26* 189 *7*

*John R. Woodius* Police Justice.

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

*Sejandra*

Dated, *Jan 26* 189 *7*

*John R. Woodius* Police Justice.

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

Dated, 189

Police Justice.

1881

127

Police Court--- 2 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Nicholas Healy  
575 Washington  
Adolph Labelson

larceny  
felony  
Offense

BAILED.  
No. 1, by Adolph Flisser  
Residence 274 Grand Street.

No. 2, by  
Residence Street.

No. 3, by  
Residence Street.

No. 4, by  
Residence Street.

Dated, January 26 1893  
Voorhis  
Gardner Magistrate.  
Officer.

Witnesses Court Precinct.  
Hon. L. Brennan

No. 260 West Houston Street.

John J. Clark  
No. 196 Monroe Street.  
Brooklyn

J. M. Ruggie Rattledge  
1st 9th Bank No 2 Wall St  
No. Street

\$ 1000 to answer

Dated M 9

**Court of General Sessions of the Peace**  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Adolph Labelson*

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

*Adolph Labelson*

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

The said

*Adolph Labelson*

late of the City of New York, in the County of New York aforesaid, on the *eleventh* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, with force and arms,

*two cases of cigarettes, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of forty five dollars each case*

of the goods, chattels and personal property of one

*Nicholas Healy*

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.

*De Lancey Nicoll,*  
*District Attorney*

0028

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Lalley, James

**DATE:**

02/02/93



4670

Witnesses:

Robert Veller

W. Veller

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

James Lally

Grand Larceny,  
(From the Person,  
Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. C. Lally  
J. C. Lally 23/92 Foreman.  
J. C. Lally  
8 mo. per Jy.

0030

(1365)

Police Court—11 District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. 576 East 15th Street, aged 56 years,  
occupation Lithographer being duly sworn,

deposes and says, that on the 24 day of January 1899 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession ~~and~~  
of deponent, in the day time, the following property, viz:

One gold chain and lockers of the  
value of about forty five dollars

the property of deponent

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 James Lally, known here, for

the following reasons: That at about the  
hour of 5:30 O'clock A.M. on said date,  
deponent came out of the yard on 3<sup>rd</sup> Avenue  
between 15<sup>th</sup> & 16<sup>th</sup> streets. That the said chain  
and lockers were attached to the outside  
of deponent's nest. That the defendant  
came up to deponent and caught hold  
of the said chain and lockers, tore and broke  
the said chain from the nest and ran away.  
That deponent immediately caused the  
defendant's arrest and says that he  
dealt with according to him  
Robert Teller

Sworn to before me, this  
24 day of  
January 1899

John J. Mahoney  
Police Justice.



0031

Sec. 193-200.

44

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*James Lally* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h { right to  
make a statement in relation to the charge against h {; that the statement is designed to  
enable h { if he see fit to answer the charge and explain the facts alleged against h {  
that he is at liberty to waive making a statement, and that h { waiver cannot be used  
against h { on the trial.

Question. What is your name?

Answer.

*James Lally*

Question. How old are you?

Answer.

*23 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*615 First Avenue - 11 years*

Question. What is your business or profession?

Answer.

*Back Carrier*

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  
James Lally*

Taken before me this

day of

1893

*John A. [Signature]*

Police Justice.

0032

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

*Lifudaw*

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *Twenty* 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,

*July 14* 189*3*

*Wm. M. M. M.* Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated,

189

Police Justice.

There being no sufficient cause to believe the within named

guilty of the offense within mentioned, I order h to be discharged.

Dated,

189

Police Justice.

1881

**BAILED,**

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Police Court---

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Robt Feller*  
*James Lally*

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Dated, *May 24* 189*3*

*W. Mahon* Magistrate.

*Mullany* Officer.

*18* Precinct.

Witnesses *Robt Feller*

No. *526 East 154* Street.

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

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

\$ *2000* to answer *G.B.*

*Good bail & Jan 26. 23 in*  
*Conrad*

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*James Lalley*

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

*James Lalley*  
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:  
The said *James Lalley*

late of the City of New York, in the County of New York aforesaid, on the *twenty-fourth* day of *January* - in the year of our Lord one thousand eight hundred and ninety-*three*, in the *day* - time of the said day, at the City and County aforesaid, with force and arms,

*one chain of the value  
of twenty-five dollars, and  
one locket of the value of  
twenty dollars*

of the goods, chattels and personal property of one *Robert Teller*  
on the person of the said *Robert Teller*  
then and there being found, from the person of the said *Robert Teller*  
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.

*De Lancey Nicoll,*  
*District Attorney*

0035

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Langsdorf, Anton

**DATE:**

02/09/93



4670

Witnesses:

*Officer Stanley*  
*by the proct.*

Counsel,

Filed,

Day of

1893

Pleads,

*Indigently W.*

THE PEOPLE

vs.

B

*Anton Langsdorf*

*Complaint sent to the Court  
of Special Sessions,*

*May 16 93*

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*W. H. Eggle*

Foreman.

VIOLATION OF THE EXCISE LAW.  
Selling, etc., on Sunday.  
[Chap. 401, Laws of 1892, § 32.]

0037

**Court of General Sessions of the Peace**

2067

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

*Anton Langsdorf*

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

*Anton Langsdorf*  
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

*Anton Langsdorf*

late of the City of New York, in the County of New York aforesaid, on the *January* <sup>- 15<sup>th</sup> -</sup> day of *three* in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said

*Anton Langsdorf*

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

*Anton Langsdorf*

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

*Charles G. Garley*  
and to certain other persons whose names are to the Grand Jury aforesaid unknown, 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.

DE LANCEY NICOLL,

*District Attorney.*



0038

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Lawson, Thomas

**DATE:**

02/27/93



4670

0039

POOR QUALITY  
ORIGINAL

Witnesses:

W. J. Northrup

The Court

Bailed Feb. 2, 1893 by Robt. Carey,  
168 7th Ave, Bklyn, \$1000.  
F. Feb. 1, 1894.

P. 3, Oct. 2, 1906  
Bail fixed at \$1000.  
by Judge Foster

Bailed Oct. 25, 1906, by  
Peter J. Groll 145 E. 53 St.,  
\$1000. In view of age of indictment  
& the enclosed affidavit  
& in view of the death of  
complainant & his failure  
to prosecute & of the  
strong reasons to believe  
defendant innocent of any  
crime. The district of  
this indictment is  
recommended.

P. F. 28.06 M. A. Smyth

Counsel.

Filed

day of

1893

Pleas

THE PEOPLE

vs.

Thomas Lawson

Part 1

Jan'y. 19/94

DE LANCEY NICOLI

District Attorney.

Nov. 28/06

On motion of ~~prosecutor~~ Atty  
Indictment dismissed  
A TRUE BILL. *yes*

*John D. ...*  
off. Dec. Jan' 93

F. Feb. 1, 1894

*DM*

art **I**. Nov

Forgery in the Second Degree.  
[Sections 511 and 521, Penal Code.]  
(Endorsement, etc.)

Fol. 1

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

PEOPLE OF THE STATE OF NEW YORK  
Plaintiff,

-against-  
THOMAS LAWSON  
Defendant.

IN THE MATTER  
Of the Application of  
THOMAS LAWSON

for the vacating of a judgment  
entered upon a forfeited recogni-  
zance.

COUNTY OF NEW YORK, ss:

JOHN CUMMINGS being duly sworn

deposes and says, that he resides at No. 2166 Lexington Avenue,  
Street, in the Borough of Manhattan, City of New York;  
that on the 5th day of November 1892 deponent was and for  
some time theretofore had been in the employ of William J.  
Northrup who then conducted a lumber yard and feed business  
at No. 519 West 21st Street in the City of New York; that  
on said day there was due to deponent for his wages for  
the week then ending, (said day falling on Saturday) the sum  
of Twelve dollars, and that the sum was paid to him by  
Thomas Lawson, the petitioner herein.

Sworn to before me this:

18th day of June, 1906.:

John Cummings

NOTARY PUBLIC, NEW YORK COUNTY.

" 2

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

-----  
PEOPLE OF THE STATE OF NEW YORK, :  
Plaintiff, :  
against :  
THOMAS LAWSON, Defendant, :  
-----

Fol. 1

STATE OF NEW YORK, )  
County of New York. ) SS.

DAVID H. BATES, being duly sworn deposes and  
says:

I reside at The Ansonia, 2109 Broadway, in the  
Borough of Manhattan, City of New York. During all the  
times hereinafter mentioned I was Vice President, and later  
President of the Tradesmen's National Bank, then located at  
2 No. 260 West Broadway, in said Borough and City. I have  
known Thomas Lawson, the defendant above-named, more or  
less intimately since about 1896. About that year he en-  
tered the employ of said bank as superintendent of the  
Florence Building, a business building, at the corner of  
Second Avenue and First Street, in said Borough, which  
belonged to said bank. His duties included letting the  
rooms and collecting rents, besides having general charge  
of the building. About 1899 he was also made superinten-  
3 dent of the Wool Exchange Building, belonging to said  
Bank, and located at No. 260 West Broadway, and from that  
time until 1902 he had charge of both buildings, with  
the duties, among others, of letting rooms and collecting  
rents. I found him always absolutely honest and upright  
in the performance of his duties. He faithfully accounted  
for all money received by him, amounting to many thousands  
of dollars annually, and was always truthful and straight-  
forward. I would consider him to be incapable of commit-  
ting forgery, or doing any other dishonest act in order  
to obtain money or for any other purpose.

Sworn to before me this

9<sup>th</sup> day of November 1906

*David H. Bates*  
*Notary Public N.Y. Co 39*

Fol. 1

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

-----  
PEOPLE OF THE STATE OF NEW YORK,  
Plaintiff,  
against  
THOMAS LAWSON,  
Defendant.  
-----

COUNTY OF NEW YORK, SS:

John W. Jacobus, being duly sworn deposes and  
says: I reside at No. 209 West 55th Street, in the  
Borough of Manhattan, City of New York. I have known  
the above-named Thomas Lawson well for about thirty-five  
years, and have had from time to time business relations  
and transactions with him. I have always found him  
strictly honest and square in all his dealings, and would  
consider him incapable of committing forgery or any other  
crime at any time during my acquaintance with him.

Sworn to before me this  
20<sup>th</sup> day of November 1906.

*J. W. Jacobus*  
Notary Public No. 72  
N. Y. Co.

Vol. 1

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

PEOPLE OF THE STATE OF NEW YORK,

Plaintiff,

against

THOMAS LAWSON,

Defendant.

COUNTY OF NEW YORK, SS.

*Archey*  
~~ARCHER~~ CROSSMAN, being duly sworn deposes  
and says:

I reside at No. 466 West 20th Street, in the  
Borough of Manhattan, City of New York. I have known  
the above-named Thomas Lawson well for twenty-five or  
thirty years, and have had business dealings with him  
during that time. He and I were at one time both  
in the transportation business as owners of tug-boats,  
and our dealings consisted in part of his hiring my  
boats to do work for him. He has also borrowed money of  
me. I always found him absolutely straightforward and  
upright, and never knew him to do a dishonest act. I  
would consider him incapable of committing any crime.

Sworn to before me this 20  
day of Nov., 1906.

*Archey Crossman*  
*Edward Gordon*  
Notary Public (65)  
New York County



Fol. 1

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

PEOPLE OF THE STATE OF NEW YORK, :  
Plaintiff, :  
against :  
T h o m a s   L a w s o n, :  
Defendant. :

COUNTY OF NEW YORK, SS:

THOMAS LAWSON, being duly sworn, deposes and says:  
1. I reside at No. 75 West 71st Street, in the

Borough of Manhattan, City of New York:

II. Heretofore and in the month of November, 1892,

I was and for some time theretofore had been in the employ  
of one William J. Northrup, a commission merchant handling  
lumber and hay, who then carried on business and had a  
lumber yard at No. 519 West 21st Street, in the Borough of  
Manhattan, City of New York, at a salary of twelve dollars  
per week, and one-half commissions on sales of hay. I had  
exclusive management of the hay department, making all  
sales and collecting all bills, and Mr. Northrup gave no  
attention to this branch of the business whatever. I was  
also accustomed, as part of my duties, to act as bookkeeper,  
to pay off the help employed in the lumber yard, including  
myself, to endorse, in the name of said Northrup and de-  
posit in his bank account, all checks which came in in both  
lumber and hay departments, all of which was done by di-  
rection and with the knowledge and consent of said Northrup.

He frequently told me to do anything, or sign any paper  
necessary in carrying on and promoting the business, that I  
need not consult him, but might act upon my own judgment.  
The hay business was taken on by him, at the time and be-  
cause of my becoming connected with him, because I was an  
expert in hay and understood that business, and my salary  
was fixed at the low figure stated above because it was  
expected I would be compensated by my share of the commis-  
sions for my services in that Department, and the salary was  
to cover my services in the lumber department.

III. On the 5th day of November, 1892, which fell on  
a Saturday, the said Northrup sent word to the office that



his son was very sick and that he would not be at the office that day, and thereupon, as the cash was insufficient to pay off the help, I went out to endeavor to make some collections to secure sufficient cash for that purpose. In  
4 so doing I called upon one H. J. Ruge, who carried on a hay and feed business at 55th Street and Broadway, in said City, to whom I had, as salesman as aforesaid, from time to time sold hay, for which the said Ruge then owed said Northrup the sum of Thirty-six and 08/100 dollars, and requested him to pay such bill. Said Ruge made out his check to the order of said Northrup for said amount and delivered it to me. A copy of said check is hereto annexed and marked "Exhibit A". It was then close to 12 o'clock,  
5 the hour for the closing of the banks. I stated to said Ruge that I wished to use the money that day and asked him to make the check payable to bearer; said Ruge thereupon told me to endorse the check and that he would certify to the endorsement and I could then draw the money upon it. Whereupon I did so endorse the check in the name of said Northrup, in the belief that I had full authority to do so, and said Ruge did certify to my endorsement, and I did collect and receive the money upon said check. Said Ruge was accustomed to address me as Mr. Northrup and apparently did not know that my name was not Northrup.

