

0489

BOX:

389

FOLDER:

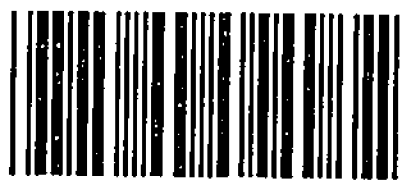
3626

DESCRIPTION:

McKenzie, Daniel

DATE:

03/27/89



3626

0490

BOX:

389

FOLDER:

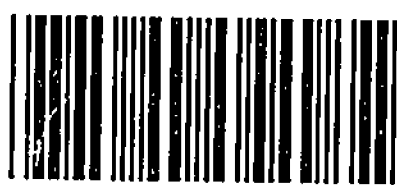
3626

DESCRIPTION:

Peterson, William

DATE:

03/27/90



3626

0491

BOX:

389

FOLDER:

3626

DESCRIPTION:

White, George

DATE:

03/27/90



3626

0492

BOX:

389

FOLDER:

3626

DESCRIPTION:

McGowan, James

DATE:

03/27/90



3626

0493

Court of
General Sessions

The People:
vs
Daniel M^cKenzie

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23D STREET,

New York, March 22^d 1890.

CASE NO. H 7 & 62 OFFICER O'Brien - 5th Precinct
DATE OF ARREST March 22^d 1890
CHARGE

Burglary

AGE OF CHILD 15 years

RELIGION Catholic.

FATHER

Thomas dead 8 years

MOTHER

Catharine

RESIDENCE

451 Washington Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT Daniel is a wild boy and that he has a bad reputation in the neighborhood where he lives, but still he has not been arrested before. - He has been under no restraint and accordingly has done as he pleased

His mother occupies one little miserably filthy room at the above address and she makes a living by washing out by the day.

All which is respectfully submitted,

Edmond Leuberg
Supt

Public Attorney

Count of
General Sessions

The People

vs

David McKnight

Penal Code, §
Burglary

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,
New York City.

0495

Court of
General Sessions

The People vs
vs
George White

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23D STREET,

New York, March 22^d 1890.

CASE NO. 47862 OFFICER O'Brien - 5^d Precinct
DATE OF ARREST March 22^d 90.
CHARGE Burglary

AGE OF CHILD 15 years.

RELIGION Catholic.

FATHER

William

MOTHER

Annie

RESIDENCE 442 Washington Street.

AN INVESTIGATION BY THE SOCIETY SHOWS THAT George
has never before been arrested,
but still he is a wild and
disobedient boy who would not
attend school or go to work, and
that he has caused no end of
trouble to his most respectable
parents.

All which is respectfully submitted,

William J. Sullivan
Supt

To Dist Attorney.

0496

*Court of
General Sessions*

The People v.

vs

George White

Boulevard
PENAL CODE, §

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,

NEW YORK CITY.

0497

Court of
General Sessions

The People
vs.
William Peterson

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23D STREET,

New York, March 22nd 1890

CASE NO. 47862 OFFICER O'Brien - 5th Precinct
DATE OF ARREST March 22nd 1890.
CHARGE

Burglary

AGE OF CHILD 14 years.

RELIGION Catholic

FATHER

Thomas died in 1887

MOTHER

Catharine dead 12 years.

RESIDENCE 76 Watts Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT William was never before arrested. That since the death of his father he has been living with his married brother Thomas at 76 Watts Street, but for a week past has been stopping with a sister in law in Spring Street in order that she could avail herself of his services, she being sick. - Boy does not attend school. - Family is well spoken of. -

All which is respectfully submitted,

Edwards L. Loring
Supt

To Dist. Attorney

0498

*Court of
General Sessions*

The People

vs

William Peterson

Book 100
PENAL CODE, §

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,
NEW YORK CITY.

0499

Police Court—

District.

City and County } ss.
of New York,John Michaels
of No. 444 Washington Street, aged 43 years,
occupation Grocer being duly sworndeposes and says, that the premises No. 444 Washington Street, 5 Ward
in the City and County aforesaid the said being a tenement house the store
floor of
and which was occupied by deponent as a grocery
and in which there was at the time a human being, by namewere BURGLARIOUSLY entered by means of forcibly breaking a bolt
fastening the rear door leading into said store
and opening the door about six inches and also
taking out particle of glass of a broken pane in
the fanlight over said door and inserting a hand
on the 22nd day of March 1890 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of general groceries
of the value of ten dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away byDaniel McKenzie, William Peterson, George
White and James McGowan (all now here)for the reasons following, to wit: that at about the hour
of nine o'clock on the previous evening
deponent securely locked and fastened
its doors and windows leading into said premises
and said property was therein deponent
this day has found the premises tampered
with in the manner aforesaid and found
bottles which were standing in front
of the fanlight had been taken out
and were found in the yard. Deponent

0500

is informed by Patrick O'Brien of the 5th Precinct, that at about the hour of four o'clock a.m. he, O'Brien saw the defendant McKenzie standing in front of said premises and could give no proper account of himself or his actions at that unusual hour and finally informed said O'Brien that he and the other defendants naming them were breaking into said premises. Said O'Brien thereupon commenced to investigate and found the premises tampered with and upon searching the surroundings found the defendants Peterson and White concealed in a water closet in the yard of 97th Matte which is some distance away from the premises and further he, O'Brien, found the defendant Mr. Gowan lying in the yard of the adjoining building 446 Washington Street.

