

0271

BOX:

387

FOLDER:

3606

DESCRIPTION:

Van Aken, Abram

DATE:

02/26/90



3606

Witnesses:

Samuel H. Young

Oct 26th 1890

Counsel

Filed *26th* day of *Feb* 1890

Pleads, *Warrant*

THE PEOPLE

vs.

Abraham Van Aken

Feb 26, 1890
sent to the Court of Special
Sessions for trial, by request
of *Attorney* for Defendant.

VIOLATION OF EXCISE LAW.
(SEALING TO MINOR).
[Section 290, Penal Code, sub. 3.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Frederick M. Moore

Foreman.

0272

0273

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Abram Van Aken

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

accuse

Abram Van Aken

of a MISDEMEANOR, committed as follows:

The said

Abram Van Aken

late of the City of New York, in the County of New York aforesaid, on the *ten*
day of *February* in the year of our Lord

one thousand eight hundred and ninety ———, at the City and County aforesaid,
certain strong and spirituous liquors, and certain wine, 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, and cause and procure and permit to be sold to one

Julia Ganter who was then and
there a child actually and apparently under the age of sixteen years, to wit: of the age of
thirteen years, 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.

JOHN R. FELLOWS,

District Attorney.

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BOX:

387

FOLDER:

3606

DESCRIPTION:

Van Nostrand, Philip

DATE:

02/26/90



3606

Witnesses;

John Fisher

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Counsel, *Page 24*
Filed *26* day of *Feb* 1890
Pleads, *Magically*

vs THE PEOPLE

1008 vs.

2

Grand Larceny, *Second Degree.*
[Sections 528, 531 Penal Code].

Philip Van Nostrand

JOHN R. FELLOWS,
Mar 3 1890
District Attorney.

A True Bill.

Lawrence McKee

Foreman.
2, Feb 3, 1890

Pleads *E. 2 d*
Elmida (Ref. 1890)
10-18

0275

0276

POLICE COURT, FOURTH DISTRICT.

State of New York,
City and County of New York, } ss.

of No. 602 W 54 Street, being duly sworn, deposes and says,
that Philip Van Nostrand (now present) is the person of that name
mentioned in deponent's affidavit of the 14 day of February 1890
hereunto annexed. and described as Philip Pfennig

Sworn to before me this 18

day of July 1890

John Fischer
Philip Van Nostrand

John Fischer POLICE JUSTICE.

0277

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Philip Van Nostrand 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.

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 am guilty of the
charge*

Philip R. Van Nostrand

Taken before me this

day of

*July*188*8*

Police Justice.

0278

Police Court— District.

Affidavit—Larceny.

City and County }
of New York, } ss.of No. 602 West 104 Street, aged 28 years,occupation pedlar being duly sworndeposes and says, that on the 13 day of February 1890 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:

Gold and lawful money of the
United States of the Amount
and value of Thirty two dollars.
\$32.00

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 Phillip Frank

from the fact that on the above
date defendant was in
deponent's employ, that deponent
gave defendant the above named
sum of money with instructions
to purchase for deponent a quantity
of oranges and apples. That
he failed to make any return
to deponent of said money or
property. Wherefore deponent
prays that defendant may be
apprehended and be dealt with
as the law directs.

x John Fisher

Sworn to before me, this
14th day of
February, 1890.

Do McCall
Police Justice.

0279

Sec. 151.

Police Court 4 District.

CITY AND COUNTY } ss. *In the name of the People of the State of New York; To the Sheriff of the County*
OF NEW YORK, } *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 John Fishburne
of No. 602 West 54 Street, that on the 13 day of July
1890 at the City of New York, in the County of New York, the following article to wit:

Good and Lawful Money of
the United States
of the value of Thirty two Dollars,
the property of Complainant
w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Phillip Ofman

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant
and forthwith bring him before me, at the 4 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 13 day of July 1890

Lo. J. O'Brien POLICE JUSTICE.

0280

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated 188

Magistrate

The Defendant

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated February 18 1890

This Warrant may be executed on Sunday or at
night.

Police Justice.

Dated 188

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

The within named

Apr 26 118. Reo 1408 - 2 - for

0281

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of One 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 18 90 188 D. J. Kelly Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court

29th District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Fisher
602. West 34th
Philly. Van Nostrand

Dated *18 Feb* 18*90*

4072 Magistrate

Teetler Officer.

Corn Precinct.

Witnesses *Detectable Gancy*

No. *16* Street.