6 IV. After having collected and received the money on said check as aforesaid, I returned to the office of said Northrup and there applied said money, being the identical currency so received, to the payment of the help in the lumber yard of said Northrup, paying to myself Twelve dollars for my own salary for the week then ending, and also paying to John Cummings and George Norton, who were both employed in said yard, each the sum of Twelve

dollars for their respective wages for said week. The affidavit of said Norton and Cummings are hereto annexed. The eight cents remaining was placed in the cash drawer. No part of said money so taken was applied by me to my own use except the said sum of Twelve dollars which was then due to me for my salary as aforesaid, and that the whole thereof was applied to the use of and for the benefit of said William J. Northrup, under the authority by which, according to custom I had the right to apply the same. I entered the receipt and disposition of said money in the books of said Northrup. In doing the acts above specified I believed that I was acting with the full authority of said Northrup, and I did not intend to take, nor did I take said money or any part thereof for my own use, except my salary to which I was entitled as aforesaid, nor did I intend to forge, nor consider that I had forged the name of said Northrup, nor did I intend to commit forgery or any other crime.

V. Thereafter and in the month of February, 1893, said Northrup caused me to be arrested upon a charge of forgery by reason of my endorsement of the check aforesaid and caused me to be incarcerated in the City Prison of the City of New York, and that thereafter and on or about the 23rd day of February, 1893, together with one Thomas Carey, I executed and filed a bond in the sum of One thousand dollars, and thereupon I was admitted to bail and set at liberty. Thereafter and on or about the 27th day of February, 1893, an indictment for forgery in the second degree was found against me, and said indictment as, I am informed and believe, remains of record in this Court, but I have never been tried thereunder.

VI. Thereafter and in or about the month of April, 1893, said Northrup and myself had a settlement of all

10 our difficulties, and upon my paying said Northrup the sum of about Eighty dollars, which said Northrup alleged he had expended in connection with the prosecution aforesaid, the said Northrup agreed not to further press said charge against me; I thereupon supposed and believed that the matter was settled and disposed of and gave the same no further attention and knew and heard nothing further about said matter, until in the month of May or June 1905, when I was plaintiff in a certain suit brought by me and one Morton Bishop against one Charles T. Tyler and which was then on trial before George C. Lay, Esq., Referee.

11 The attorney for the defendant in said suit attempted to introduce a record of the proceedings herein, from which he claimed that it appeared that I had forfeited my bail bond.

VII. I thereupon caused the matter to be investigated and am informed and believe that it appears from the records of this Court and from records in the office of the County Clerk of the County of New York that on the first day of February, 1894, an order was entered forfeiting said bail bond and that on the 8th day of March, 1894, a certified copy of said order was filed in the office of the County Clerk of the County of New York and judgment thereon entered against me and the said Thomas Carey, in favor of the People of the State of New York for the sum of One thousand dollars.

12

VIII. During all of said time from, 1892, to the present time I have been a resident of the City of New York; my address has been in the City directory; I never during said period was absent from said State for more than a few weeks at a time. In June, 1893, I obtained from the Police Department a license for a year to operate

13

14

a steam boiler at 12 and 14 East 125th Street, in said City and this was renewed in June, 1894. Thus at the very time of the alleged forfeiture of the said bond, my name and address were registered in the Police Department. I did not intend to forfeit said bond, nor to avoid nor evade any legal responsibility. I received no notice whatever of the said case being called for trial and I am informed and believe that it does not appear from the papers in this case that any such notice was given to the surety upon said bond.

IX. I am informed and believe that said William J. Northrup is dead and that his books of account are lost, and I can produce no further evidence concerning the transactions above mentioned other than is herein referred to. Charles Northrup, whose affidavit is hereto annexed is a son of said William J. Northrup.

15

X. I beg to read herein and make part of this affidavit the aforesaid indictment on file with the Clerk of this Court and the papers therewith filed, and also the papers on file in the office of the County Clerk in the County of New York above referred to.

I respectfully ask that said indictment be dismissed and the aforesaid bond and the said judgment be vacated and set aside.

Sworn to before me this  
1st day of November, 1906.)

*Thos Lawson*

*H. S. Grant*

Notary Public, West County, No. 25  
Commission Expires June 1, 1907

Fol. 1

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

PEOPLE OF THE STATE OF NEW YORK,  
Plaintiff,  
against  
T H O M A S   L A W S O N,  
Defendant.

COUNTY OF NEW YORK YORK, SS:

CHARLES R. NORTHRUP, being duly sworn, deposes and says, that he resides at No. 44 West-44th Street, in the Borough of Manhattan, City of New York; that he is a son of William J. Northrup, who in 1892 conducted a lumber yard and ~~lumber~~ <sup>as commission merchant</sup> business, at No. 519 West 21st Street in the then City of New York; that deponent worked for his father in said business and was familiar with the details thereof; that he knew Thomas Lawson, the defendant herein, who was bookkeeper, and salesman in the ~~lumber~~ <sup>lumber</sup> department; that said Lawson was accustomed, with the knowledge and consent of said William J. Northrup, to collect bills from those to whom he made sales, and also to endorse checks for deposit in the bank; that deponent remembers the 5th day of November 1892 and remembers that the said Lawson did pay off the help in the lumber yard on said day, except the members of the family of said William J. Northrup who worked there, and also the brother of the said William J. Northrup.

Deponent further says that his father died in the year 1896; that deponent has searched diligently for his father's books of account in his last place of

4 business at No. 509 West 21st Street, in said Borough and City, but can find nothing except an old order book of a date subsequent to the transaction referred to in the foregoing ~~affidavit~~; and that he believes that all of his father's books, except as aforesaid, have been destroyed or scattered and that deponent knows of no other place in which to look for the same.

5 Deponent further says that he believes that the charge of forgery which his father brought against the said Thomas Lawson was unjust and unfounded, and he makes this affidavit in order to remedy so far as possible said injustice done to said Thomas Lawson, and unites with him in asking that the indictment herein, mentioned in the annexed affidavit of said Thomas Lawson, may be dismissed and the judgment therein mentioned vacated, and set aside.

Deponent remembers his brother's being sick on November 5th, 1892, and that he died a few days later.

Sworn to before me this  
 2nd day of November, 1906. } *Chas. Northrup*  
*Taylor Moss*  
 Notary Public  
 New York Co.



Fol. 1

COURT OF GENERAL SESSIONS AND OF THE PEACE  
IN AND FOR THE CITY AND COUNTY OF NEW YORK.

PEOPLE OF THE STATE OF NEW YORK  
Plaintiff,

-against-

THOMAS LAWSON  
Defendant.

IN THE MATTER

Of the Application of

THOMAS LAWSON

for the vacating of a judgment  
entered upon a forfeited recogni-  
zande.

COUNTY OF NEW YORK, ss:

" 2

GEORGE NORTON being duly sworn depo-  
ses and says, that he resides at No. 19 East 134th Street,  
in the Borough of Manhattan, City of New York; that on  
the 5th day of November 1892 deponent was and for some time  
theretofore had been in the employ of William J. Northrup who  
then conducted a lumber yard and feed business at No. 519  
West 21st Street in the City of New York; that on said  
day there was due to deponent for his wages for the week  
then ending, (said day falling on Saturday) the sum of Twelve  
dollars, and that the sum was paid to him by Thomas  
Lawson, the petitioner herein.

Sworn to before me this:

18th day of June, 1906. :

*Geo Norton*

*Edward H. Kilbrey*  
NOTARY PUBLIC, NEW YORK COUNTY.



0052

To.....Esq.,

Attorney for.....

You will please take notice that the within is a copy of .....  
this day duly entered herein and filed in the office of the Clerk of .....  
in the County Court House in the Borough of....., New York City.

Dated New York,.....190

ARNON L. SQUIERS,

Attorney for

*Due service of within is hereby admitted this  
day of 190*

*Attorney for*

COURT OF GENERAL SESSIONS.

PEOPLE OF THE STATE OF  
NEW YORK,

Plaintiff,

against

THOMAS LAWSON,

Defendant.

AFFIDAVITS.

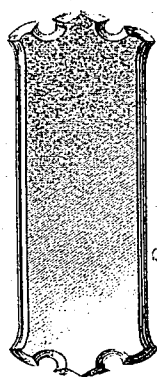
ARNON L. SQUIERS,

MUTUAL LIFE BUILDING, No. 34 NASSAU ST., N. Y.

*Attorney for Defendant*

~~Plaintiff~~

0053



No. 44

New York, Nov. 5<sup>th</sup> 1892

# RIVERSIDE BANK

8TH AVE. COR. 57TH ST.

Pay to W. J. Northrup or Order  
Thirty Six 00 Dollars

\$ 36<sup>08</sup>/<sub>100</sub>

H. J. Ruge

James A. Doyle, Mfg. Stationer, 112 Fulton St. N.Y.

0054

W. J. Northrup  
567 St 2  
H. J. Ringe



ch.

0055

Police Court, / District.

(1853)

City and County } ss.  
of New York,

William J Northrup  
 of No. 507 & 579 West 21 Street, aged 47 years,  
 occupation Storage being duly sworn, deposes and says,  
 that on the 5<sup>th</sup> day of November 1892 at the City of New  
 York, in the County of New York,

Thomas Lawman (now deceased) did feloniously make, forge, utter and counterfeit with intent to defraud the name W. J. Northrup to a cheque purporting to be drawn on the Riverside Bank for the sum of Thirty-six <sup>58</sup>/<sub>100</sub> dollars in violation of Section 57 of the Penal Code for the reasons following to wit: on the said date this defendant who was in the employ of defendant as collector, collected the <sup>annexed cheque</sup> ~~sum~~ from H. J. Ruge whose name is signed to said cheque and collected the said sum of money from the said Bank and appropriated it to his own use. Defendant says that the name W. J. Northrup is not in his Northrup's handwriting nor did he authorize any person to sign his (Northrup's) name to any cheques. The said H. J. Ruge informed defendant that he was present when the defendant signed the name W. J. Northrup to said cheque. I therefore defendant prays that the said defendant be apprehended and bound to answer said complaint.

William J Northrup

Deponent to before me  
 this 24<sup>th</sup> day of November

W. J. Northrup

Alfred J. [unclear]

0056

CITY AND COUNTY } ss.  
OF NEW YORK,

POLICE COURT, DISTRICT.

*Henry J. Ruge.*

of No. *1728 Broadway* Street, aged *34* years,  
occupation *Frederick*

being duly sworn deposes and says,  
that on the *5th* day of *November* 188*9*  
at the City of New York, in the County of New York,

*He saw the defendants the  
said cheque and endorsed it  
in his defendants' presence, he defen-  
dants saying he wished to have the  
said cheque cashed.*

*Henry J Ruge*

Sworn to before me, this

*25th*

day

188*9*

Police Justice

0057

Sec. 198-200.

1882  
District Police Court.

City and County of New York, ss: .

Thomas Lawson 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 a 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.

Thomas Lawson.

Question. How old are you?

Answer.

53 years.

Question. Where were you born?

Answer.

New York

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

Answer.

409 W. 30th St. 4 months.

Question. What is your business or profession?

Answer.

Salesman.

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.

Th. Lawson

Taken before me this

day of

1893

Police Justice.

0058

Sec. 151.

Police Court.....1st District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

In the name of the People of the State of New York: To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath has been made before the undersigned, one of the Police Justices for the City of New York, by

of No. 507 + 579-12th Street, that on the 5 day of November 1893 at the City of New York, in the County of New York,

Thomas Lawson did feloniously make, forge, utter and counterfeiter with intent to defraud the name W. J. Northrup to a check purporting to be drawn on the Riverside Bank for the sum of Thirty-six and 05/100 Dollars

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 each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 1 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 24 day of December 1893

1893

Police Justice.



0059

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 \_\_\_\_\_

\_\_\_\_\_ *Refrudans* \_\_\_\_\_  
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of \_\_\_\_\_  
\_\_\_\_\_ 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, *Jan 25* 189 *3* \_\_\_\_\_ *St. M. Ryan* Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.  
1881

Police Court--- 211 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*W. J. Hartman*  
*Thomas Hanson*

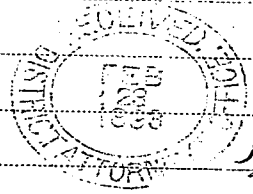
2  
3  
4

Offense

Dated, *Jan 25* 189 *3*

*White* Magistrate.  
*Heideltmeyer & Co* Officer.  
Precinct.

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



No. \_\_\_\_\_ Street.  
\$ *1000* to answer *G.D.*

*2/1/93 3:12 PM*  
*11 Feb 9-10am*  
*Ch " 11-10am*  
*Ch " 18-10am*

BAILED,

No. 1, by *Thos Carey*  
Residence *168-7 Ave Allen* Street.

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

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

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

*J. White*  
Police Justice

**Court of General Sessions of the Peace**  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Thomas Lawson*

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

*Thomas Lawson*

of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

*Thomas Lawson*

late of the City of New York, in the County of New York aforesaid, on the day of *November* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, having in *his* custody a certain instrument and writing, in the words and figures following, that is to say:

*New York, Novbr. 5<sup>th</sup> 1892*

*Riverside Bank*  
*8th Ave. cor 57th St.*

*Pay to W. J. Northrup or Order*  
*Thirty six 00/100 — Dollars*  
*\$36.00* *W. J. Ruge*

The said

*Thomas Lawson*

afterwards, to wit: on the day and in the year aforesaid, with intent to defraud, at the City and County aforesaid, feloniously did forge, on the *back* of the said *instrument and writing* a certain instrument and writing commonly called an *endorsement* which said forged instrument and writing commonly called an *endorsement* is as follows, that is to say:

*W. J. Northrup*

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.

## SECOND COUNT.

And the Grand Jury aforesaid, by this indictment further accuse the said  
*Thomas Lawson*  
 of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Thomas Lawson*  
 late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
 at the City and County aforesaid, having in *his* possession a certain instru-  
 ment and writing, in the words and figures following, that is to say:

*New York, Novbr. 5th 1892*  
*Riverside Bank*  
*6th Ave Cor. 57th St.*  
*Pay to W. J. Northrup or order*  
*Thirty six  $\frac{08}{100}$  ————— Dollars*  
*\$36.08* *W. J. Ruge*

on the *back* of which said ~~instrument~~ *there* was then and  
 there written a certain forged instrument and writing commonly called an *endorsement*  
 which said forged instrument and writing, commonly called an *endorsement* is as  
 follows, that is to say:

*W. J. Northrup*

with force and arms, the said forged instrument and writing then and there feloniously did utter,  
 dispose of and put off as true, with intent to defraud, *he* the said *Thomas*  
*Lawson* then and there well knowing the same to be forged, 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.

DE LANCEY NICOLL,

*District Attorney.*

0063

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Leach, Henry G.