Wherefore deponent charges the defendant with being in company with each other and acted in concert in the commission of said burglary

J. Michaelis

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

of the City of New York, until he give such bail.

Hundred Dollars _____ and be committed to the Warden and Keeper of the City Prison

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

committed, and that there is sufficient cause to believe the within named _____

It appearing to me by the within depositions and statements that the crime therein mentioned has been

Office—BURGLARY.

Dated _____ 188 _____

Magistrate.

Officer.

Clerk.

Witness.

No. _____ Street,

No. _____ Street,

No. _____ Street,

\$ _____ to answer General Sessions.

Police Court, _____ District.

THE PEOPLE, &c.,

on the complaint of

vs.

1 _____

2 _____

3 _____

4 _____

Deponent to before me
the 22nd March, 1890
J. Michaelis
Police Justice

0501

CITY AND COUNTY }
OF NEW YORK, } ss.

Patrick K O'Brien
aged 33 years, occupation Police officer of No.
5th Precinct ~~Street~~, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of John Nichols
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 22^d
day of March 1890 Patrick O'Brien

John J. Conner
Police Justice.

0502

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Daniel McKenzie 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.

Daniel McKenzie

Question. How old are you?

Answer.

15 years

Question. Where were you born?

Answer.

New York

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

Answer.

457 Washington St. all my life

Question. What is your business or profession?

Answer.

School boy

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

Daniel McKenzie

Taken before me this

day of March

1890

Police Justice.

0503

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

William Peterson being duly examined before the under-
signed 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. *William Peterson*

Question. How old are you?

Answer. *14 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *329 Spring St. as long as I can remember*

Question. What is your business or profession?

Answer. *School boy*

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*

William Peterson

Taken before me this

22

day of *March* 1890

John J. M. M.
Police Justice.

0504

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

George White being duly examined before the under-
signed 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. *George White*

Question. How old are you?

Answer. *15 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *442 Washington St. all my life*

Question. What is your business or profession?

Answer. *Laborer*

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*
George White

Taken before me this

22

day of *March* 189*0*

John J. Warner
Police Justice.

0505

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James McGowan being duly examined before the under-
signed 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 McGowan

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

Boston Mass

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

Answer.

92 1/2 Desbrosses Street

Question. What is your business or profession?

Answer.

Cainer of chairs

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 M. Gowan

Taken before me this

day of

March

1890

at

27

at

at

at

at

at

at

at

at

at

at

at

at

at

at

at

Police Justice.

0506

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.....

defendants

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

Ten Hundred Dollars, Each 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 22^d 1890 John H. Smith 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.

0507

Police Court---*Fresh* District. ⁴⁶³

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Nichols
244 Washington St.
Daniel McKenzie
William Peterson
George White
James McGowan

Burglary
and
Larceny
Offence

Dated *March 22^d 1890*

Gorman Magistrate.

O'Brien Officer.

5th Precinct.

Witnesses *H. A. Finn*

No. *100 East 23^d* Street.

Officers Smith & Scanlan

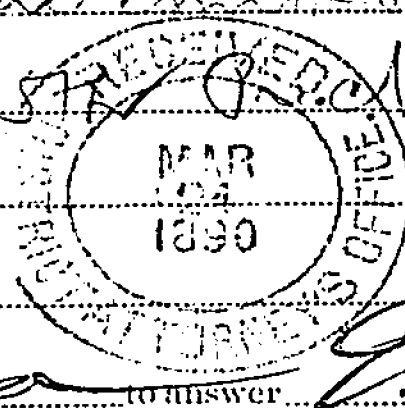
No. *371 1/2* Street.

No. *1000* Street.

to answer

Call

Burg



0508

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 McKenzie, William Peterson,
George White and James McGowan

The Grand Jury of the City and County of New York, by this indictment, accuse
Daniel McKenzie, William Peterson,
George White and James McGowan
of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said Daniel McKenzie, William Peterson,
George White and James McGowan, all

late of the Fifth Ward of the City of New York, in the County of
New York, aforesaid, on the twenty-second day of March in the year of
our Lord one thousand eight hundred and ninety, with force and arms, at the
Ward, City and County aforesaid, a certain building there situate, to wit: the store of one

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

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

John R. Fellows,
District Attorney.

0509

BOX:

389

FOLDER:

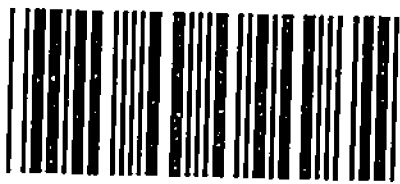
3626

DESCRIPTION:

McNevin, William

DATE:

03/17/90



3626

Witnesses:

Off Cunningham

I recommend def't to discharge
upon his own recognizance
cler 2490. ADP Parker
clerk.