488 Street.

No. *Torch Sheridan* Street.

488 Street.

No. *137* Street.

\$ *1000* to answer

FORWARDED

0283

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Philip Van Nostrand

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by
this indictment, accuse Philip Van Nostrand

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

The said

Philip Van Nostrand,

late of the City of New York, in the County of New York aforesaid, on the 13th
day of February, in the year of our Lord one thousand eight hundred and
ninety, at the City and County aforesaid, with force and arms, in the
day time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of Twenty Two

dollars; divers other promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination
to the Grand Jury aforesaid unknown, for the payment of and of the value of
Twenty Two

dollars; divers United States Silver Certificates of a number and denomination to the Grand
Jury aforesaid unknown, of the value of Twenty Two

dollars; divers United States Gold Certificates of a number and denomination to the
Grand Jury aforesaid unknown, of the value of Twenty Two

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid
unknown, of the value of Twenty Two dollars.

of the goods, chattels and personal property of one John Fischer
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.

JOHN R. FELLOWS, *District Attorney.*

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BOX:

387

FOLDER:

3606

DESCRIPTION:

Van Zandt, Ernest

DATE:

02/25/90



3606

0205

233 1384

Witnesses:

Alfred Chastwick
Ernest Van Landt

Paired on early

indictment

F. & D.

July 26th 1890.

In my opinion the evidence
heretofore presented is not sufficient
to convict, I recommend
the dismissal of the
indictment.

Sept 9th 1890
Almon H. Davis
Clerk

Counsel.

Filed *25* day of *July* 1890

Pleaded

Not guilty - plea
made to which answer by City 20/90

THE PEOPLE

vs.

E

Ernest Van Landt

Young, third degree
[Sec. 515, Penal Code]

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

Spencer McKee

Part III September 9th 1890

Indictment dismissed

0286

COURT OF GENERAL SESSIONS OF THE PEACE

Of the City and County of New York.

""""""""""
The People of the State of New York,)
--against--)-
ERNEST VAN ZANDT.)
"""""""""")

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK,

by this Indictment, accuse ERNEST VAN ZANDT, of the Crime
of P E R J U R Y, committed as follows:

Heretofore, to wit, on the Fourteenth day of Janu-
ary, in the year of our Lord one thousand, eight hundred and
ninety, and for more than two years prior thereto, there
was existing a certain incorporated bank, doing business
in the said City and County of New York, and known and de-
signated as the Lenox Hill Bank; and on the day and in the
year aforesaid, and since the Nineteenth day of December,
in the year of our Lord one thousand, eight hundred and
eighty-nine, one, Charles E. Wallack, was, and had been,
the President of the said Lenox Hill Bank; and on the said
Fourteenth day of January, in the year of our Lord one thou-
sand, eight hundred and ninety, and since the twenty-third
day of December, in the year of our Lord one thousand, eight
hundred and eighty-nine, the said Ernest Van Zandt, late of

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the City of New York, in the County of New York, aforesaid, was, and had been, the Cashier of the said Lenox Hill Bank.

And on the Sixth day of January, in the year of our Lord one thousand, eight hundred and ninety, the Superintendent of the Banking Department of the State of New York, duly served, and caused to be served, upon the said Lenox Hill Bank, a notice, in due form of law, requiring the said Bank to make and transmit to him a quarterly report of the condition of the said Lenox Hill Bank, on the morning of Saturday, the Eleventh day of January, in the year of our Lord one thousand, eight hundred and ninety.

And thereupon it became, and was, the duty of the said Lenox Hill Bank, on or before the First day of February, in the year last aforesaid, to make and transmit to the said Superintendent a quarterly report, to be made on the oath of the said Charles E. Wallack, President of the said Lenox Hill Bank; and the said Ernest Van Zandt, Cashier of the said Bank, as aforesaid; and which report should contain a true statement of the condition of the said Lenox Hill Bank, before the transaction of any business on the morning of the said Eleventh day of January, in the year aforesaid, next preceding the date of the said report, in respect, amongst other things, of its resources before the transaction of any business on the morning of the said last-mentioned day, and particularly of the stocks and bonds belonging to the said Lenox Hill Bank, and in its possession at the said last-mentioned time.