**DATE:**

02/07/93



4670

Miss Hallan

Wm. C. C. C. C.

by telephone  
his father  
and mother

207

Optimal

Perle

plein

# THE PEOPLE

729.

9

Henry G. Leach

ATTEMPTING SUICIDE.  
(Section 174, Penal Code.)

DE LANCEY NICOLL,  
*District Attorney*

# A TRUE BILL.

Katharine Foreman

Sept 93

*Alfred Gentry*  
*Jessie Prop &*  
*Dec. 10/98*

5

0064

0065

EDWARD C. WHITE

WM. D. MacQUESTEN.

EDWARD C. WHITE & CO.,  
GLOBE IRON WORKS,  
CAST CHILLED STREET CAR WHEELS FOR HORSE, CABLE AND ELECTRIC POWER,  
556 WEST 34th STREET,

NEW YORK,

P

27th. January, 1893.

Mr. Leslie Miller,

16 W. 135th. St. New York.

Dear Sir:-----

Regarding the man Leach who was formerly in our employ,  
and in reference to whom you called on us to-day, we can only say  
that he was employed by us for some ten or twelve months and during  
which time we found him a steady, sober and industrious man. He  
left of his own accord to accept a position with a concern for whom  
he formerly worked.

We would be willing to give him employment again at the  
first opportunity.

Yours respectfully,

W

*Edward C. White & Co.*



0066

Court of General Sessions of  
the Peace in and for the City  
and County of New York -

The People etc }  
vs  
Henry G. Leach }

Thomas J Farrell —  
being duly sworn deposes and  
says - That he is over 21 years of  
age - That he has lived at 16 West  
135<sup>th</sup> St in the City County and  
State of New York, in the same  
house with the defendant Leach  
for over a year preceding the  
10<sup>th</sup> day of January 1893.  
That he has always regarded said  
defendant as a good neighbor - That  
he has never known said defendant  
to be a man addicted to the use  
of alcoholic stimulants. That he  
has never known said defendant  
to take a drink of liquor nor  
seen him under the influence of  
liquor. That he has always regarded  
him as a model man of family  
and an industrious, hardworking

deserving man

Sworn to before me this }  
7<sup>th</sup> day of February 1893

*J. Farrell*

James Connor

Notary Public #266

New York City & County

Court of General Sessions.

The People vs.

Against

Henry G. Leach.

Defendant.

Affidavit.

Jacob Berlinger

Defendants attorney

No: 23. Chambers Street

New York City

N.Y.

Court of General Sessions of the Peace  
in and for the City and County of  
New York -

The People etc }  
vs  
Henry S Leach }

Morton J Mayhew —  
being duly sworn deposes and says  
that he is over the age of 21 years  
That he has resided at 14 west  
135<sup>th</sup> St in the City and County  
and State of New York, for over  
a year preceding the 10<sup>th</sup> day of  
January 1893. That said defendant  
Leach has during said period resided  
in the ~~same~~ <sup>next</sup> house <sup>to</sup> ~~with~~ deponent.  
That deponent has always known the  
defendant Leach, as a steady,  
quiet, sober and industrious man  
during said period; that deponent  
has never seen the defendant under  
the influence of liquor and has  
never known him to be a man  
who was addicted to drink;  
that the defendant Leach has  
always borne a good character

among his neighbors for sobriety,  
honesty and thrift.

Sworn to before me this } Mortimer J. Mayhew  
7<sup>th</sup> day of February 1893

James Connor

Notary Public #266.

New York City & County

Book of General Sessions

The People of

Against

Henry G. Leach

Defendant.

Affidavit.

Jacob Berlinger

Defendants attorney

No. 23 Chambers Street

New York City.

N.Y.

Court of General Sessions of the Peace  
in and for the City and County  
of New York —

The People etc. }  
vs } in Affidavit  
Henry G. Leach. }

Leslie F. Miller, being duly  
sworn deposes and says; that he is  
over 21 years of age and that  
for over a year preceding the 10<sup>th</sup>  
day of January 1893, he has resided  
at 16 West 135<sup>th</sup> St. in the City, County  
and State of New York; That he  
has known the defendant Henry  
G. Leach, intimately as a fellow  
tenant at said address, and  
that he has always known and  
regarded said Leach as a  
steady, quiet, sober and industrious  
man; that he has never seen  
said defendant Leach drink  
intoxicating liquors; that he has  
never known said defendant to  
be a man who was addicted to the  
use of intoxicating liquors; that he  
has never known the defendant to  
have been under the influence of

liquor; that said defendant has always borne the reputation among his neighbors of being a thoroughly respectable, industrious honorable and worthy man of family; that ~~Defendant~~ believes that said defendant Leach was suffering from from a temporary aberration of the mind when the circumstances occurred upon which the charge in the indictment in this case is based

Sworn to before me this }  
7<sup>th</sup> day of February 1893.

Leslie J. Miller

James Connor

Notary Public #266.

New York City & County

Court of General Sessions

The People vs.

Against

Henry G. Leach

Defendant.

Affidavit

Jacob Gerlinger

Defendant's Attorney

No 23. Chambers Street

New York City  
N.Y.

Court of General Sessions  
of the Peace in and for the  
City and County of New York.

The People vs

against  
Henry G. Leach

Defendant.

Answer.

Julia G. Leach being duly sworn deposes and says that she is the wife of the defendant Henry G. Leach; that they have been married for over nine (9) years. That their married life has been happy except for the unfortunate weakness of said defendant Henry G. Leach to periodically indulge in the excessive use of alcoholic liquors. That at such periods he loses all reason. but that at all other times is an affectionate husband, industrious and attentive to his responsibilities; that for over 1 year preceding the 10<sup>th</sup> of January 1893. said defendant Leach was sober and industrious. That on or about said 10<sup>th</sup> day of January 1893. he began to drink and shortly afterwards disappeared entirely and was not again heard from by deponent until the circumstances occurred upon which the indictment in this case is based.

That deponent has just recovered from a severe illness which confined her to her bed for the period of Three (3) months and which will



probably leave her crippled bodily for life. That she is wholly dependant on her husband for support and that she is at present unable to earn her own livelihood and if deprived of the support of her husband is liable to become a charge upon the County.

That she is informed and verily believes and so herein states the facts to be That said defendants Henry G. Leach's former employees. Edward L. White & Co. doing business under and known by the name of the "Globe Iron Works at Nos 530 to 536 West 34<sup>th</sup> Street in the City of New York are ready and willing to give said defendant Henry G. Leach employment if sentence is suspended upon the said defendant by your Honorable Court. That the Defendant Henry G. Leach has assured your defonent that he will become a better man if the opportunity is afforded him that he will forever abstain from the use of intoxicating liquors and that he has not now. Nor has he had at any time in his other senses. any desire to commit suicide or end his life.

Sworn to before me this  
7<sup>th</sup> day of February 1893  
James Connor

} Julia C. Leach

Notary Public #266.

New York City and County

Court of General Sessions.

The People vs.

Against

Henry G. Leach

Defendant

Affidavit

Jacob Berlinger

Defendant's Attorney

#23 Chambers Street

New York City  
W. 22.

0074

# General Verdict.

The People

vs

- 12 -

Henry G. Leask.

City of New York ss:

Nathaniel H. Smith being duly sworn, deposes and says that he is the brother in law of the defendant. That for the year preceding January 1893, he has boarded with his sister and her husband (the latter being the defendant herein) at No 16 N. 135 Street said city. That said defendant has been a good, kind and affectionate husband to his wife during said period. That the defendant has worked industriously and continually during the said period and previous to his getting on the protracted spree which culminated in the facts upon which the indictment in this case is based. That deponent believes that if the defendant can

be restored to his family, he will again become a good husband and a useful member of the community.

That deponent believes that the defendants' mind was diseased and affected by the excessive use of alcoholic stimulants at the time of the occurrence upon which the charge in the indictment in this case is founded. That said defendant is what is known "a periodical drinker" and that when his appetite for liquor is thoroughly satisfied that he loses self control and becomes irresponsible for his action.

sworn to before me this

4<sup>th</sup> day of February 1893

James Legumot.

Notary Public #266.

New York City & County.

Notarially Witnessed



General Sessions

The People  
vs. n

Henry G. Leach

Affidavits

Mark Hurlinger  
Atty Gen. Dept.  
23 Chambers St.  
N.Y.

0077

0078

Jan 18th 92  
The City will please  
bury me I am crazy  
and tired of life  
H. H. L

0079

The City will please  
very much I am  
with troubles brought  
on by own doings

H. G. Leach  
76 West 135<sup>th</sup> Street  
Coney

Please do not take any body home



0080

Jan 16<sup>th</sup> 1893

Dear Brotho

When you see  
- me this I will be dead  
I have fought against  
the old trouble but  
it is no use the more  
the worse I hope you  
and dear wife will  
forgive me if not  
now for perhaps in time  
to come I am crazy  
is the only experiment

Your Bro  
T. L. H.

0081

Police Court, 3<sup>d</sup> District.

(1853)

City and County }  
of New York, } ss.

of No. 219 - West 100<sup>th</sup> Street, aged \_\_\_\_\_ years,  
 occupation Police Officer being duly sworn, deposes and says,  
 that on the 20 day of January 1893, at the City of New  
 York, in the County of New York

Henry G. Leach (now here)  
 did, with the intent to take his  
 own life feloniously commit upon  
 himself an act dangerous  
 to human life in violation of Section  
 174 of the Penal Code of the State  
 of New York as deponent truly  
 believes from the fact that at  
 about the hour of 4.20 o'clock  
 A M said date this defendant  
 was found by One John Farrell  
 the Porter of the Mount Morris  
 Hotel lying in a bed in room  
 no 56 in said Hotel unconscious  
 and at that time the ~~the~~ defendant  
 had one end of a rubber tube in  
 his mouth the other end of said  
 tube being attached to the burner of  
 of the illuminating gas in said room  
 and the gas was turned on and  
 there were several notes in said room  
 which were either signed by the defendant  
 name or his initials wherein he said  
 he was crazy and tired of life  
 Wherefore deponent charges the said  
 defendant with attempted suicide  
 and prays he may be held and  
 dealt with according to law.

Sworn to before me }  
 this 21<sup>st</sup> day of Jan 1893 }

Thomas H. Hallahan

George C. Burke  
 Police Justice

0082

Sec. 198-200.

5

District Police Court.

CITY AND COUNTY } ss:  
OF NEW YORK,

*Henry G. Leach* being duly examined before the undersigned according to law, on the annexed charge, and being informed that it is h ( ) right to make a statement in relation to the charge against h ( ) ; that the statement is designed to enable h ( ) if he sees fit, to answer the charge and explain the facts alleged against h ( ) ; that he ( ) is at liberty to waive making a statement, and that h ( ) waiver cannot be used against h ( ) on the trial.

Question. What is your name?

Answer. *Henry G Leach*

Question. How old are you?

Answer. *36 years old*

Question. Where were you born?

Answer. *Charleston SC*

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

Answer. *16 West 135th 15 months*

Question. What is your business or profession?

Answer. *Pattern Maker*

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**Henry G. Leach*

Taken before me this

day of *January* 189*3**Am M. W. [Signature]*

Police Justice.

0083

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

Alfred Cent  
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, Jan 28 1893 James J. Burke Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

#500 *Ref. Jan 48 9 AM*

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Henry F. Seader*

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

*- Henry F. Seader -*

of the CRIME OF ATTEMPTING SUICIDE, committed as follows:

The said *Henry F. Seader*,

late of the City of New York, in the County of New York aforesaid, on the *fourteenth*  
day of *January*, in the year of our Lord one thousand eight hundred and  
ninety-*three*, at the City and County aforesaid, with intent to take *his* own life,

*did feloniously inhale and breathe into*  
*his nostrils a quantity of a certain*  
*deadly and noxious vapor and gas*  
*commonly called "illumination gas,"*

the same being an act dangerous to human life, 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.

DE LANCEY NICOLL,

*District Attorney.*



0086

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Leonard, Thomas

**DATE:**

02/02/93



4670



0087

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Ryan, James

**DATE:**

02/02/93



4670

Witnesses:

Ed Cunningham  
John Mc Mahone

Part I  
Feb 21 1893. Charles  
two has been sentenced  
in and for indictment  
and is now serving  
a term in S.F. The  
evidence against  
Humbert De is not  
sufficient to ask  
for a conviction and  
therefore recommended  
that this indictment be  
dismissed. H.D. Madona  
and

W. H. H.

Counsel  
Filed  
Pleads  
THE PEOPLE

vs.  
Thomas Leonard  
and  
James Ryan

DR LANCEY NICOLL,  
District Attorney.

Part I Feb 21 1893

A TRUE BILL.

Foreman  
Feb 21 1893  
- 21 -  
w. H. H.

Grand Larceny, [Sections 208, 209, 210, Penal Code.]

*[Faint, illegible handwriting]*

00089

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:  
of New York,

Anna Smith

of No. 238 West 22<sup>nd</sup> Street, aged 23 years,  
occupation None being duly sworn,deposes and says, that on the 27<sup>th</sup> day of January 1893 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:

A gold watch, and gold chain, of the amount and value of thirty dollars -  
a lace skirt and waist, and a quantity of underwear, of the amount and value of ten dollars - and a quantity of crockery, of the amount and value of five dollars - in all of the amount and value of forty five dollars (45<sup>00</sup>/<sub>100</sub>)

the property of deponent, and in deponent's care and custody

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

Pattie Lewis (now here) from the following facts to wit: that on the 28<sup>th</sup> day of January 1893 deponent missed the aforesaid Watch and Chain from her room at the above mentioned address, and that said defendant was in the employ of deponent as a domestic, and that said defendant left the employ of deponent on the evening of the 28<sup>th</sup> day of January 1893, and that deponent is informed by Officer Allan Hoy of the 20<sup>th</sup> Precinct Police, that on the 16<sup>th</sup> day of January 1893 he found a Skirt - Waist - and quantity of Underwear in the room occupied by the defendant at No 243 West 34<sup>th</sup> Street - and that deponent has seen the said Skirt - Waist - and under-

189

Police Court

- wear and fully recognizes the same as  
her property - and as part of the aforesaid  
property stolen from her on said date -  
Affirmant therefore asks that the defendant  
may be held to answer

Anna M. Smith

Sworn to before me  
this 16 day of February 1893

John R. Woodhull

Police Justice

0091

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged \_\_\_\_\_ years, occupation Police Officer of No. \_\_\_\_\_

2<sup>d</sup> Precinct Police Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Alice Smith

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

Sworn to before me, this 16 day  
of May 1893

Allan Bay

John K. Wachter Police Justice.