86
Counsel, *Heurzelman*
Filed *17* day of *Mar* 188*90*
Pleads *Not guilty - 18*

THE PEOPLE
vs.
R.
William H. McNevin
ASSAULT IN THE THIRD DEGREE
(Section 219, Penal Code).

JOHN R. FELLOWS,
District Attorney.

A True Bill.
John R. Fellows
Foreman.
*On recm of virt. atty
def't discharged on his
own recog. P.B.M.*

05 10

0511

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William H. McKeever 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.

William H. McKeever

Question. How old are you?

Answer.

41 years.

Question. Where were you born?

Answer.

U. S.

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

Answer.

534 - 2nd Ave. Ten months

Question. What is your business or profession?

Answer.

Painter

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.

Wm H. McKeever

Taken before me this

day of

1887

Police Justice.

05 12

Police Court— 4 District.

CITY AND COUNTY } ss,
OF NEW YORK, }

Robert J. Binning
of the 26 Precinct Police Street, aged 30 years,
occupation Police officer being duly sworn, deposes and says, that
on the 26 day of January 1890 at the City of New York,
in the County of New York, while in the lawful discharge of his duty
as Police officer he was violently ASSAULTED and BEATEN by William B. Mc Irvins (number 1)
who caught hold of deponent by the throat and
struck him on the neck with his fist and fore finger
his coat. Deponent says that said officer was
committed when he was trying to arrest
a violator of the Excise law and said assault was
committed without any justification on the part of the said assailant.

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

Sworn to before me, this 27 th

day of Jan 1890

Robert J. Binning

John J. Binning Police Justice

05 13

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 Three Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Jan 27th 1889 J. Henry Bond Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated Jan 27 1889 J. Henry Bond 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.

05 14

Attorney

Off Dunning

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

86 Bill order 144
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Robert J. Binning

vs.
1. Wm. H. McKeever

2.

3.

4.

Offence Assault

Dated January 27 1890.

Magistrate

Robert J. Binning

Officer.

21 Precinct.

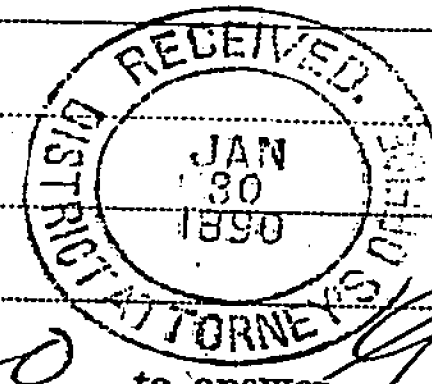
Witnesses

No. Street.

No. Street.

No. Street.

\$5.00 to answer



Bailed

05 15

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William H. McNevens

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

William H. McNevens

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

The said

William H. McNevens

late of the City of New York, in the County of New York aforesaid, on the *twenty sixth* day of *January* in the year of our Lord one thousand eight hundred and ~~eighty nine~~ at the City and County aforesaid, in and upon the body of one *Robert J. Binning* in the peace of the said People then and there being, with force and arms, unlawfully did make an assault, and *him* the said *Robert J. Binning* did then and there unlawfully beat, wound and ill-treat, to the great damage of the said *Robert J. Binning* 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.

05 16

BOX:

389

FOLDER:

3626

DESCRIPTION:

Mendel, Adolph

DATE:

03/20/90



3626

0517

POOR QUALITY
ORIGINAL

Witnesses:

The within indictment was
based upon a series of business
transactions between the Com-
plainant and defendant who
gave a check accepted
in payment of goods for
which cash was to have
been advanced. The com-
plainant's checkbook was ac-
cepted by the bank, which was
not good when presented.
The defendant had a
bona fide bank account
and an actual balance as
appears by his pass books.
The parties have since ad-
justed the affair, and
complaint is hereby
withdrawn. As I do not
see how a conviction
can be had in any view
of the case, I recommend
the dismissal of the in-
dictment. - M. Oct. 1907

Det. Aug. 1907
District Attorney

101.

Counsel,

Filed

Pleads,

B. W. May 20/90
Gen. W. Wilson
335 Broadway
day of May 1890
Not guilty - 21

THE PEOPLE

vs.

Adolph Mendel

JOHN R. FELLOWS,

District Attorney.

A True Bill

John Henry Rhoads
Part 3 Oct. 1493 Foreman.

Indict. dismissed

Rebailled
T. C. May 20/90

Larceny, 1st degree
(MISAPPROPRIATION.)
(Sections 528 and 531 of the Penal Code).

05 18

POOR QUALITY
ORIGINAL

Witnesses:

The within indictment was based upon a series of business transactions between the Complainant and defendant who gave a check stated to be in payment of goods for which cash was to have been advanced. The Complainant nevertheless accepted the check, which was not good when presented. The defendant had a bona fide bank account and an actual balance as appears by his pass books. The parties have since adjusted the affair, and Complainant desires to withdraw. As I do not see how a conviction can be had in any view of the case, I recommend the dismissal of the indictment. W. C. DeLoach, District Attorney.