And afterwards, to wit, on the said Fourteenth day

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of January, in the year last aforesaid, the said Ernest Van Zandt, in his own proper person, as such Cashier of the said Lenox Hill Bank, did go and appear before one, A. Lansing Baird, Esq., who was then and there a Notary Public in and for the said City and County of New York, and did then and there produce and exhibit to the said A. Lansing Baird, Esq., such Notary Public, as aforesaid, a certain paper writing, purporting to be the quarterly report of the said Lenox Hill Bank, as aforesaid, and to be and to contain a true statement of the condition of the said Lenox Hill Bank, before the transaction of any business on the morning of the said Eleventh day of January, in the year last aforesaid; and particularly in respect, amongst other things, of the stocks and bonds belonging to the said Lenox Hill Bank, and in its possession at the said last-mentioned time, said report then and there containing a certain item and entry, under a certain heading, entitled, "Resources," in the words and figures following, to wit; "9 Stocks and Bonds, as per Schedule, \$30,645," which said item and entry purported to set forth and indicate, and did in substance and effect indicate and declare, that before the transaction of any business on the Eleventh day of January, in the year aforesaid, the said Lenox Hill Bank was owner of, and had in its possession, stocks and bonds described in the Schedule hereinafter mentioned, to the amount of the value of Thirty thousand, six hundred and forty-five dollars, together with a certain paper writing accompanying the said report, and annexed thereto, purporting to be a Schedule of items partic-

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ularly describing the matters set forth in the said report, and purporting to particularly describe the stocks and bonds of the said Lenox Hill Bank, as set forth in the said report; and which said Schedule then and there contained, amongst other things, the items and entries following, to wit:

9 Stocks and Bonds.

Name of Stock.	Year of Maturity.	Rate of In't.	Cost.	Par Value.	Market Value.
U.S.Gov., 4 1/2,		4 1/2%	109	1000	106 3/4
St.L.A. & S., 1st mtge,	1938	6%	92	2000	89 7/8
U.P.L. & C., " "	1913	5%	101	5000	101
Nth Pac. and Mont.,	1938	6%	103 1/2	7000	106 1/8
L. & New Alb. Chic. Consols,	1916	6%	99 2/3	3000	104 1/2
Helena and R.Mts, " "	1937	6%	104	3000	105
R. and W.P. Terminal Trusts,	1897	5%	102 1/2	3000	105
M. and Birmingham 1st mtge,	1937	5%	98	2000	96
Duluth & S.S. & A. " "	1937	5%	95	1000	92 3/4
R. G. and W., " "	1939	4%	78 1/2	5000	76

and which said items and entries above set forth purported to set forth and signify, and did in substance and effect indicate and declare, that before the transaction of any business on the said Eleventh day of January, in the year aforesaid, the said Lenox Hill Bank was the owner, and had in its possession, United States Government Bonds bearing interest at the rate of Four and one-half per cent., per annum, which had cost the said Bank one hundred and nine per cent., of the par value of One thousand dollars, and of the market value

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of one hundred and six and three-fourths per cent.; First mortgage bonds of the St. Louis, Atchison & Topeka Railroad Company, maturing in the year Nineteen hundred and thirty-six, bearing interest at the rate of Six per cent., per annum, which had cost the said Bank Ninety-two per cent., of the par value of Two thousand dollars, and of the market value of eighty-nine and seven-eighths per cent.; First mortgage bonds of the Union Pacific Lincoln & Colorado Railroad Company, maturing in the year Nineteen hundred and eighteen, bearing interest at the rate of five per cent., per annum, which had cost the said Bank one hundred and one per cent., of the par value of Five thousand dollars, and of the market value of One hundred and one per cent.; Bonds of the Union Pacific and Montana Railroad Company, maturing in the year Nineteen hundred and thirty-eight, bearing interest at the rate of six per cent., per annum, which had cost the said Bank one hundred and three and one-half per cent., of the par value of Seven thousand dollars, and of the market value of One hundred and six and one-eighth per cent.; Bonds of the Louisville, New Albany and Colorado Railroad Company, maturing in the year One thousand, nine hundred and sixteen, bearing interest at the rate of six per cent., per annum, which had cost the said Bank ninety-nine and two-thirds per cent., of the par value of three thousand dollars, and of the market value of One hundred and four and one-half per cent.; Bonds of the Helena & Red Mountain Railroad Company, maturing in the year one thousand nine hundred and thirty-seven, bearing interest at the rate of six per cent., per annum, which had cost the said Bank