0092

Sec. 198-200.

2 District Police Court. 1882

City and County of New York, ss:

*Pattie Lewis*

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

Question. What is your name?

Answer. *Pattie Lewis*

Question. How old are you?

Answer. *23 years -*

Question. Where were you born?

Answer. *W. J.*

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

Answer. *243 West 37 Street - 5 Months*

Question. What is your business or profession?

Answer. *Cook*

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 have nothing to say*  
*Pattie Lewis*  
*ma*

Taken before me this

day of

189

31

Police Justice.

0093

**CORRECTION**



0094

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Leonard, Thomas

**DATE:**

02/02/93



4670

0095

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Ryan, James

**DATE:**

02/02/93



4670

Witnesses

Ed Cunningham  
Officer M. M. Manning

Part I  
Feb 21 1893  
two has been sentenced  
in and for indictment  
and now serving  
time in S. P. The  
evidence against  
number one is not  
sufficient to send  
for a conviction and  
therefore recommended  
that this indictment be  
dismissed H. D. Macdonald  
Att.

607  
31

Counsel  
Filed  
Pleads,  
THE PEOPLE

us  
James Ryan  
and  
James Ryan

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

Foreman.  
- 21 -  
Feb 21 1893  
J. J. Macdonald  
Att.

Grand Larceny,  
[Sections 528, 529, 532  
Penal Code.]

0097

(1265)

Police Court—H District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. 602 East 15 Street, aged 26 years,  
occupation legion dealer being duly sworn,  
deposes and says, that on the 27 day of January 1893 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 night time, the following property, viz:

One overcoat, one pair of gloves and  
one silk handkerchief, the whole of  
the value of Thirty-Dollars

16.00

30.00  
100

the property of

Deponent

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 Thomas Leonard & James Ryan  
(both now here), acting in concert, from the fact  
that on said date deponent left said  
property in care of one Anthony Ryan, in  
Webster Hall, Edwinton Street, between 3<sup>d</sup> and  
4<sup>th</sup> Avenues; that about one hour thereafter  
deponent was informed by said Ryan that  
he had made a mistake and given said  
property to a stranger; that deponent found  
defendant Leonard in possession of said coat  
and is informed by Officer McManus of  
the 18<sup>th</sup> Precinct Police that he, said officer,  
found in possession of the defendant Ryan  
said gloves and handkerchief; therefore deponent  
prays that defendants may be dealt with as the law directs.

Edward Cunningham

Sworn to before me, this 27 day  
of January 1893

Alfred A. ...  
Police Justice

0098

CITY AND COUNTY }  
OF NEW YORK, } ss.

1877.

Michael J. M. Manus  
aged 18 years, occupation Precinct Police of No. 18  
Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Edward Cunningham  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 27 day of January 1893 } Michael J. M. Manus

W. M. M. Manus  
Police Justice.



0099

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK,

14 District Police Court.

*Thomas Leonard* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h right to  
make a statement in relation to the charge against h ; that the statement is designed to  
enable h if he see fit to answer the charge and explain the facts alleged against h  
that he is at liberty to waive making a statement, and that h waiver cannot be used  
against h on the trial.

Question. What is your name?

Answer. *Thomas Leonard*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *447 E. 19 St. - 14 years*

Question. What is your business or profession?

Answer. *Ship cableman*

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**Thomas Leonard*

Taken before me this

*24*day of *January* 1893

Police Justice.

0100

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

*James Ryan* 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. *James Ryan*

Question. How old are you?

Answer. *50 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *Yonkers N.Y. 10 years*

Question. What is your business or profession?

Answer. *Ship caulker*

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*

*James Ryan*

Taken before me this *7th* day of *August* 189*0*

Police Justice.



0 10 1

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 Five Hundred Dollars, each and be committed to the Warden and Keeper of the City Prison of the City of New York, until Five such bail.

Dated January 27 189 3 Wm. H. ... Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

010

Police Court--- 14 District. 124

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Edward Cunningham  
602 E 15th St  
Thomas Leonard  
James Ryan

Offense Grand Larceny

3 \_\_\_\_\_  
4 \_\_\_\_\_  
Dated Jan'y 27 1893  
W. Mann Magistrate.  
W. Mann Officer.  
18 Precinct.

Witnesses Anthony Regan  
W. H. Hale  
No. E 11th St Street.

No. Michael Lynch Street.  
15th St + 1st Ave

No. 1000 Back G. S. Street.  
\$ \_\_\_\_\_ to answer

Comm 6/2

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

0103

1690  
District Attorney's Office.

Part One  
J. P. Leonard

Camp P Off P asher car off

Feb 7 17 for

Feb 7 21/93

**Court of General Sessions of the Peace**  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Thomas Leonard  
and  
James Ryan*

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

*Thomas Leonard and James Ryan*  
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed  
as follows:

The said

*Thomas Leonard and James Ryan, both*

late of the City of New York, in the County of New York aforesaid, on the *27th*  
day of *January* in the year of our Lord one thousand eight hundred and  
ninety-*three*, at the City and County aforesaid, with force and arms,

*one overcoat of the value of  
thirty dollars, one pair of gloves  
of the value of one dollar, and  
one handkerchief of the value of  
one dollar*

of the goods, chattels and personal property of one

*Edward Cunningham*

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.

SECOND COUNT—

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

*Thomas Leonard and James Ryan*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*Thomas Leonard and James Ryan, both*

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

*one overcoat of the value of thirty dollars, one pair of gloves of the value of one dollar, and one handkerchief of the value of one dollar*

of the goods, chattels and personal property of one

*Edward Cunningham*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

*Edward Cunningham*

unlawfully and unjustly did feloniously receive and have; the said

*Thomas Leonard and James Ryan*

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.

DE LANCEY NICOLL,

*District Attorney.*



0106

**BOX:**

**513**

**FOLDER:**

**4670**

**DESCRIPTION:**

**Lewis, Patti**

**DATE:**

**02/21/93**



4670



Witnesses:

Alice Smith

Counsel,

Filed 21 day of July 1893

Pleas,

Guilty of

THE PEOPLE

vs. P

Pattie Lewis

Grand Larceny, Second Degree,  
(Sections 528, 529, 7 Penal Code)

Dr LANCEY NICOLL,

District Attorney,

A TRUE BILL.

Joseph J. [Signature]  
Foreman.

Part-3. March 2/93  
Pleas- Peth Larceny  
Ref at. [Signature]  
1893

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:  
of New York,

Anna Smith

of No. 238 West 22<sup>nd</sup> Street, aged 23 years,  
 occupation None being duly sworn,  
 deposes and says, that on the 27<sup>th</sup> day of January 1893 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:

A gold watch, and gold chain, of the  
 amount and value of thirty dollars -  
 a lace skirt, and waist, and a  
 quantity of underwear, of the amount and  
 value of ten dollars - and a quantity of  
 crockery, of the amount and value of  
 five dollars - in all of the amount and  
 value of forty five dollars (\$45.00)

the property of Deponent, and in Deponent's  
 care and custody

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

Pattie Lewis (now here) from the  
 following facts to wit: that on the 28<sup>th</sup>  
 day of January 1893 deponent missed the  
 aforesaid Watch and Chain from her room  
 at the above mentioned address, and that  
 said defendant was in the employ of deponent  
 as a domestic, and that said defendant  
 left the employ of deponent on the evening of  
 the 28<sup>th</sup> day of January 1893, and that deponent  
 is informed by Officer Allan Hoy of the 20<sup>th</sup>  
 Precinct Police, that on the 16<sup>th</sup> day of January 1893  
 he found a Skirt, Waist, and quantity of  
 Underwear in the room occupied by the defendant  
 at No 243 West 34<sup>th</sup> Street, and that deponent  
 has seen the said Skirt, Waist, and under-

0109

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:  
of New York, }

of No. 238 West 22<sup>nd</sup> Street, aged 23 years,  
 occupation None being duly sworn,  
 deposes and says, that on the 27 day of January 1893 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:

A gold watch, and gold chain, of the  
 amount and value of thirty dollars—  
 a lace skirt, and waist, and a  
 quantity of underwear, of the amount and  
 value of ten dollars, and a quantity of  
 crockery, of the amount and value of  
 five dollars, in all of the amount and  
 value of forty five dollars (45<sup>00</sup>/<sub>100</sub>)

the property of deponent, and in deponent's  
Care and custody

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 Pattie Lewis (now here) from the

following facts to wit: that on the 28<sup>th</sup>  
 day of January 1893, deponent missed the  
 aforesaid Watch and Chain from her room  
 at the above mentioned address, and that  
 said defendant was in the employ of deponent  
 as a domestic, and that said defendant  
 left the employ of deponent on the evening of  
 the 28<sup>th</sup> day of January 1893, and that deponent  
 is informed by Officer Allan May of the 20<sup>th</sup>  
 Precinct Police, that on the 16<sup>th</sup> day of January 1893  
 he found a Skirt, Waist, and quantity of  
 Underwear in the room occupied by the defendant  
 at No 243 West 34<sup>th</sup> Street, and that deponent  
 has seen the said Skirt, Waist, and under-

- wear and fully recognizes the same as  
her property - and as part of the aforesaid  
property stolen from her on said date -  
Affirmant therefore asks that the defendant  
may be held to answer

Sworn to before me } Anna M. Smith  
this 16 day of February 1893 }  
John R. Woodhull  
Police Justice

0111

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged \_\_\_\_\_ years, occupation Police Officer of No. \_\_\_\_\_

2<sup>d</sup> Precinct Police

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Alice Smith

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

Sworn to before me, this 16 day  
of May 1893

Allan Bay

John R. Bocher Police Justice.



0112

Sec. 198-200.

2 District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

*Pattie Lewis*

Question. How old are you?

Answer.

*23 years -*

Question. Where were you born?

Answer.

*W. J.*

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

Answer.

*243 West 34 Street - 5 Months*

Question. What is your business or profession?

Answer.

*Cook*

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 have nothing to say*  
*Pattie Lewis*  
*mark*

Taken before me this

day of

189

31

Police Justice.



0113

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 Alford

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 May 16 1893 John R. Worthing Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ 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 \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

011

197

Police Court--- 2 --- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Alice Smith*  
*238 N. 2*  
*Police Lewis*

*Jancy*  
*Ally*

1  
2  
3  
4

Dated *Feb 16* 1893  
*Wohis* Magistrate.  
*Curry & Hay* Officer.  
*20* Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *1000* to answer.

*One*

BAILED,

No. 1, by

Residence Street.

No. 2, by

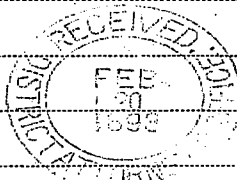
Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.



0115

505

**Court of General Sessions of the Peace**  
**OF THE CITY AND COUNTY OF NEW YORK.**

THE PEOPLE OF THE STATE OF NEW YORK

*against*

*Pathe Lewis*

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

*Pathe Lewis*

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

The said

*Pathe Lewis*

late of the City of New York, in the County of New York aforesaid, on the *27<sup>th</sup>* day of *January* — in the year of our Lord one thousand eight hundred and ninety-*three* — at the City and County aforesaid, with force and arms,

*one watch of the value of twenty dollars, one chain of the value of ten dollars, one skirt of the value of six dollars, one waist of the value of four dollars, divers articles and underwear of a number and description to the Grand jury aforesaid unknown, of the value of ten dollars, and a quantity of crockery, (a more particular description whereof is to the Grand jury aforesaid unknown) of the value of five dollars*

of the goods, chattels and personal property of one

*Anna M. Smith*

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.

## SECOND COUNT—

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

*Pattie Lewis*

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*Pattie Lewis*

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

*the same goods, chattels and personal property described in the first count of this indictment*

of the goods, chattels and personal property of one

*Anna M. Smith*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

*Anna M. Smith*

unlawfully and unjustly did feloniously receive and have; the said

*Pattie Lewis*

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.

DE LANCEY NICOLL,

*District Attorney.*

0117

**BOX:**

**513**

**FOLDER:**

**4670**

**DESCRIPTION:**

Lillie, John L.

**DATE:**

**02/08/93**



4670



Witnesses: *Manard Sullivan*  
*Officer W. Lemmo*  
*"Central Office"*

Filed 2 / day of May 1895

## Pleads,

**vs.**

John L. Lillie

*District Attorney.*

**A TRUE BILL.**

W. A. Edgell  
Foreman.

Foreman.

Feb 13/93

Heads Up, Tokyo

Elmer R. F. <sup>1897</sup>

22-7

Grand Larceny, *James* Degree  
[Sections 628, 680] Penal Code.]

0118



0119

1912

Police Court— District.

Affidavit—Larceny.

City and County {  
of New York, } ss.of No. 39 West 65<sup>th</sup> Street, aged 43 years,

occupation. Widow

being duly sworn,

deposes and says, that on the 17 day of January 1893 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 gold cased repeating watch of the value of the value of Five Hundred dollars and jewelry altogether of the value of Seven Hundred dollars the property of deponent

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 L. Lillie (sees her)

from the fact that said Lillie at the time of the loss of said property was boarding with deponent at the above address that she suspected him of the larceny and caused his arrest and now is informed by Officer John D. McGinnis of Central Office that when he arrested the defendant he found upon his person a pawn ticket representing a watch which deponent has seen and fully identified as a portion of the property stolen from her

Maria B. Sullivan

Sworn to before me, this  
18th day of January 1893  
at New York City

Police Justice.

0120

CITY AND COUNTY }  
OF NEW YORK, } ss.

1021

*John D. M. Guinness*  
aged \_\_\_\_\_ years, occupation *Police Officer* of No. \_\_\_\_\_  
*300 Mulberry* Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of *Maria D. Sullivan*  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this *4* day  
of *February* 189*5*

*John D. M. Guinness*

*John A. Ryan*

Police Justice.

0121

Sec. 198-200.

1882  
District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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 have nothing to say  
at present*

*John L. Lillie*

Taken before me this  
day of *September* 189*3*

*John L. Lillie*  
Police Justice.

0122

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 \_\_\_\_\_

\_\_\_\_\_ guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Twenty 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, \_\_\_\_\_ 189

Sam Ryan Police Justice.

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

Dated, \_\_\_\_\_ 189

Police Justice.

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

Dated, \_\_\_\_\_ 189

Police Justice.

012

132

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Maria D. Sullivan*  
vs  
*John L. Lillie*

*Grand Juror*

2  
3  
4

Dated, *Feb 4* 189*3*

*Reagan* Magistrate.  
*August M. Smith* Officer.  
*100* Precinct.