161.

B. W. May 20/90

Gen. W. Wilson
335 Broadway

Counsel,

Filed 20 day of May 1890

Pleas, Not guilty - v.

THE PEOPLE

vs.

Adolph Mendel

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John Henry Phelan.

Part 3 Oct. 11/93 Foreman.

Indict. dismissed

Rebilled
T. C. May 20/90

MISAPPROPRIATION.
(Sections 525 and 534, of the Penal Code).

0519

Joseph E. Nejedly sworn as interpreter,
Complainant's witness sworn.

Q. by Court. Describe what conversations and transactions you have had with this defendant - the whole thing from the beginning to the end.

Ans.

I made a contract or agreement with that man to deliver to him 5000 cigars a week. He agreed to give me tobacco sufficient to make that quantity. For that he was to deduct Five dollars per week and he was also to furnish stamps and boxes as then required. My brother in law went with me and deposited for me Fifty Dollars for which the receipt is here shown (Marked Exhibit A). I found that the first Tobacco delivered to ~~him~~ ^{me} was inferior and was insufficient to make 5000 cigars. Mr. Gale, as I thought him, the defendant here, said not to mind that if there was any deficiency they would stand the difference, to go ahead with the cigars. The defendant then refused to furnish stamps but said, ^{he} would furnish boxes. On the following day I bought the cigars and the office of Gale & Co being closed, I left

0520

the cigars next door. This was on Friday
January 24th. On Saturday, the 25th,
I received from the defendant

Cross Examined } When this ^{tobacco} ~~masses~~ was delivered, in
by counsel for } addition to the receipt given for the
defence } money did you receive a bill?

Ans Yes. Bill offered in evidence marked
Ex B. This is the bill. ~~In addition to~~
Qc. In addition ^{to the} bill, did you not get a receipt for
what you owed Mr Mendel?

Ans I owed him nothing

Qc. You claimed that Mr Mendel owed
you \$100. How do you make that out?

0521

A. It was understood that \$5 per thousand was to allowed for cigars, and \$10 for boxes and the rest in cash - the rest being the value of the cigars less the boxes and the \$5 per thousand

Q. Did you make a bill for the cigars?

A. Yes; for \$92. for the ~~five~~ five thousand cigars. The deductions were for boxes \$10 and \$25 for cigars; total \$35. That deducted from the ~~\$50 deposit~~ \$92 left \$67, which with the \$50 ^{deposit} made \$117 due me in round figures.

Q. How much tobacco did you get and how much have you on hand?

A. I don't know. There were two boxes. There are about 100 pounds left. That I am ready to give to defendant who offered to allow 16 cents per pound for it. I told him I had bought no tobacco and could sell none. I have no license to sell tobacco.

Q. When you got the check what was said about the \$50?

A. He said - that is Mendel - that the \$50[#] goes on the bill

Q. What did you say?

A. I said no. I must agree to that. I want the \$50 back, I have an agreement to that effect. Here is the paper (Ex. C.)

0522

Questions Asked By - The Court

Q When you obtained this check on that Saturday did ~~he~~ ^{ask} you for more tobacco?

A Yes sir.

Q And what did the defendant say?

A It was on a Saturday and he told me he could not send that tobacco up that Saturday and I would receive my tobacco on Monday.

Q Did you receive the tobacco on Monday?

A No sir. I sent my expressman that day and there was no tobacco.

Q Did you go and see for yourself if there was any tobacco?

A Yes sir.

Q When?

A On Tuesday next.

Q Where was it then when the ~~complainant~~ ^{complainant} demanded the return of the \$50.

A On the Friday following.

0523

Q Then he had the whole week to furnish the tobacco?

A Yes sir.

Q Was your idle the whole week?

A Yes sir.

Q And Friday he demanded the return of his money?

A Yes sir.

Q What the answer did the defendant make when he demanded the money?

A He said I don't owe you anything and if you want money you can take cigars.

Q What did he say about that - in reference to the cigars that he owed you?

A He says when I demanded ^{money for the} my five thousand cigars which I delivered there ~~he said that money and when~~ and when I demanded the \$5,000 he said I owe you nothing and the amount of the check

I will give you in cigars.
Q What was the amount of the check? All that he owed him outside of the deposit?

0524

- Q He claims that \$57
and \$50 for deposit.
Q When he offered him the cigars
in return, why did ^{not} he take
them?
A He refused to take them.

By The Court

- Q He offered to give him cigars
back, did he stipulate what
the prices were?
A Yes sir.
Q How much?
Q \$18.50
Q Now I understood you to
say that this deposit was
subject to the agreement?
Q I understood that the \$50
was a security for the
tobacco for the whole year.
Q How much tobacco have
you on hand?
A I have about one hundred
pounds of tobacco from
the firm.