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one hundred and four per cent., of the par value of Three thousand dollars, and of the market value of One hundred and five per cent.; Trust bonds of the Richmond & West Point Terminal Railroad Company, maturing in the year one thousand eight hundred and ninety-seven, bearing interest at the rate of five per cent., per annum, which had cost the said Bank one hundred and two and one-half per cent., of the par value of three thousand dollars, and of the market value of One hundred and five per cent.; First mortgage bonds of the Mobile & Birmingham Railroad Company, maturing in the year one thousand, nine hundred and thirty-seven, bearing interest at the rate of five per cent., per annum, which had cost the said Bank ninety-eight per cent., of the par value of Two thousand dollars, and of the market value of ninety-six per cent.; First mortgage bonds of the Duluth & South Shore & Atlantic Railroad Company, maturing in the year one thousand nine hundred and thirty-seven, bearing interest at the rate of five per cent., per annum, which had cost the said Bank Ninety-five per cent., of the par value of one thousand dollars, and of the market value of ninety-two and three-quarters per cent.; First mortgage bonds of the Rio Grande & Western Railroad Company, maturing in the year one thousand, nine hundred and thirty-seven, and bearing interest at the rate of four per cent., per annum, which had cost said Bank seventy-eight and one-half per cent., of the par value of five thousand dollars, and of the market value of seventy-six per cent.; and also a certain affidavit, in writing, then and there signed and subscribed by the said Ernest Van Zandt, in his own proper

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handwriting, to wit, in and by the name of Ernest Van Zandt, Cashier, and then and there containing certain allegations and statements of and concerning the truth of the matters contained in the said report and Schedule accompanying the same.

And the said Ernest Van Zandt was then and there, to wit, on the said Fourteenth day of January, in the year of our Lord, one thousand, eight hundred and ninety, at the City and County aforesaid, in due form of law, sworn and did take his corporal oath by and before the said A. Lansing Baird, Esq., such Notary Public, as aforesaid, touching and concerning the truth of the matters contained in his said affidavit in writing; he, the said A. Lansing Baird, Esq., as such Notary Public as aforesaid, then and there having full and competent power and authority to administer the said oath to the said Ernest Van Zandt, in that behalf.

And the said Ernest Van Zandt, being so sworn, as aforesaid, upon his oath, aforesaid, before the said A. Lansing Baird, Esq., such Notary Public, as aforesaid, in and by his said affidavit, in writing, feloniously, wilfully, knowingly and corruptly did falsely swear, depose and say, amongst other things, in substance and to the effect following, that is to say:

That the said report with the said Schedule accompanying the same, was then and there, in all respects, a true statement of the condition of the said Lenox Hill Bank, before the transaction of any business on the said Eleventh day of January, in the year last aforesaid, to the best of his knowledge and belief.

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-8-

Whereas, in truth and in fact, the said report, with the schedule accompanying the same, was not then and there in all respects a true statement of the condition of the said Bank, before the transaction of any business on the said Eleventh day of January, in the year aforesaid, to the best of his knowledge and belief, as he, the said Ernest Van Zandt, then and there well knew, amongst other things, in this, to wit, that on the said Eleventh day of January, in the year aforesaid, and before the transaction of any business on the said day, the said Lenox Hill Bank did not own, and did not have in its possession stocks and bonds as set forth and described in the said schedule to the amount of the value of Thirty-thousand, six hundred and forty-five dollars, and at the said last-mentioned time the said Lenox Hill Bank did not own, and did not have in its possession any of the bonds hereinbefore particularly described except the said United States Government Bonds, as he, the said Ernest Van Zandt, then and there well knew.

And afterwards, to wit: on the day and in the year aforesaid, the said Charles E. Wallack and Ernest Van Zandt caused the said report, schedule and affidavit to be transmitted to the said Superintendent of the Banking Department aforesaid, as and for a true and accurate quarterly report of the condition of the said Lenox Hill Bank, made in compliance with the said notice of the said Superintendent.

And so, the Grand Jury, aforesaid, do say that the said ERNEST VAN ZANDT, in manner and form, aforesaid, fel-

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oniously, wilfully, knowingly, corruptly and falsely did
commit wilfull and corrupt perjury 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.

JOHN. R. FELLOWS,

District Attorney.

Bail fixed at \$5000.
on 2 indictments.

R.D.M.

Witnesses:

\$2000 Cash deposited

by Edmund Van Zandt

Bedford Park

W.C. N.Y. City

\$3000 in real estate

given by

Edmund Van Zandt

Bedford Park (Suburban St)

24th St

John Wohlfarth

36 E 1st St.

In my opinion the
evidence in this case will
not warrant a con-
viction, therefore,
I recommend the dismissal
of this indictment.