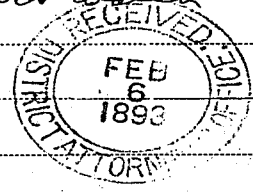
Witnesses *Call Officers*

No. *Call Brothers* Street.

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

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

\$ *2000* to answer *G.D.*



BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

**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 L. Lillie*

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

of the CRIME OF GRAND LARCENY IN THE  
as follows:

The said

*John L. Lillie*  
late of the City of New York, in the County of New York aforesaid, on the *seventh*  
day of *January*, in the year of our Lord one thousand eight hundred and  
ninety-*three*, at the City and County aforesaid, with force and arms,

*some watch of the value of  
five hundred dollars, and  
divers other articles of jewelry of a  
number and description to the  
Grand Jury aforesaid unknown,  
of the value of two hundred dollars*

of the goods, chattels and personal property of one

*Maria D. Sullivan*

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.



## SECOND COUNT—

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

*John L. Lillie*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*John L. Lillie*  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,

one watch of the value of five hundred dollars, and divers other goods, chattels and articles of jewelry of a number and description to the Grand Jury aforesaid unknown, of the value of two hundred dollars

of the goods, chattels and personal property of one *Maria D. Sullivan*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *Maria D. Sullivan*

unlawfully and unjustly did feloniously receive and have; the said

*John L. Lillie*  
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.

DE LANCEY NICOLL,

District Attorney.

0 126

**BOX:**

513

**FOLDER:**

4670

**DESCRIPTION:**

Linden, Daniel

**DATE:**

02/16/93



4670

0127

Witnesses:

*Erasmus O. Veyers*  
*Offices Wadell*  
*Central Office*

Counsel,

Filed

day of

1893

Pleads

THE PEOPLE

*40*  
*345 N. 59*  
*St. Paul*  
*vs.*  
*R*

*Daniel Lindem*

PETIT LARCENY.

Sections 528, 582 Penal Code.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*John D. Lind*  
*Foreman.*  
*Jan 23 - March 29, 1893*  
*Deadly Guilty*  
*City Prison 10 days*

-----  
 The People of the State of New York

-against-

Daniel Linden  
 -----

---: BRIEF FOR PROSECUTION :---

-----

Prior to December 22, 1892, the defendant had been in the employ of Eugene P. Peyser, retail dealer in Men's Furnishing Goods, at No. 123 Fulton St., New York City. He was thus employed for about three years prior to that time in the capacity of assistant manager and salesman, being in charge principally of the underwear, cardigan jackets and athletic goods.

On December 22, 1892, Mr. Samuel Jacobs was in charge of the store, 123 Fulton St., he being the manager thereof, that store being a branch of a similar place of business carried on by Mr. Peyser at No. 383 Broadway, New York City.

On that day, one of the employees of Mr. Peyser at No. 123 Fulton St., Mr. Frank Jiran, who was in charge of

(2)

the collar and jewelry department, reported to Mr. Jacobs that he had seen the defendant abstract two lockets from the case in which they were contained, and put them into his vest pocket. This was at about 6:15 P.M., when the place was being put in readiness for closing up.

Mr. Jacobs did not accuse the defendant then and there; in fact, he seemed at a loss what to do, in the absence of Mr. Peyser. He reported the fact to Mr. Peyser the next morning, December 23rd, when Mr. Peyser, after investigation, charged the defendant with the theft and discharged him from his employment.

Upon being discharged the defendant did not make any claim for his salary for that week, and Mr. Peyser told him that as soon as the busy season was over, he would investigate all matters connected with him in his department, and would prosecute him for the larceny of the lockets and anything else that he found had been committed by the defendant.

In the meantime Mr. Peyser consulted with counsel, and with detective Heidelberg. The defendant did nothing further in the matter until January 20, 1893, when Mr. Peyser received a letter from Mr. Grant, a lawyer, which stated that a claim had been handed him by Daniel Linden for salary for one week, amounting to \$22-

On January 30th Mr. Peyser was served with a summons in a suit brought by the defendant against him in the 11th Judicial District Court to recover \$22-

The investigation meanwhile having progressed, developments were brought to light as hereinafter disclosed-

(3)

It is here important to note the method of conducting sales at the Fulton St. store-

When a purchaser buys goods at the store and pays for them in cash, the salesman is required to deliver the goods to the purchaser, together with a slip stating the amount and details of the purchase; the purchaser thereupon takes the slip to the cashier's desk and pays the amount called for by the slip, which slip is retained by the cashier, and the purchaser is permitted to take the goods with him-

Where goods are purchased in the store and paid for, but are to be delivered to the purchaser's address, the same procedure is required of the purchaser with respect to the payment, and the making of the slip by the salesman; the goods, however are not handed to the purchaser, but are sent to the packing-room, and the salesman who waits upon the purchaser is required to enter in a delivery book under the date of the sale, the name and address of the purchaser, the details of the purchase and the amount, and upon such entry being made in the book, it is the custom of the salesman to hand this book back to the packer, who, before he ships the goods, brings the book to the cashier and she refers to her sales-book, under the salesman individual column of sales to correspond with the name signed in the delivery book designating who made the sale, and in looking over the column sees the same amount has been sold, and that the amount entered on



(4)

the delivery book corresponds with that on the sales-book, and stamps the entry on the delivery book as paid; whereupon the goods are shipped to the address given by the salesman-

An illustration is the following:-

A purchaser buys one shirt; price \$1., for which he pays- If he desires to take the goods away, the goods are delivered to him, together with the slip; he takes the slip and goods to the cashier, pays and departs. If, however, the purchaser desires to have the shirt delivered to him at his address, he takes the slip and the money to the cashier's desk and departs. The salesman then enters the name and address of the purchaser, and the details of the sale on the delivery book, and takes the delivery book and the merchandise to the packer; the packer then takes the delivery book to the cashier, who looking at the charge made, examines to see if it corresponds with the amount entered on her sales-book--which is transcribed from the slip--and if the amount on the delivery book corresponds with the amount on the sales-book, she stamps the word "Paid" upon the entry in the delivery book, and the goods are shipped-

In the sales-book in question each salesman has a column upon which the cashier enters all the sales made by that particular salesman, and she keeps a corresponding list of cash sales made by each salesman, in the sales-book, and thus when the delivery book is presented under

(5)

any one salesman's transactions, ready reference can be had by her to his column in the delivery book and for a corresponding comparison with the cash sales-book.

This will be exemplified by the production of the books mentioned, and the slips.

The offense charged against the defendant in this indictment is that on November 9, 1892, he feloniously took one cardigan jacket of the value of \$4.80, and on the 21st of November, 1892, two suits of underwear of the value of \$4.80-

This was accomplished in the following way:-

On the 9th of November, 1892, there were, according to the entries on the cash sales-book, two sales of merchandise made of \$4.80 each-

The slips representing these sales were for cash purchases which were evidently taken away by the purchaser upon payment in the store.

The slips representing these sales are in the handwriting of the defendant, and read as follows:-

Two suits	\$4.80
Shirts	\$4.80

On the same day there was an entry made in the delivery book by the defendant purporting to be a sale of goods to be delivered; the entry is as follows:-

"Mr. B. Klyberg, 345 East 34th St.

1 Jacket \$4.80 Pd.

D. Linden."

(6)

The cashier on looking over the cash sales-book for that day observing a prior entry of a sale made of a corresponding amount, to wit, \$4.80, upon being presented with the delivery book by the packer for the purpose of enabling the goods to be delivered, stamped the entry "Paid"; whereupon the packer packed up the cardigan jacket which was delivered to Mr. B. Klyberg at 345 E. 34th St.

So with respect to the item of November 21st, a cash payment by the customer on that day for shirts, amounting to \$4.80, slip given, entry made; sale made by the defendant on the same day and entry made in the delivery book as follows:-

"Mr. B. Klyberg, 345 East 34th St.

2 suits, \$4.80 Pd.

D. Linden."

Book presented by the packer to the cashier; reference by the cashier to the cash sales entered on the sales-book; discovering the item, \$4.80 entered therein, stamps the item on the delivery book "Paid", and the goods are delivered to Mr. B. Klyberg, 345 E. 34th St.

-----

(7)

--: P R O O F :--

I.

THE BOOKS IN QUESTION AND THE SLIPS-

II.

EXPLANATION OF THE SYSTEM BY MR. PEYSER-

III.

T E S T I M O N Y

BERNARD KYLBERG has known the defendant for over a year; was employed as bartender in the saloon kept by Elmer Brown, corner 11th St. & 6th Avenue-

The defendant was in the habit of going there for drinks, &c.

The defendant suggested to Kylberg that if he, (Klyberg) wanted to buy any furnishing goods at cost, that he (the defendant) was in a position to supply him or his friends-

Early in November Klyberg indicated to the defendant that he would like to have a cardigan jacket, and on

(8)

the 9th of November a cardigan jacket was delivered to Klyberg at his house, No. 345 E. 34th St., wrapped in a paper bearing the imprint of Mr. Peyser's establishment, and received by Mr. Klyberg.

Later on in November Mr. Klyberg expressed a desire to the defendant for some underwear, and in accordance therewith, there was on the 21st day of November, 1892, delivered to Mr. Klyberg at his residence, No. 345 E. 34th St., two suits of underwear, and subsequently Mr. Klyberg, at Brown's saloon, Cor. 11th St. & 8th Ave., paid the defendant for the merchandise indicated, the sum of \$8. in cash- Linden asked him if he got the stuff; Klyberg told him he had, and asked him how much he owed him, and upon the sum being mentioned, \$8., the amount was paid.

Subsequently, and in the month of January, 1893, the defendant called on Klyberg and told him that he had been discharged by Peyser, and that they had dropped on to the way he was beating the concern, and told Klyberg that in case he were questioned concerning any of his (Linden's) doing in connection with the sale of merchandise to him (Klyberg), to say to any inquirer that he, (Klyberg) had bought the goods in the store.

Klyberg will testify that he did not buy these goods in the store; that he had only been at the store once or twice and made trifling purchases, and these purchases were made in September, and that from September to the present time he has not been at the store.

(9)

Klyberg further states that Linden told him that he had sued Mr. Peyser for his salary and was going to sue him for defamation of character, and that he had also been to see Joe Davis (a person with whom the defendant had been carrying on similar transaction, having been introduced to Davis by Klyberg)-

Klyberg told Linden that he ought to leave well enough alone and not get himself into a scrape.

JOE DAVIS, the individual above referred to, will testify to a similar arrangement with the defendant- He was also a bartender in the employment of Brown at the same time that Klyberg was; he is now in the employment of Mr. Sonnenberg, Cor. Bleecker & Carmine Sts.

A copy of an affidavit made by Davis is hereto annexed- The original of this affidavit is in Mr. Peyser's possession.

BERNARD MEUSBURGER will testify as set forth in his affidavit, a copy of which is hereto annexed.

JACOB PEISER of No. 841 Lexington Ave., now a retired merchant, previously in the same line of business as Mr. Eugene P. Peyser, will testify that the defendant was in his employment and was discharged by him for theft.



(10-

FRANK JIRAN, the boy in the collar and jewelry department, will testify as to the theft of the lockets as above stated-

SAMUEL JACOBS will testify as to the communication to him by the last witness, of the theft of the lockets.

MISS ANNIE POSNANSKI, the cashier, will testify as to the books, slips, etc.

The delivery of the goods to Davis and to Klyberg is admitted by them; in fact, Klyberg had one of the suits of underwear on his person when testifying before Police Justice Ryan-

Davis at the time of making his affidavit had on the cardigan jacket received by him.

There are other items on the books showing goods delivered to other persons which will be investigated and particulars and details furnished, if the District Attorney requires.

CITY AND COUNTY OF NEW YORK, SS:-

Joseph F. Davis, being duly sworn, deposes and says, as follows:-

I am 32 years of age- I reside at No.31 1/2 McDougal Street, New York City-

I know Daniel Linden- I was introduced to him in the month of November, 1892, by Mr. Kleyberg who is in the employ of Elmore Brown who keeps a liquor saloon, corner 11th Street and 6th Avenue; he is a bar keeper there-

In November when I was introduced to Linden at Brown's saloon I was employed as bar keeper there-

I left the employment of Brown about December 18th and went to work with Leo Sonnenberg, Cor. Bleecker & Carmine Sts., where I am now employed.

Linden told me when I was introduced to him that if I needed any furnishing goods, to call at Peyser's store, 123 Fulton St., and call for him (Linden) and he would treat me right.

I went to Peyser's store, 123 Fulton St., several times during the months of November and December; in all I went there about four times, and on each occasion when I went there I was waited on by Linden, and made purchases

I never had any credit account at Peyser's. All the purchases I made I paid Linden for, or the cashier, and I always took my purchases with me.

On one or two occasions when I made purchases he

would throw in a tie or a pair of gloves without charging me therefor.

During the months of November and December Linden frequently came to Brown's saloon, and on the occasion of one of his visits there I told him that I would like to have a good cardigan jacket; whereupon he replied, "All right, I will send you one," and shortly thereafter and on or about the 9th day of November, 1892, a package was delivered to me in care of Brown's saloon which contained a cardigan jacket, and the package in which it came was marked from Peyser's on a printed wrapper, and was also marked paid. There was no bill with the garment- I did not go to the store and select this garment, nor did I pay anybody in the store for it at the time.

Within a few days after I received this jacket Linden came to the saloon- He asked me if I received the jacket- I told him I did and that it did not suit. I gave this jacket to a boy who works in the saloon. Linden told me that he would send up another jacket, and on or about the 14th day of November, 1892, I did receive another cardigan jacket. When Linden called shortly thereafter he asked me if I had received the second jacket; I told him I did and asked him about the price; he told me that he would charge me a dollar and a half, as I now remember; certainly between \$1. and \$1.50, and no more; it was not less than a dollar and not more than \$1.50-

I thereupon paid Linden the money for this jacket

in the saloon. I did not get any bill or receipt from him. I told him that the package was delivered marked paid. I also told him that it seemed to me that he was running risks, and would be detected in selling his employer's goods in this way- He replied: "That is all right; I have charge of that department; I have been down there a long while and know the system which they have and they can never catch me at it; you need have no fear; I can sell you these goods cheaper than you can get them anywhere else.