0525

Ex by Defendant Counsel

I understand you to say that
you was not willing to let
Mr Maude (Lure the cigars
for Eighteen dollars?
He says I told him that
if there was not work for
me to work for me to work
up the fellows and binders
and I did not at up and
brought it down and he
would then send me some
to need.

Q How long has you been
manufacturing cigars?

Q From December 3rd,
Last December?

Q Yes sir.

Q Do you work for any one
else?

Q No sir.

Q He is then the only one you
work for?

Q Yes sir.

0526

Questions. Right Court

Q What is your name and where do you reside?

A Joseph Heysedly, my residence is 311 E 11th St.

Q Tell what took place between the defendant and the complainant at the time you were present?

A Mr. Tandel on the following Friday said he had a worthless check. I think it was on the 31st of January and I went down to the bank. I found that he had no account there but on the 28th ~~of January~~ he had an account there. We met him on Friday he came around at two o'clock and ^{said} I will have the money for you in cash for you that was on the 31st. We did not until two o'clock in the afternoon and during that time we met two or three other people

0527

who had also dealt
there and also received nothing.
We then went inside and
this man the complainant
said the check was no
good as he had it cashed
by a furniture dealer
at Second Avenue.

Q Did you go to the bank with
the check on the 31st?

A Yes sir.

Q Was it presented?

A I asked the bank letter to
inform me if that man had
a bank account?

Q Did you offer the check to
any of the bank's paymeny of it?

A No at first.

Q What did you do when you got there?

A I went first to the President
and he told me to go and see
the cashier and then the cashier
told me he had no money there.
He had a little there, but
not sufficient to cover
the check.

0528

Q How much did he have in the bank?

A I don't know

Q Did you present it to the paying teller?

A Yes sir.

Q What did he say?

A He said he had a small amount there.

Q Did you present it on the 28th?

A No sir. It was on Friday the 31st.

By The Court

Q What further conversation took place that you know?

A He said come tomorrow morning and I will give you cash.

Q Did you know or recognize any of the other people in the store at this time?

A Yes sir.

Q How many?

A Two of us.

0529

Q What occurred then?

A ~~There was a fight~~ I went
down for the police explain
and we got a hard beating
there and Mr Mandel wanted
to throw him out and attempted
to throw me out and he then
said right in front of
the detective you will have
to get your money in a legal
manner.

By Com Counsel

Q What is your business?

A Cigar making.

Q Whereabout?

A At present out of work.

Q How long have you known
this defendant?

A About sixteen years.

Q What has he been doing
all the time?

A Cigar making.

0530

Dir. Ex. By The Court.

Q What did he do with this check when he first got it?

A He says he had it cashed by a man with whom he dealt with.

Q What date did he give him the check?

A On January 25th.

Q Did he call his attention to the fact that he dated the check on the 28th?

A He did not notice it until he had cashed by Mr. Falk.

Q And did the defendant say at the time that money was in the bank for that check?

A He said he could go to the bank and have it cashed but it was too late and he could cash it at some business man's place.

Q What time in the day was it?
A It was about quarter past twelve when he received this check.

0531

Q Did he say the check was good?

A Yes sir.

Q What did you do with the check?

A He says when I came up from the strippers and cigar makers wanted their money and I tried to have it cashed at several places but nobody would cash it as it was not certified.

Questions by Def's Counsel

Q Did not Mr. Mandel tell you when he gave you this check that the money would be there on the 29th the time it was dated?

A No sir.

Q He did not tell him that he dated the check on the 29th.

A No sir.

0532

Q You did not notice it?
A No sir.

By -- By The Court.

Q Look at the check from
whom did you receive it?

A From the complainant.

Q What was the amount
of the check?

A \$57.55

Q What did you do with the
check?

A I gave it to a ~~fat~~ butcher
to whom I owed a small
bill and it was returned
to me a few days after.

Q What is the name of the butcher?
A Boone is his name.

Q Is this the endorsement?
A Yes sir.

Q What day did you give it
to him?

A I think it was on the
following Monday and
received it Saturday

0533

Q What conversation took place between Mr. Truett and you when he asked you to cash the check.

A He asked me to cash the check of Mr. Mandell and I turned around to my wife and asked her to cash it. She looked at her money and I observed that the check was dated on the 28 and Mr. Truett said the check was correct and we gave him the money in bill as he required it to pay some working man.

Q Did you call his attention to the fact that the check was drawn on the 28th.

A I read it to him and my wife.

Q And that was on what day?

A It was a week ago last Saturday.

Q You read it to him?

A Yes sir.

0534

Questions - Re: Defendant's Counsel

L Please state the circumstances as to the dealing of the transaction to the jury? first as to the conversation what occurred in reference to this money that he claims was deposited.

A In the month of January Mrs. Tondell came to me and he negotiated with me to ~~make~~ ^{purchase} cigars for me and to buy tobacco from me. It was to charge for tobacco and he for cigars.

I will see you tomorrow and he came the following day and after we had made the agreement concerning the price of cigars he tendered me \$50 on account of tobacco to be ~~paid~~ delivered him on that day, but as I did not know how much money in the case I sent the receipt with the goods & received on account fifty dollars the same day.