Sept 19/90

Vernon M. Davis

Asst

Counsel

Filed

May of

1890

Pleas,

Chattel - with

Agree to purchase by

THE PEOPLE

vs.

Ernest Van Zandt

July 28/90

[Sec. 96, Penal Code]

County

1385

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

Harvard Wilson

Part III - Stealing

11/0

Indictment dismissed

0296

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Ernest Vanzandt

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

Indictment accuse Ernest Vanzandt

of the crime of Forgery in the third degree,

committed as follows:

The said Ernest Vanzandt,

late of the City of New York, in the County of New York, aforesaid, on the

thirtieth day of January, in the year of our Lord one thousand
eight hundred and eighty-nine, at the City and County aforesaid,

being the cashier of a certain banking
corporation known and designated as the
First City Bank, with intent to defraud,
did feloniously make, and cause and
procure to be made, in a certain book
or account belonging to and appertaining
to the business of the said corporation
and called the certification book, under
date of the day and year aforesaid, certain
false entries consisting of the items, words
and figures following, that is
to say:

0297

" John Satterlee & Co	50,000
James A. Simmons	50,000
Pell Wallace & Co	50,000 "

which said entries above set forth purport to signify and do in substance and effect then and there indicate and declare that on the day and in the year aforesaid, the said corporation had certified three certain bank cheques drawn upon the said corporation by John Satterlee and Company, James A. Simmons and Pell, Wallace and Company, respectively, each for the payment of the sum of fifty thousand dollars in money, and had thereby then and there certified and declared that the said John Satterlee and Company, James A. Simmons and Pell, Wallace and Company were then jointly entitled to draw the said bank cheques, and to draw and order the payment out of the money and funds of the said corporation, the said sums of money, and that the said bank cheques were then and there good and valid orders for the payment of the said sums, and that the said corporation then had in its possession and would hold and retain the said sums whereunto and wherewith to pay the said bank cheques upon their presentation; and

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that thereupon and on the said thirtieth day of January in the year aforesaid, by reason of such certification the said corporation had become charged with and liable for the payment of the said bank cheques: whereas in truth and in fact the said corporation had not on the day and in the year aforesaid certified the said bank cheques, and had not thereby then and there certified and declared that the said John Satterlee and Company, James A. Simmons and Bell, Wallard and Company, were then jointly entitled to draw the said bank cheques or to draw or order the payment out of the moneys and funds of the said corporation the said sums of money, or that the said bank cheques were then and there good and valid orders for the payment of the said sums, or that the said corporation then had in its possession or would hold or retain the said sums wherewith or wherewith to pay the said bank cheques upon their presentation; ~~and that the~~ and whereas in truth and in fact the said corporation had not ~~upon~~ on the said thirtieth day of January in the year aforesaid, by reason of such certification become charged with or liable for the

0299

payment of the said bonds and notes; all
of which he the said Ernest Van Dusen
then and there well knew; 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.

John R. Sells,

District Attorney.

0300

BOX:

387

FOLDER:

3606

DESCRIPTION:

Vilmer, Joseph

DATE:

02/27/90



3606

Witnesses:

William Cooper

Off. Morton

Thayer

270
Madisonfield
139.

Counsel,
Filed
Pleads,
day of
1887

THE PEOPLE

vs
pleasure
we

Joseph Vilmer

Grand Larceny, First Degree.
(From the Person.)
[Sections 528, 580 — Penal Code].

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Spencer McKee

Part II March 4/90
Foreman
Pleaded Petit Larceny
1 Mr. Kenney
March 7/90

0302

Police Court—2 District.

Affidavit—Larceny.

City and County }
of New York, } ss.:

Nellie Cooper
of No. 448 Greenwich Street, aged 19 years,
occupation operator being duly sworn

deposes and says, that on the 21 day of Feb 1898 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession

person of deponent, in the night time, the following property, viz:

One pocket handkerchief
of the value of ten cents

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 Joseph Vilmer (now here)

from the fact that deponent
felt a tug at the pocket of
deponent's coat which she
was then and there wearing
upon her person and at about
the same time the defendant
started to run away when deponent
saw him drop the handkerchief
which was falling from deponent's
pocket

Wherefore deponent charges
the said defendant with feloniously
taking, stealing and carrying away
the said property from the person and person
of deponent — Nellie Cooper

Sworn to before me this
day of Feb 1898
at New York
Police Justice.