Previous to this occurrence and in the same month I went to the store and made some purchases of neckties and gloves, and paid for them and took them with me. The amount I paid for these was less than \$2. On the same evening I received a package containing two suits of underwear delivered to me at Brown's saloon. Shortly thereafter Linden called at the saloon and I asked him how much the underwear amounted to, as it had been delivered marked paid; he told me to pay him \$4. therefor, which I did in cash. I did not receive any bill or receipt from him. I paid him this in Brown's saloon.

At no time did I order any merchandise to be delivered to me in care of Barney Meusberger, 109 Nassau St. I have never been in that place, and if any goods were delivered there for me, or in my name, it is a matter which I know absolutely nothing about. I never called there in my life, and I do not know any person at that address.

I have been informed that it is claimed that on the 10th of December, 1892, a package was delivered at my house, 31 1/2 McDougal St., by Piercy's Express, said to contain six shirts, one dozen collars and two pairs of socks, of the value of \$5.92 /100- I distinctly assert that I never bought any shirts or collars at Peyser's store, nor was there any package received by me at my house, or which had been delivered at my house on the 10th day of December, 1892, containing any of the goods just mentioned. All the goods which I received from peyser's were either bought and paid for in the store, or were delivered to me at 151 Sixth Ave. Cor. 11th St., at Brown's saloon.

Sworn to before me this )  
8th day of February, 1893 ) J.F. Davis-

Emanuel Blumenstiel,  
Notary Public, N.Y. Co.

CITY AND COUNTY OF NEW YORK, SS:-

Bernard Meusberger being duly sworn, deposes and says as follows: I keep a restaurant at No.109 Nassau Street, N.Y.City- I know Daniel Linden-

Previous to January 1893, said Linden was in the habit of taking lunch at my place and had done do for about two years-

On the 19th day of December 1892, a package was delivered at my place from E.P.Peyser's store, 123 Fulton St.; the package was delivered by a boy; it was addressed to Mr. Davis in my care- I signed a receipt for the package in the name of "Barney" by which I am sometimes called- In the evening of the same day, Decr.19,1892, Daniel Linden called at my place; he asked me if a package came there for Mr. Davis- I told him I received it; he then asked me for the package and I gave it to him.

Sworn to before me this       )  
9th day of February,1893    ) Bernard Meusburger-

Emanuel Blumenstiel,  
Notary Public,N.Y.Co.



0143

Take notice that the within

copy

this day duly entered herein in the

office of the Clerk of the

of

New York

Dated N. Y., 189

Yours, etc.,

BLUMENSTEL & HIRSCH,

Att'ys.

Office and P. O. Address:

320 BROADWAY, N. Y. CITY.

To

Att'y.

Court.

*in Supl. cc.*

vs.

*Samuel Linden*

*Orig*

*Brief.*

BLUMENSTEL & HIRSCH,

Attorneys for E. P. Rosen

320 BROADWAY, N. Y. CITY.

BLUMENSTIEL & HIRSCH.  
COUNSELLORS AT LAW.

ALEX. BLUMENSTIEL.  
MORRIS J. HIRSCH.  
EMANUEL BLUMENSTIEL.

320 Broadway,

New York, March 29, 1893.

Vernon H. Davis, Esq.,  
Assistant Dist. Atty.,

Dear Sir:-

In the case of the People v. Daniel Linden charged with petty larceny, I am instructed by Mr. E.P. Peyser, the complainant, to ask that you request the extreme leniency of the Court in the imposition of a sentence, upon the prisoner withdrawing his former plea of not guilty and pleading guilty to the indictment. This in view of the fact that the prisoner has been incarcerated in the Tombs for about seven weeks.

Thanking you for your courtesy, I am

Very truly yours,

Morris J. Hirsch

0145

People  
vs  
Samuel Linden

0146

Police Court—

District.

Affidavit—Larceny.

City and County } ss.  
of New York.

*Eugene P. Rogers*  
of No. *129 E. 12th* Street, aged *35* years.  
occupation *Paints Furniture & Goods* being duly sworn,  
deposes and says, that on the *9th* day of *November* 189*2* 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:

*Two Suits of Underwear, 1st*  
*One Pardigan Jacket*  
*Being together of the value of*  
*Nine 5/100 (\$9.50) Dollars*  
the property of *Deponent*

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 *Daniel Friedman (maunder)*

*for the reasons following to wit*  
*that between said days aforesaid*  
*deponent was in deponent's employ*  
*as a salesman, and since said time*  
*deponent has missed the said property*  
*and deponent is now informed by Bernard*  
*Meyberg of 345 East 34th Street, that*  
*personally to an understanding that*  
*he said Meyberg had with said*  
*deponent, said deponent was*  
*to give him said Meyberg the said*  
*property at cost. Deponent further*  
*pays said Meyberg informs him*  
*that between said days aforesaid he*

of New York  
1892

Police Justice

by express  
 he received the said property, <sup>and paid</sup>  
 said defendant the sum of \$800  
 dollars for the same, and of said suits  
 of fraud were said Klyberg now has  
 his person which defendant <sup>deputed</sup>  
 as being his, <sup>and</sup> defendant further  
 says said defendant had no authority  
 to send said property from said premises  
<sup>and no right to receive the money</sup>  
 therefore <sup>and</sup> he charges said defendant  
 with the larceny of the property  
 aforesaid <sup>and</sup> with appropriating said  
 money to his own use

Sworn to before me 1893  
 this 13th day of February

67  
 E. L. H. H. H.

John Ryan  
 Justice

0148

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 33 years, occupation Postmaster of No.

345 East 34th Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Eugene P. Peyser

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

Sworn to before me, this

13th day of February, 1893

Barnard Klyberg

John Ryan

Police Justice.



0149

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

*Samuel Spinden* 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 a 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.

*Samuel Spinden*

Question. How old are you?

Answer.

*40 years*

Question. Where were you born?

Answer.

*Spinden*

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

Answer.

*345 West 59th St 3 months*

Question. What is your business or profession?

Answer.

*Clerk*

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*  
*Spinden*

Taken before me this

day of *April* 189*3*

Police Justice.

0 150

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 *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, *January 10<sup>th</sup> 1893* \_\_\_\_\_ *John R. Ryan* Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

015

181

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*August P. Perry*  
*vs.*  
*Samuel Friedman*  
*Offense: Fraud*

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Dated, *February 10* 189*3*

*Ryan* Magistrate.

*Heidelberg* Officer.

*100* Precinct.

Witnesses *John Mr. M. J. Hirsch*

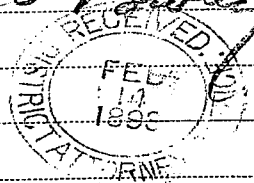
No. *320* *Pine* Street.

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

No. *500* *G.S.* Street.

\$ *500* to answer *G.S.*

*500* *Feb 13 1896*  
*P.L.*



2510

Sec. 192.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

Undertaking to appear during the Examination.

a Police Justice,

An information having been laid before

of the City of New York, charging

the offence of

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, James H. [Signature] Defendant of No. 345

Street; by occupation a Clerk

and James H. [Signature] of No. 1506 1st Avenue

Surety, hereby jointly and severally undertake that

the above named Defendant

shall personally appear before the said Justice, at the 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

Hundred Dollars.

Taken and acknowledged before me, this

189

23rd day of June 189

Police Justice.

John [Signature]

0153

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Sworn to before me, this 1st day of May 1881*  
*Wm. H. [Signature]*  
Police Justice

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth *Five* 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*

*of saloon situate at No 1506*  
*5th Avenue of the value of*  
*more than a dollar free and*  
*clear*

*Aaron Morris*

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

*Undertaking to appear during the Examination.*

Taken the ..... day of ..... 188

Justice.



0154

1912

Police Court—

District

Affidavit—Larceny.

City and County of New York, ss.

of No. 133 Fulton Street, aged 35 years,  
 occupation Gentle Furnishing Goods being duly sworn,  
 deposes and says, that on the 9<sup>th</sup> day of November 1892 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 Carraigau Jacket  
of the value of  
Three 00/100 \$3<sup>00</sup> Dollars

the property of

Deponent

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 David Findeu for the

reasons following to wit: On said  
 day a friend of mine in the employ of  
 deponent as a salesman and de-  
 ponent missed the said property and  
 he is now informed by Joseph B. Davis  
 of 31 1/2 West 42nd Street that pursuant  
 to an understanding that the said  
 Davis had with said Findeu that he  
 said Findeu should send to him said  
 Davis a Carraigau jacket at a very low  
 figure from deponent's place of business  
 and that on the said day  
 said deponent did send to him said  
 Davis the aforesaid property and a few

Sworn to before me, this  
 of 189

Police Justice



days thereafter said Davis paid said  
 Linder the sum of \$150. for the said  
 jacket. Said Davis further informed  
 Dependent that the said jacket he now  
 has on is the same and he bought  
 from said Linder, and deposed fully  
 Identifies the same as being his  
 and he therefore charges defendant  
 with the larceny of the property  
 aforesaid

Sworn to before me 1893  
 This 7th day of February

John Hogan

Police Justice

Edw. P. Ketcher

0156

Sec. 198—200.

1882

District Police Court.

City and County of New York, ss:

*Samuel Linden* 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.

*Samuel Linden*

Question. How old are you?

Answer.

*40 years.*

Question. Where were you born?

Answer.

*England*

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

Answer.

*345 W 59th St*

Question. What is your business or profession?

Answer.

*Clerk*

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 and if held due and a trial by jury*  
*Samuel Linden*

Taken before me this

day of

1882

Police Justice

0157

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 33 years, occupation Bar tender of No. Joseph F Davis

31 1/2 W. 109th St Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Eugene P. Peyer

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

Sworn to before me, this

day

of

189

7 day Jan 7. Davis

John H. Gan Police Justice.

0158

1847

Sec. 151.

CITY AND COUNTY } ss. **Police Court** **District.**  
OF NEW YORK, } *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 in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by *Eugene P. Peyser* of No. *123 Fulton* Street, that on the *9th* day of *November* 189 *3*, at the City of New York, in the County of New York, the following article, to wit:

of the value of *Three 50/100* Dollars,  
the property of *Complainant*  
w. *was* taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by *Harriet Linden*

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 bod *of* of the said Defendant and forthwith bring *him* before me, at the *1st* 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 *10th* day of *November* 189 *3*

*John Ryan* POLICE JUSTICE.

015

Police Court.....District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated.....189

Magistrate.

*Heidelberg & Freil* Officers.

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

Officer.

Dated.....189

This Warrant may be executed on Sunday  
or at night.

Police Justice.

0160

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

*Alfred Hunt*

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, *March 15* 189*3*

*Sam Ryan* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.



016

148 296  
Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Augusta P. Ryan*  
*23 Hill*  
*Laurel Street*

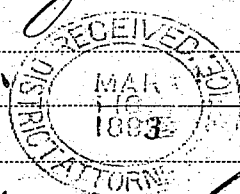
2  
3  
4

Offense

Dated, *Feb 8* 189*3*  
*Ryan* Magistrate.  
*Herdberg & Freil* Officer.  
*C.O.* Precinct.

Witnesses *Joseph F. Davis*  
No. *31 1/2 7th* Street

No. \_\_\_\_\_ Street  
No. *570* Street  
to answer



*152 10th*  
*Mich. 14 - 11. a*

*500 Ex Feb 10 - 2 30*  
*Chgo. " " 13 2 30*  
*" " " 27 7 00 PM*

BAILED,

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

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

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

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

*John M. Ryan*

Court of General Sessions of the Peace  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Daniel Linden*

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

*Daniel Linden*

of the CRIME OF PETIT LARCENY, committed as follows:

The said

*Daniel Linden*

late of the City of New York, in the County of New York aforesaid, on the *ninth*  
day of *November* in the year of our Lord one thousand eight hundred and  
ninety-*two* at the City and County aforesaid, with force and arms,

*one cardigan jacket of the  
value of three dollars  
and fifty cents*

of the goods, chattels and personal property of one

*Engine P. Pyser*

then and there being found, then and there unlawfully 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.

## SECOND COUNT—

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

*Daniel Lunden*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*Daniel Lunden*

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

*one cardigan jacket of the  
value of three dollars and  
fifty cents*

of the goods, chattels and personal property of one

*Eugene P. Ryser*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before  
unlawfully stolen, taken and carried away from the said

*Eugene P. Ryser*

unlawfully and unjustly did feloniously receive and have; the said

*Daniel Lunden*

then and there well knowing the said goods, chattels and personal property to have been  
unlawfully 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.

DE LANCEY NICOLL,

*District Attorney.*

0 164

Witnesses:

*Ernest R. Rogers*

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

*Daniel Linden*

**PETIT LARCENY.**

Sections 628, 632

Penal Code.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Harry W. Newton*

Foreman.

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Daniel Linden*

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

*Daniel Linden*

of the CRIME OF PETIT LARCENY, committed as follows:

The said

*Daniel Linden*

late of (the City of New York, in the County of New York aforesaid, on the *twenty-first* day of *November* in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid, with force and arms,

*two shirts of the value of two dollars each, two pairs of drawers of the value of two dollars each, pair and one cardigan jacket of the value of two dollars*

of the goods, chattels and personal property of one

*Eugene P. Peyser*

then and there being found, then and there unlawfully 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.

*De Lancey Nicoll,*  
*District Attorney*

0 166

**BOX:**

**513**

**FOLDER:**

**4670**

**DESCRIPTION:**

**Love, H. Warren**

**DATE:**

**02/09/93**



4670



Bail \$1000

Witnesses:

Francis Kelly

Consent that bail be

reduced to \$100.

averaged

Return by

Deputy

The money charged to have been misappropriated in this case was all returned the defendant is in very bad condition and the evidence is such that I think no conviction could be obtained. I therefore respectfully recommend that the defendant be discharged on his own recognizance.

Part I Thomas Bradley

May 11, 93 Rep. at St. Mark

I recommend the dismissal of the indictment. See office filed by J. H. Davis.

14th 11/93

Counsel

Filed

Pleas

9th day of July 1893  
Myself

THE PEOPLE

vs.

W. Garrison Love

County of

Sept 11/93

DE LANCEY NICOLL,

District Attorney,

Defendant

A TRUE BILL.

Geo. W. Edgell

May 11/93

Toreman.

W. H. Davis

(Sections 528 and 537 of the Penal Code.)  
LARCENY, and  
MISAPPROPRIATION.

COURT OF GENERAL SESSIONS.

New York County.

-----X  
The People

-vs-

H. Warren Love.  
-----X

To the

HONORABLE DE LANCEY NICOLL,

District Attorney, New York County.