0535

By The Clerk

Q When did you send the bill?
A The same day I sent the tobacco
and he ordered an express man
immediately and received
the tobacco the same day.
Q You did not give him the
bill at the time?
A No sir. I sent the bill
the same day he received the
tobacco. In about forty
eight hours after that Mr
Bond brought me thirteen
cigars and I ordered boxes
and shipped them up to
his place. There was a delay
and he went to the box man
and told them you should
have ^{them} today. After the
cigars were packed in the
boxes ought to be delivered
on the 20 and as he did
not keep his word as he
agreed to but delivered them
two or three days later
but still expected

0536

those cigars and Sunday
was out because he was
to come early in the after-
noon and he did not come
until five o'clock. The
next day (Saturday) he
rendered me the bill for
those cigars and I gave
to him I expect some
money and if you will mail
here I will give you some cash.
He then said a check will
do just as well. I then
told him that my landlord
Mr Morris was indebted to
me and expected money from
him. He said he would just
as well take the check
as he said I can ~~take~~ ^{cash} it
anytime. He rendered
the bill to me - received the
\$50 check setting his account
with
He then went away the
check but his friend who
changed the check did not
return it. He said it was
all right. One day while
~~in~~ walking up Broadway
he told me the check was good.

0537

I had my account balanced
on the 28th. The next day
he comes to my place of
business with this gentleman
and shows me this check.
He came Saturday with his
offices and demanded
resolution and the officers
it would be all right on
Monday and he said
give the man a change
as the detective had
seen I had a balance in
the bank sufficiently
large enough to pay the check.
I ~~did~~ not think it was
a wrong act. I did
not do it intentionally.

By Defendants Counsel

1. The address is Belmont
They belong to L. L. Co.

As a fact payment he remained
indebted to me. I took the risk
of running of boxes to the

0538

amount of \$20. He has tobacco left over and offered him a fair moderation and offered him twenty cents a pound. He has got cuttings left and it only takes thirty five or twenty five pounds of cigars for M. cigars. There are some that require a good deal less. He has got over 370 pounds of tobacco from me on the 10th January. I gave that man repeatedly twenty five or thirty pounds of wrappers in small quantities and never charged him a cent. I could not control this. ~~The business~~

By - The Judge

The tobacco business is a partnership concern. I am a silent partner. You are the active member of the firm. You are the man ~~who~~ people wanted to see a ~~man~~ and I speak good

0539

German and as they are
nearly all Germans they
generally ask for me.
Q How long have you been
in business there?

A Six months

Q It is a partnership concern?

A Yes sir.

Q Have you got articles of partnership?
Not drawn up to that extent.

Q And so you are a partner?

A Yes sir. You can go to the
Chancery and find out that I
am a partner.

Q But in business the
standing name is Gul & Co.

A Yes sir.

Can you not recall
the Court?

A Just look at that bill
you brought here was that
bill received when you re-
ceived the tobacco?

A Yes sir.

Q You see that is a bill
made out against you
for seventy-four dollars?

A Yes sir.

0540

Mr. Mendel please state to
the Court is that you bankbook?

A Yes sir.

Q And whether that bankbook
is balanced by the officers
of the bank?

A Yes sir.

Q And given to you when?

A January 28th.

Q By C.

Q Please see if that contract

signed by Mr. Mendel

A Yes sir.

Q Was that written in German
or in English?

A Yes sir. I asked him if
he wanted it in English
and he said yes.

Q In all the correspondence used
was it in English or German?

A English.

Q Is this a bill rendered to you
by Mr. Mendel as in any form
of the writing?

A Yes

By H.

0541

Mr Gale being duly sworn
deposes and says
I am a member of the
firm of Gale & Co I was
present when Mr. Tindell
left the \$50 with Mr Mandel
It was left as a part
payment on tobacco
that he took amounting
to \$74.75 I think
he took enough tobacco
to make ten thousand cigars
This bank book offered in
evidence shows the account
in the bank?

A Yes sir

Q Did you hear Tindell converse
with Mandel?

A Yes sir

Q In what language?

A English

Q Mr Mandel recalled
this money that was on your
deposit on the 28th I believe
it was \$300 was the money
actually in the bank then?

A Yes sir

0542

Q And did it remain there?
A Until the 12th of this month

By the Court

Mr Mandl did not you state
that you had checks and that
the deposits you made on 10th
11th and 13 and the 17th of
January amounting to all
~~\$1329 and that these checks~~
~~had been protested~~
which he had exchanged
for his own for those of his
landlord that these deposits
were his checks? That
they had been protested for
non payment and then
were being with German
Savings Bank Co and were an
offset to the balance in
which the bank perhaps
he has there on the 28th,
Q But they held these protested
checks which he had depos-
ited as an offset to that balance?
Q I don't recollect

0543

At the last I did you ever say
that the deposits on of 10th and
11th of January and the 23rd
being 391.98 where the
checks of Mornor Co.