0303

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

2 District Police Court.

Joseph Velmer 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.

Joseph Velmer

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

Switzerland

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

Answer.

No Home

Question. What is your business or profession?

Answer.

Shoe 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

Am not guilty.
Joseph Velmer
Amuel

Taken before me this
day of *July* 188*8*

Police Justice.

0304

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 *200* 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 23* 18*90* *H. White* 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.

0305

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court--- 2 --- District. 311

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mellie Cooper
785 1/2 Greenwich
Joseph Wilmer

2.....
3.....
4.....

Dated Feb 23 1890
20 West
Morton Magistrate.

Officer.
9th Precinct.

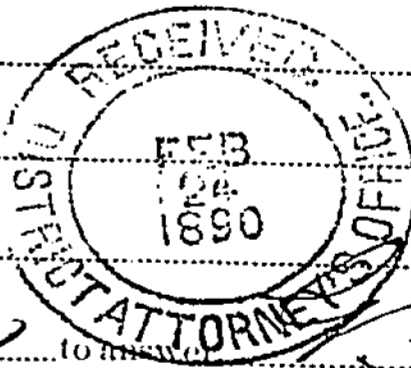
Witnesses.....

No. Street.

No. Street.

No. Street.

\$ 10000 to the



Good

9th Precinct

0306

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Vilmer

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

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

The said

Joseph Vilmer

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

*one handkerchief of
the value of ten cents*

of the goods, chattels and personal property of one

on the person of the said

then and there being found, from the person of the said

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.

Nellie Cooper
Nellie Cooper
Nellie Cooper
John L. Fellows,
District Attorney.

0307

BOX:

387

FOLDER:

3606

DESCRIPTION:

Vogt, Adam C.

DATE:

02/28/90



3606

0308

306 204

Witnesses:
off. Verbruggen

Counsel *August W. McLo*
Filed *23* day of *July* 188*90*
Pleads, *Myself, & Clerk*

THE PEOPLE
vs.
B
Adam C. Vogt
Att. 20
VIOLATION OF EXCISE LAW.
(Selling without License.)
[III, R. S. (7th Ed), page 1981, § 18, and
of 1888, Chap. 840, § 6].

JOHN R. FELLOWS,
District Attorney.

A True Bill.
James McKee
Foreman.
L. 7 Forfeited April 3/90 P43.

0309

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

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

Adam C. Vogt

(III. Revised
Statutes. [7th
edition] p. 1981
Section 18).

The Grand Jury of the City and County of New York, by this indictment, accuse
Adam C. Vogt
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES
WITHOUT A LICENSE, committed as follows:

The said

Adam C. Vogt

late of the City of New York, in the County of New York aforesaid, on the *third*
day of *December* in the year of our Lord one thousand eight hundred and
eighty-*nine*, at the City and County aforesaid, certain strong and spirituous
liquors, and certain wines, 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, in
quantity less than five gallons at a time, to *Peter Verhoeven* and to

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without
having a license therefor, as required by law, contrary to the form of the Statute in such case
made and provided, and against the peace and dignity of the People of the State of New York.

(Laws of 1883,
chapter 340 sec-
tion 5)

SECOND COUNT

John Q. Fellows,
District Attorney

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

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, ALES, WINE AND
BEER WITHOUT A LICENSE, to be drank upon the premises, committed as follows:

The said

late of the City and County aforesaid, afterwards, to wit: on the day and in the year
aforesaid, at the City and County aforesaid, and at the premises there situate, known as
number

certain strong and spirituous liquors, and certain ales, wines 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

certain persons whose names are to the Grand Jury aforesaid unknown, to be
drank upon the premises aforesaid, without having a license therefor, as required by law,
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.

03 10

(Laws of 1883,
chapter 840 sec-
tion 5.)

THIRD COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said
of the CRIME OF GIVING AWAY STRONG AND SPIRITUOUS LIQUORS, ALES,
WINE AND BEER WITHOUT A LICENSE, to be drank upon the premises, committed
as follows:

The said

late of the City and County aforesaid, afterwards, to wit: on the day and in the year
aforesaid, at the City and County aforesaid, and at the premises there situate, known as
number

certain strong and spirituous liquors, and certain ales, wine 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 give away to

certain persons whose names are to the Grand Jury aforesaid unknown, to be
drank upon the premises aforesaid, without having a license therefor, as required by law,
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.

JOHN R. FELLOWS,

District Attorney.