Sir:-

YOU WILL PLEASE TAKE NOTICE that upon the affidavit,  
a copy of which is hereto annexed, and upon proceedings  
heretofore had herein, I shall move this Court, at Part I  
thereof, on Monday, September 11, 1893, at the opening of  
the Court, for an order dismissing the indictment against  
the defendant herein, and for such other and further relief  
as to the Court may seem proper.

Dated, New York, September 2, 1893.

*Geo. S. Coleman,*  
Attorney for Defendant,  
80 Broadway,  
New York City.

Fol.1 COURT OF GENERAL SESSIONS.

New York County.

-----x  
The People

-vs-

H. Warren Love.  
-----x

CITY AND COUNTY OF NEW YORK, ss:

GEORGE S. COLEMAN, being duly sworn, deposes and  
says: That he is an attorney and counselor-at-law residing  
and practicing in the City and County of New York, and that  
since about the 25th day of February, 1893, deponent has  
acted as counsel for the above-named defendant herein.

" 2 That on or about the 8th day of March, 1893, the  
defendant was released from imprisonment upon the deposit  
of bail in the amount of Seven hundred and fifty dollars  
(\$750.), the bail having originally been fixed at the sum of  
Fifteen hundred dollars (\$1,500.) and subsequently reduced.  
That on or about the 10th day of March, 1893, defendant, on  
the advice of his physicians, left the City of New York and  
returned to his home in Vermont, where he has ever since  
remained. That on the 10th day of April, 1893, deponent  
" 3 addressed a letter to the Honorable DeLancey Nicoll, Dis-  
trict Attorney of New York County, and therewith transmitted  
the affidavit of the above-named defendant, dated the 10th  
day of March, 1893, and the affidavit of Charles E. Hotch-  
kiss and DeWitt V. D. Reiley, verified the 14th day of March,

I

" 4 1893, (copies of which affidavits are hereto annexed) and requested that in view of the circumstances he would consent that, with the approval of the Court, the charge of larceny against the defendant might be dismissed. That thereafter and about the 11th day of May, 1893, the following memorandum was endorsed on the original indictment herein in the office of said District Attorney:

"The money charged to have been misappropriated in this case was all returned; the defendant is in very low condition and the evidence is such that I think no conviction could be obtained. I therefore respectfully recommend that the defendant be discharged on his own recognizance.

Part I. Thomas J. Bradley, Dep. Asst. Dist. Atty.

May 11 - 93

May 11 - 93 bail ~~was~~ discharged".

" 5 That in pursuance of the order discharging bail the money deposited with the Chamberlain in lieu of bail was refunded.

That during the greater part of the time, since the 11th day of May, the defendant has been confined to his home in Vermont by illness, and has been unable to engage in active work. Deponent makes this statement on information derived by correspondence from the said defendant and the defendant's wife, and also of deponent's own knowledge derived from a visit made to the defendant's home in the month of July last. Within the past few weeks deponent

" 6 has been informed by the defendant that the defendant has recovered considerable of his former health, and is anxious to resume the practice of his profession as an attorney and

counselor-at-law in the State of Vermont, and the defendant has requested deponent to apply for his absolute discharge from the indictment heretofore entered against him.

" 7 Deponent has carefully examined into the facts of this case and believes not only that no conviction could be obtained against the defendant on any evidence that might be adduced, but also believes that there was never any wrongful act committed by the defendant in the premises or even any wrongful intent on his part to justify a charge of larceny against him. If the case were put upon the calendar for trial and disposed of in that manner it would necessitate the appearance of defendant in Court and would involve considerable expense and labor to properly protect defendant's interests; it would also involve further publicity which the defendant desires to avoid.

" 8 Deponent verily believes that if the Court should direct a dismissal of the indictment without trial, no harm would be done to the public interests and the defendant would be spared further injury.

Sworn to before me this )  
1<sup>st</sup> day of September 1893. )

*Wm. S. Calman*

*Francis T. Winslow*  
*Corn. & Officer*  
*City & Co. of New*



Filed 1.

COURT OF GENERAL SESSIONS  
New York County.

-----x  
P e o p l e

--vs--

H. Warren Love.  
-----x

CITY AND COUNTY OF NEW YORK, ss:

H. WARREN LOVE, being duly sworn, deposes and says:

That he is an Attorney & Counsellor at Law of the Supreme Court of this State.

That for a number of years previous to August 1st last past, he had a law office in the Potter Building, 38 Park Row, and among his clients was one known as Fanny Kelly.

2 That he had collected some time during the late spring or early Summer, some three hundred & fifty (350) dollars, of which he was to receive by written contract one-half.

That previous to the collection of this amount, she had consulted him, in regard to various Police Court transactions in which she and her children were involved, and also at about the time of the collection of the said amount, she had consulted this deponent, with a view of bringing a suit against certain parties in her neighborhood for slander, said parties having charged that she kept a disorderly house.

3 That in view of these facts, and the further fact



that she stated to this deponent, she did not wish her husband to have the use of the money, on account of his habits, she told this deponent to retain the money and that she would call for it, from time to time, in small quantities as she needed it, the whole amount however, subject to the charges of this deponent, rendered and to be rendered for services.

4 That on or about the first day of August, 1892, this deponent made an agreement with the law firm of Campbell, Hotchkiss & Reiley by which they were to carry on the legal business of this deponent, and by a supplementary agreement they were to pay from time to time the money due Fanny Kelly as she desired it, such money to be charged to this deponent towards the money due this deponent by the agreement, subtracting also money due me, Love, from Mrs. Kelly for other services and advances made.

That previous to the contract with the said attorneys, a charge of Fifty (50) dollars had been made against Mrs. Kelly, for services in an action for slander brought by her against a certain party in this City.

5 That also a charge of nine (9) dollars, paid to Mrs. Kelly at her request by me, Love, had also been made previous to the contract, and also a further charge of sixteen (16) dollars, paid to her or on her account in various sums of Fifty (50) cents and upwards, all of which facts can be substantiated by this deponent when he obtains his books and papers from his home in Vermont.

That this deponent was compelled to leave the City last Fall on account of his health and repair to a high

and dry climate.

That since he has been back, he has been dangerously sick as he has been informed by his Physicians, and unless he returns immediately it will be questionable whether he will ever recover.

Sworn to before me this 10th  
Tenth day of March, 1893. )

H. Warren Love.

Arthur Fitch,  
Notary Public,  
New York Co.

Fol.1 Court of General Sessions.

New York County.

```

-----X
      People      :
      ---agst---  :
      H. Warren Love. :
-----X-
  
```

City and County of New York, ss:

2

CHARLES E. HOTCHKISS and DE WITT V. D. REILEY, being severally duly sworn, depose and say, and each for himself deposes and says: That he is an attorney at law of the State of New York and a member of the law firm of Campbell, Hotchkiss & Reiley, which firm is engaged in the practice of law in the City and County of New York. That on or about the First day of August, 1892, the said firm entered into an agreement in writing with the above named H. Warren Love, whereby the said firm was to take charge of and conduct the legal business in this State of the said Love, upon certain terms and conditions mutually agreed upon; that the said Love thereupon turned over to the said firm a number of cases already begun and at issue, or to be begun, in which the said Love was attorney for plaintiff; that it was arranged and understood by and between deponent's said firm and the said Love, that out of the first moneys realized from any of the cases turned over as aforesaid, there should be

3 paid to one Fannie Kelly, for whom the said Love had recovered a judgment prior to said August, 1892, such sums as she from time to time might request until the whole of the moneys due from the said Love to the said Fannie Kelley should be paid to her. The amount originally collected by said Love for the said Fannie Kelly, as deponents are informed and believe, was one hundred seventy-five dollars (\$175.00) and the said Love informed the deponents that he had paid to the said Fannie Kelly nine dollars (\$9.) of the said sum so collected, and the said Fannie Kelly admitted to the deponent

4 Hotchkiss that she had received nine dollars on account from said Love.

Deponents further say that among the matters turned over to their firm by said Love about the first of August, 1892, was a proposed suit for slander to be brought by said Fannie Kelly against a certain party in this city; and the said Love informed these deponents that the charge for services preparatory to the commencement of such suit was to be deducted from the balance of the moneys to be paid over to the said Fannie Kelly; and it was agreed between the deponents' firm and the said Love that fifty dollars would be a

5 fair and reasonable charge for the services in connection with the bringing of said slander suit.

Deponents further say that the first moneys realized from any of the cases turned over by the said Love to the deponents' firm, were received on or about the fourth day of March, 1893; that on the sixth day of March, 1893, the said Fannie Kelly was paid in full, and gave a written receipt and

release, under seal, to the said Love. .

6 Deponents further severally depose and say, that they know of their own knowledge, that the said Love had no intention of defrauding the said Fannie Kelly out of any moneys due or owing to her, because both before and after the said Love left New York City and returned to his home in Vermont, he had requested the deponents' firm to pay the said Fannie Kelly, in the manner above stated; and if the money had been sooner realized the claim would have been sooner settled.

Severally sworn to before me )  
: )  
this 14th day of March, 1893. )

Chas. E. Hotchkiss.

DeWitt V. D. Reiley.

Harry F. Lippold,  
Notary Public,  
New York County.



COURT OF GENERAL SESSIONS.

New York County.

The People

-VS-

H. Warren Love.

AFFIDAVIT AND NOTICE OF MOTION  
TO DISMISS INDICTMENT.

GEORGE S. COLEMAN,  
Defendant's Attorney,  
80 Broadway,  
New York City.

*Service admitted*

*Sept 7 1933*

*At Hancay Hill*

*W. H. Hancay*

*per [Signature]*

*Chap. Clerk*

0178



0179

JOHN E. EUSTIS  
TALLMADGE W. FOSTER  
GEORGE S. COLEMAN

EUSTIS, FOSTER & COLEMAN  
ATTORNEYS AND COUNSELORS AT LAW  
80 BROADWAY, NEW YORK

The People v. H. Warren Love.

April 10th, 1893.

Hon. DeLancey Nicoll,  
District Attorney,  
New York County.

Dear Sir:-

I have just received a notice that the indictment against the above-named defendant has been placed upon the calendar for trial at the Court of General Sessions of the Peace on the 12th day of April instant, 11 o'clock in the forenoon, and that if the defendant is not produced at that time his bond will be forfeited.

Referring to interviews and correspondence already had with respect to the defendant, I beg to state that since Mr. Love left this City, about a month ago, I have been in frequent correspondence with him, and that I am satisfied that he is still a very sick man and unable to appear for trial at present. The day that Mr. Love was released from the City Prison he fainted several times before reaching his Hotel uptown. I enclose the certificate of his family physician, Dr. C. F. Overmiller, dated on March 10th last, and also a letter of Dr. H. P. Loomis, which was written on March 29th last, showing the nature of Mr. Love's complaint.

I also beg to enclose an affidavit of Mr. Love, verified on the 10th day of March, and an affidavit verified on the 14th day of March by Mr. Charles E. Hotchkiss and Mr. DeWitt V. D. Reiley of the firm of Campbell, Hotchkiss & Reiley, relating to the transaction on which the indictment was based.

From what Mr. Love has told me, corroborated by statements made to me by Messrs. Hotchkiss and Reiley, I am thoroughly convinced that there was never the slightest fraudulent or criminal intent on the part of Mr. Love toward the complainant Mrs. Fannie Kelly. As the affidavits show Mrs. Kelly has been paid her claim in full, without any allowance whatever for moneys advanced to her by Mr. Love or for services rendered in a certain slander suit, to which the affidavits of Mr. Love and of Hotchkiss and Reiley refer. The mere publication of indictment and arrest has caused the defendant the greatest suffering, and his confinement in the City Prison in a damp cell has produced a recurrence of a physical malady which will take weeks, if not months, to recover from.

JOHN E. EUSTIS  
TALLMADGE W. FOSTER  
GEORGE S. COLEMAN

EUSTIS, FOSTER & COLEMAN  
ATTORNEYS AND COUNSELORS AT LAW  
80 BROADWAY, NEW YORK

(Hon.D.N. No.2.)

It had been my intention for some time past to write to you enclosing the certificates and papers herewith forwarded, and to ask whether, in view of the peculiar facts of the case, it would not be consistent with your duty to the public to allow the prosecution of the complaint against Mr. Love to be dismissed, but I have refrained from doing this on account of your important engagements in connection with the murder trial which has been in progress against Dr. Buchanan.

From all that I have been able to gather, even from the enemies of Mr. Love, I am satisfied that the worst charge against him that could be sustained would be a charge of what is sometimes designated "Yankee sharpness". I do not believe that he is dishonest or untruthful, and in this connection I would respectfully refer to Genl. Henry L. Burnett of this City, and to the Hon. James M. Fitzsimons of the City Court, with both of whom I have conversed respecting Mr. Love.

While it has no bearing on the legal aspect of the case I would respectfully mention the fact that Mr. Love has recently been admitted to the Bar of the State of Vermont after a serious opposition on the part of many attorneys of Rutland County, where he resides, growing out of certain prosecutions against liquor dealers, in which Mr. Love was conspicuous for a number of years, and in which his efforts were finally approved by the Supreme Court of the United States in May, 1892. These liquor prosecutions made him many enemies, some of whom have pursued him relentlessly for ten years past. He certainly has suffered beyond the average man already, and unfortunately his sufferings have not been confined to his own person, but have necessarily been shared by his family, including a young and devoted wife.

As I have said orally on a former occasion, Mr. Love has assured me that if ever he is wanted in this City on any criminal charge he will appear voluntarily upon the briefest notice without any requisition upon the Governor of Vermont, and I can renew that assurance now. He still has business interests here which will require his attention but which he cannot very well dispose of while this indictment is pending. I have taken a personal interest in his affairs, not with any idea of compensation, but because I believed

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JOHN E. EUSTIS  
TALLMADGE W. FOSTER  
GEORGE S. COLEMAN

EUSTIS, FOSTER & COLEMAN  
ATTORNEYS AND COUNSELORS AT LAW  
80 BROADWAY, NEW YORK

(Hon.D.N. No.3.)

and still believe that he has been a victim either of malice or of misunderstanding, and believing that he has already suffered in the present proceeding, both in mind and body, sufficiently to atone for any offence of which even his enemies may think him guilty. I sincerely trust that, with the approval of the Court, you may consent that the charge of larceny be dismissed.

In any event I beg that you will allow the matter to stand over until the May term, because I am satisfied that it would be dangerous to his health to compel Mr. Love to attend here during the present month.