Q Notall.

A Then if that be true this balance
that be struck here and
of 348.48 is not a true balance?

A This is a true balance
On the 12th Feb I got possession
of those checks

0544

James L. District Attorney
vs
August Mandel

Before
Hon. Maurice J. Power
- Police Justice

Emil W. Fritz
Photographer
2835 Franklin

0545

John 4 270

Mr. Frank Condit

New York 1/10

1890

830 2nd Ave, City

Terms

Bought of Gale & Co, 85 Pearl St.

one case	170
one case	75
	125

To Leaf Tobacco at 30 cent	51	00
" " " " 15 cent	11	25
" " " " 10 cent	12	50

By Cash as per receipt given

Balance

\$	74	75
"	50	00
\$	24	75

Pay by Merchandise

Gale & Co

0546

No. 123 7/11

New York, January 28th 1890

OF THE CITY OF NEW YORK.

GERMAN EXCHANGE BANK

Pay to the order of

Frank Sandt

Fifty seven 75

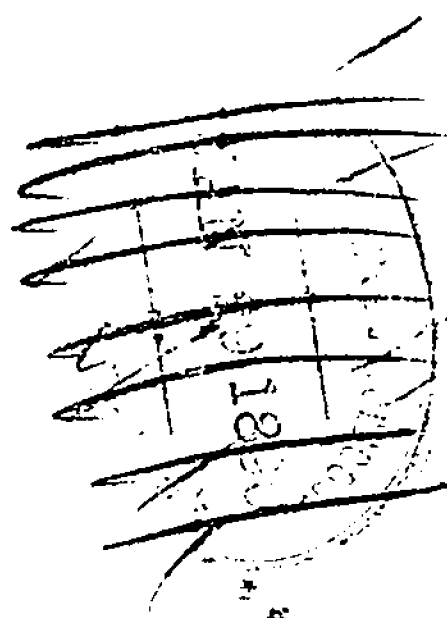
\$ 57.75

Dollars

John W. Co.

J. W. Mott, 111, PUCK BUILDING, N.Y.

0547



Chas. A. Delaney

*Frank Tenide
Heller
William Bohm*

0548

GALE & CO.

The Swindling Partners Not Yet in Quod.

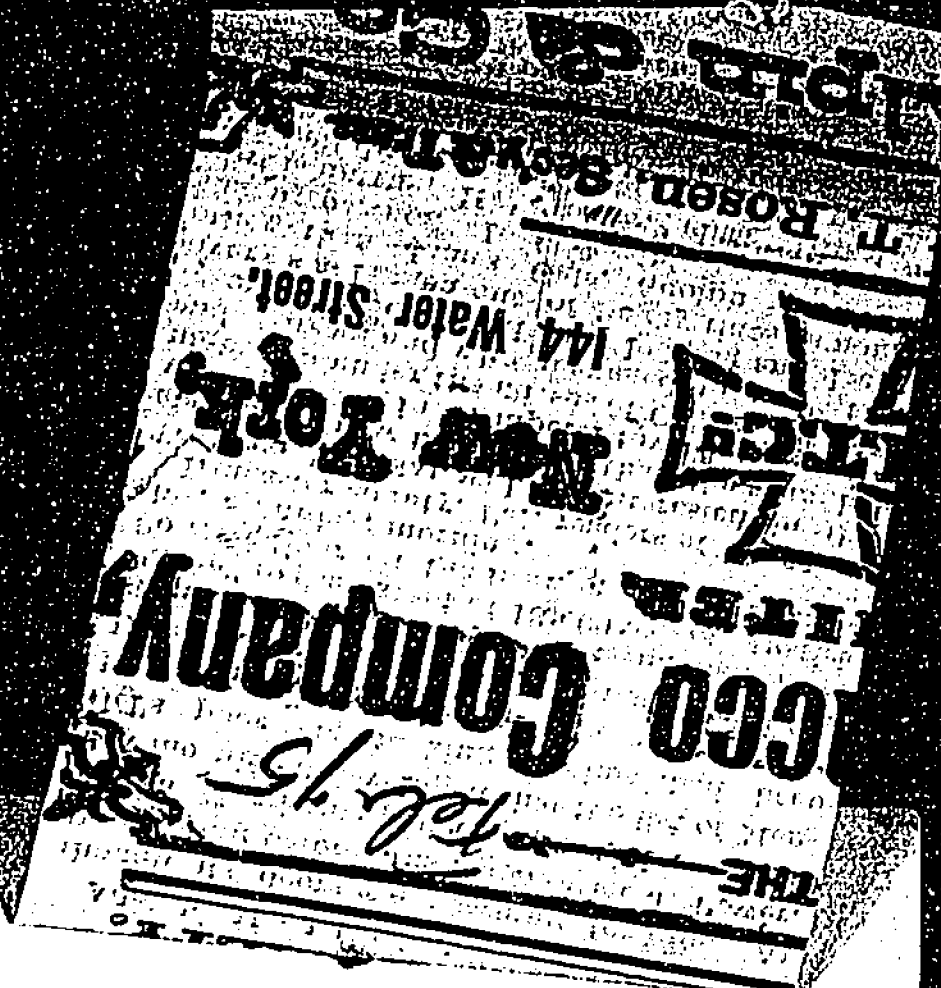
Adolph Mendel hasn't gone to jail yet, though its doors are yawning for him. At the hearing before Justice Maurice J. Power, in the Morrisania police court on last Saturday morning it developed that the list of Mendel's poor cigarmaking victims had been lengthened considerably. One poor man in Dutch Kills had been swindled out of \$5,000 cigars and another in Morrisania had been "done" to the extent of 18,000 cigars. Justice Power adjourned the hearing to 9:30 o'clock this, Saturday, morning.