Very respectfully yours,

*Geo. S. Coleman*

0182

DR. H. P. LOOMIS,

Office Hours: { 9 to 10.30—5 to 6.30  
and Monday Evenings.

58 East 34th Street.

Dear Mrs. Sore.

I consider Mr. Sore's heart-  
responsible for his present-  
condition. The attacks he has  
are attacks of angina pectoris.  
I could find no positive  
evidence of aneurism of  
the aorta, but I would  
advise the doctor in attendance  
to watch closely for any  
symptoms or physical signs  
of pressure. The breathing  
on the right side behind  
at the present is very pe-  
culiar. Mr. S. is a very  
sick man. I question  
whether he will ever be  
strong again even if he

gets over this attack.  
 I would advise absolute  
rest on his back. in bed  
 or on a sofa... digitalis  
 niter - glycerine - as your  
 physician sees is indicated  
 Please excuse delay. but  
 I supposed until today  
 that your letter had  
~~been answered~~

The 10<sup>th</sup> was received

I am Very truly yours

H. P. Hodges

Recd. Mon 30/93

0184

DR. C. F. OVERMILLER,  
146 EAST 60TH STREET  
OFFICE HOURS:  
9-10 A. M., 1-2 & 6-8 P. M.

1224 Lexington Ave

New York, March 10, 1893

To whom it may concern:  
This is to certify that I  
am a practicing physician  
in the City of New York &  
a graduate of the University of  
the City of New York. That I have  
been the family physician for  
the past 2 1/2 yrs. of A. M. Bone  
and that I am now treating  
him for Pleurisy & Bronchitis.  
Last fall I treated him for the  
same diseases and advised  
him to go to his farm in  
Vermont telling him that  
he could not recover in



DR. C. F. OVERMILLER  
145 EAST 30TH STREET  
OFFICE HOURS  
8:10 A.M. - 1:20 P.M.

St. John, N.H., Nov. 11, 1881

Dear Sir,  
I have just received your letter of the 10th inst. in relation to the case of the Chinese man who was taken to the City Prison and I am sorry to hear that he is not recovering. I am sure that he will not recover unless he is taken to Vermont or some place where the air is high & dry. If my advice is carried out he may be able to return to the city in 6 weeks or two months.

This Chinese man was taken to Vermont and I am told entirely recovered. His present attack is due to exposure in the City Prison and I am certain that he will not recover unless he is taken to Vermont or some place where the air is high & dry. If my advice is carried out he may be able to return to the city in 6 weeks or two months.

C. F. Overmiller M.D.

His 1. Court of General Sessions  
New York County

People  
vs  
H. Warren Love

City & County of New York ss.  
H. Warren Love being duly sworn  
deposes & says, —

That he is an Attorney & Counsellor  
at Law of the Supreme Court  
of this State.

That for a number of years pre-  
vious to August 1<sup>st</sup> last past,  
he had a law office in the  
Patten Building 38 Park Row, and  
among his clients was one known  
as Fanny Kelly.

2 That he had collected some  
time during the late spring or  
early summer, some three  
hundred & fifty (350) dollars, of  
which he was to receive by  
written contract one half.

That previous to the collection  
of this amount, she had con-  
sulted him, in regard to  
various Police Court transactions.

in which she & her children were involved, & also at about the time of the collection of the said amount, she had consulted this deponent, with a view of bringing a suit against certain parties in her neighborhood for slander, said parties having charged, that she kept a disorderly house -

3 That in view of these facts, & the further fact that she stated to this deponent, she did not wish her Husband to have the use of the money, on account of his habits, she told this deponent, to retain the money & that she would call for it, from time to time, in small quantities as she needed it, the whole amount however subject to the charges of this deponent, rendered & to be rendered for services.

4 That on or about the first day of August, 1892, this deponent made an agreement with the law firm of Campbell, Hatchkiss & Reiley by which they were to carry on the legal business of this

0 188

deponent, & by a supplementary agreement they were to pay from time to time the money due Fanny Kelly as she desired it, such money to be charged to this deponent towards the money due this deponent by the agreement, subtracting also money due Mr Love from Mrs Kelly for other services & advances made -

That previous to the contract with the said attorneys, a charge of Fifty (50) dollars had been made against Mrs Kelly, for services in an action for slander brought by her against a certain party in this City -

5 That also ~~the~~<sup>a</sup> charge of nine (9) dollars, paid to Mrs Kelly at her request by Mr Love had also been made previous to the contract & also a further charge of sixteen (16) dollars, paid to her or on her account in various sums of Fifty (50) cents & upwards all of which facts can be substantiated by this deponent when he obtains his books & papers.



from his home in Vermont -  
That this deponent was compelled  
to leave the City last fall on  
account of his health & repair  
to a high & dry climate -

That since he has been back,  
he has been dangerously sick  
as he has been informed by his  
Physicians, & unless he returns  
immediately it will be questionably  
whether he will ever recover.

Sworn to before me  
this Tenth day of March 1893.

Arthur Fitch

Notary Public  
New York C

*Index 1,*  
 Court of General Sessions,  
 New York County.

.....  
 People  
 ---agst---  
 H. Warren Love.  
 .....

City and County of New York, ss:

CHARLES E. HOTCHKISS and DE WITT V. D. REILEY, being severally duly sworn, depose and say, and each for himself deposes and says: That he is an attorney at law of the State of New York and a member of the law firm of Campbell, Hotchkiss & Reiley, which firm is engaged in the practice of law in the City and County of New York. That on or about the First day of August, 1892, the said firm entered into an agreement in writing with the above named H. Warren Love, whereby the said firm was to take charge of and conduct the legal business in this State of the said Love, upon certain terms and conditions mutually agreed upon; that the said Love thereupon turned over to the said firm a number of cases already begun and at issue, or to be begun, in which the said Love was attorney for plaintiff; that it was arranged and understood by and between deponent's said firm and the said Love, that out of the first moneys realized from any of the cases turned over as aforesaid, there should be



3 paid to one Fannie Kelly, for whom the said Love had recovered  
a judgment prior to said August, 1892, such sums as she  
from time to time might request until the whole of the  
moneys due from the said Love to the said Fannie Kelly  
should be paid to her. The amount originally collected by  
said Love for the said Fannie Kelly, as deponents are informed and believe, was one hundred seventy-five dollars (\$175.00)  
and the said Love informed the deponents that he had paid to  
the said Fannie Kelly nine dollars (\$9.) of the said sum so  
collected, and the said Fannie Kelly admitted to the deponent  
4 Hotchkiss that she had received nine dollars on account  
from said Love.

Deponents further say that among the matters turned  
over to their firm by said Love about the first of August,  
1892, was a proposed suit for slander to be brought by said  
Fannie Kelly against a certain party in this city; and the  
said Love informed these deponents that the charge for services preparatory to the commencement of such suit was to be  
deducted from the balance of the moneys to be paid over to  
the said Fannie Kelly; and it was agreed between the deponents' firm and the said Love that fifty dollars would be a  
5 fair and reasonable charge for the services in connection  
with the bringing of said slander suit.

Deponents further say that the first moneys realized  
from any of the cases turned over by the said Love to the  
deponents' firm, were received on or about the fourth day of  
March, 1893; that on the sixth day of March, 1893, the said  
Fannie Kelly was paid in full, and gave a written receipt and

0 1922

release, under seal, to the said Love.

Deponents further severally depose and say, that they know of their own knowledge that the said Love had no intention of defrauding the said Fannie Kelly out of any moneys due or owing to her, because both before and after the said Love left New York City and returned to his home in Vermont, he had requested the deponents' firm to pay the said Fannie Kelly, in the manner above stated; and if the money had been sooner realized the claim would have been sooner settled.

Severally sworn to before me :

this 14<sup>th</sup> day of March, 1893. :

*Chas. E. Hutchins*  
*Nancy Lippold* *DeWitt & Reiley*  
Notary Public,  
New York County.

Court of General Sessions,  
New York County.

---

The People

vs

No. Warren Lane.

---

Applicants of

No. Warren Lane,  
Charles E. Nichols and  
DeWitt T.D. Reiley.

---

Wm. J. Calverley

Counsel for Respondent,  
80 Broadway,  
New York City.

0193

0194

538

Court of General Sessions of the Peace  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*N. Warren Love*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*N. Warren Love*  
of the CRIME OF *Grand LARCENY, in the second degree,* committed  
as follows:

The said

*N. Warren Love*

late of the City of New York, in the County of New York aforesaid, on the *twenty-first*  
day of *April* in the year of our Lord one thousand eight hundred and  
ninety-*two*, at the City and County aforesaid, being then and there the *attorney*  
and agent of one, *Fannie Kelly*

and as such *attorney and agent* then and there having in his  
possession, custody and control certain goods, chattels and personal property of the said

*Fannie Kelly*

the true owner thereof, to wit:

*the sum of one hundred  
and seventy-five dollars in money,  
lawful money of the United States of  
America, and of the value of one  
hundred and seventy-five dollars;*

the said *N. Warren Love* afterwards, to wit:  
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,  
did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said *Fannie Kelly*  
of the same, and of the use and benefit thereof; and the same goods, chattels and personal  
property of the said *Fannie Kelly*

did then and there and thereby feloniously steal, 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.

DE LANCEY NICOLL,  
District Attorney.

0195

**BOX:**

**513**

**FOLDER:**

**4670**

**DESCRIPTION:**

Lunz, Louis

**DATE:**

**02/14/93**



4670



0196

Witnesses:

Mr. W. H. W. W. W.

Oppar Smith

11 10 1893

Counsel,

Filed

Pleas

THE PEOPLE

us.

B

James L. L.

John W. W.

Dr LANCEY NICOLL,

District Attorney.

March 7, 1893. P. M. D.  
March 14, 1893. P. M. D.

A TRUE BILL.

Geo. J. Edgell

Foreman.

John W. W. W. W. W.  
Ind and acquittal

Grand Larceny, Second Degree  
[Sections 528, 529, 530, Penal Code.]



0 197

Sec. 192.

District Police Court.

Undertaking to Appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, }

An information having been laid before Charles Hamilton a Police  
Justice of the City of New York, charging Louie Lung Defendant  
with the offense of Drunken

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 Louie Lung Defendant of No. 124  
Robert Thompson Street, by occupation a Peddler  
Robert Thompson and of No. 232 Madison Street,  
by occupation a Religious Worker Surety, hereby jointly and severally under-  
take that the above-named Louie Lung Defendant shall personally  
appear before the said Justice, at the 8 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 Five  
Hundred Dollars.

Taken and acknowledged before me this 9  
day of March 1893

Charles Hamilton Police Justice. True

0198

City and County of New York, ss:

Sworn to before me this  
18th day of  
March 1889  
Charles J. Smith  
Police Justice.

the within-named Bail and Surety, being duly sworn, says, that he is a resident and  
holder within the said County and State, and is worth Five 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 House and lot  
Fluid situated at 10 232  
Madison Street and with  
five thousand dollars over  
all encumbrances

Rebecca Abraham  
Just

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Taken the day of 1889

Justice.

Undertaking to appear during  
the examination.

0199

Police Court—3 District.

1912

Affidavit—Larceny.

City and County of New York, ss.

of No. 27 Morris St. Williamsburg Street, aged 31 years,occupation Fish being duly sworn,deposes and says, that on the 8th day of February 1893 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 horse, harness and two  
barrels of fish all of the  
value of eighty dollars  
(\$80.00)

the property of

Deponent

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 Myra Lewis (now known)

from the fact. That at about  
10 o'clock a Mr. Saml. gave  
Deponent. left the ~~same~~ the  
two barrels of fish in  
the wagon with him reached  
Stinking in front of Fulton  
Market that about 15 minutes  
thereafter Deponent returned  
and discovered that the said  
property was missing.  
Deponent further says that  
he received no information that  
the said property ~~was~~ could  
be found at N. 115-Belmont.

Subscribed before me and this  
affidavit made at New York  
City, New York, this 11th day of  
February 1893.

John A. Police Justice.

Spent in the Butcher Shop. Defendant went to the said premises and found the two barrels of fish which he fully recognizes as part of his property and the property taken as aforesaid.

Defendant further says that he was informed by the Butcher in the said premises that the said property was left there by the defendant. Defendant then caused the arrest of the defendant when he acknowledged that he had left the said property in the said premises and claims that he bought the fish ~~from~~ at an auction in full payment.

Defendant further says that when he found the two barrels of fish that the private bank of defendant had been removed.

Wherefore defendant charges the said defendant with feloniously taking sleeping and carrying away the said property and prays that he be held and dealt with as the law directs.

Given & before me this 9th day of Feb. 1892

Wm. McKenna  
Notary

Charles L. Linton  
Police Officer

0201

Sec. 198-200.

1883

District Police Court.

City and County of New York, ss:

*Lois Lung* 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.

*Lois Lung*

Question. How old are you?

Answer.

*28 years*

Question. Where were you born?

Answer.

*Germany*

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

Answer.

*124 Delancey St*

Question. What is your business or profession?

Answer.

*Fish peddler*

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*  
*Lois Lung*  
*Chute*

Taken before me this

day of

1893

*Charles H. Stewart*

Police Justice.

0202

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 Armand

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 Feb 7 1893 Charles N. Lantz Police Justice.

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

Dated Feb 10 1893 Charles N. Lantz 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 \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.



020

\$500 for 8x  
Feb. 10/93. 9 AM.

BAILED

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

172  
Police Court---

174  
District

THE PEOPLE &c.,  
ON THE COMPLAINT OF

William W. Winters  
127 1/2 11th St.  
Brooklyn

2

3

4

Dated

1893

Witnesses

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Louis Lung*

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

*Louis Lung*

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

The said

*Louis Lung*

late of the City of New York, in the County of New York aforesaid, on the *eight* day of *February* in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, with force and arms,

*one horse of the value of forty dollars, one wagon of the value of twenty-five dollars, one set of harness of the value of fifteen dollars, and two barrels of fish of the value of five dollars each barrel*

of the goods, chattels and personal property of one

*Nathan Wellenstein*

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.

## SECOND COUNT—

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

*Louis Lury*

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*Louis Lury*

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

*one horse of the value of forty dollars, one wagon of the value of twenty-five dollars, one set of harness of the value of fifteen dollars, and two barrels of fish of the value of five dollars each barrel*

of the goods, chattels and personal property of one

*Nathan Wellenstein*

by a certain person or persons, to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

*Nathan Wellenstein*

unlawfully and unjustly did feloniously receive and have; the said

*Louis Lury*

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.

DE LANCEY NICOLL,

*District Attorney.*