Lancaster county, Pa., readers of the U. S. Tobacco Journal will be interested in the statement now being made that the swindler who operated in Lumpeter township a fortnight ago under the aliases of Charles Proctor and Hirsch, and who managed to "do" the farmers out of board and lodging and local livery stable men out of buggy rides is none other than James Gale, Adolph Mendel's shabby partner. It is possible that this report is untrue. If "Proctor," alias "Hirsch," was well dressed, which the Lancaster papers described him to be, then it is likely that Gale and Proctor are not the same, because Gale probably never in his life wore a clean shirt or a polished pair of shoes, or a respectable coat, or any of the garments that proclaim the man who esteems cleanliness a virtue.

It was returned as worthless, and defunct, on my
at the German Exchange Bank which said che

0549

TORN PAGE

Police Court 6 District.

Affidavit—Larceny.

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

Frank Tondell Tondell

of No. 830 - 2^d Avenue Street, aged 34 years,occupation Cigar Maker being duly sworndeposes and says, that on the 25th day of January 1890 at the City of NewYork, 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: good and lawful

money of the United States, bills or notes as follows in value and denomination: One of Twenty Dollars and Three of Ten Dollars each, in all of the value of Fifty 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 one Mendel, who does business

under the name of Gale & Co., whose first name is to deponent unknown but who does business at No 85 Pearl Street New York City. Deponent so suspects from the following facts: Deponent in the course of his business as a cigar maker deposited the said fifty dollars with said Mendel. Thereafter the business relations between deponent and said Mendel were discontinued. On the 25th day of January deponent received from said Mendel at his office No 85 Pearl Street the check here shown which said Mendel told deponent was good and that the money was then in the bank. Deponent paid out said check in the course of business and it was returned as worthless, and deponent, on inquiry at the German Exchange Bank at which said check

0550

was drawn was informed that it was not given.
Dependent went to said Mendel at his said office and
demanded the return of said Fifty dollars, which
was refused, said Mendel falsely representing to
dependent that said money had been retained
because due by dependent to him. Said
statement and the statement made about the
money in the bank were, as dependent verily believes,
false and fraudulent and made with intention to
deceive and defraud dependent and thereby he
was defrauded. Wherefore dependent asks that said Mendel may
be arrested and dealt with as the law directs.

Given to before me this
20 day of February 1890
E. J. O'Brien
Police Justice

Frank T. Ford

0551

Sec. 192.

6th District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Maice J. Power a Police Justice
of the City of New York, charging Adolph Mendel Defendant with
the offence of Larceny - Felony

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 hear-
ing thereof having been adjourned,

We, Adolph Mendel Defendant of No. 523
East 84th Street; by occupation a Commission Merchant
and Levy Blumenthal of No. 153 East 84th
Street; by occupation a Landlord Surety, hereby jointly and severally undertake that
the above named Adolph Mendel Defendant
shall personally appear before the said Justice, at the 6th 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 4thday of February189⁷

POLICE JUSTICE.

0552

CITY AND COUNTY }
OF NEW YORK, } ss.

day of *February*
1890
Police Justice.

Sworn to before me, this

Jerry Blumenthal

the within named Bail and Surety being duly sworn, says, that he is a resident and *free*
holder within the said County and State, and is worth *Twenty* 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 *houses and lots No*

29 and No 81 Mott street of the value
of twenty thousand dollars over all
being therein Jerry Blumenthal

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of

188

Justice.

0553

Sec. 198-200.

6

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Adolph Mendel

being duly examined before the under-
signed 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 Mendel

Question. How old are you?

Answer. 36 years

Question. Where were you born?

Answer. Germany

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

Answer. No 523 East 84 street; 1 year

Question. What is your business or profession?

Answer. Commission Merchant

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

Answer. I am not guilty. I demand an examination
in this court.

Adolph Mendel

Taken before me this

day of February

1890

at New York
Police Justice.

0554

Sec. 151.

6th District Police Court.

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 any Marshal or Policeman of the City of New York:

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by Frank Tundl

of No. 830 - 2^d Avenue ~~Set~~, that on the 25 day of January 1890 at the City of New York, in the County of New York, the following article to wit:

Lawful money of the United States, bills or notes
of

of the value of Fifty Dollars,
the property of said Tundl

w^{as} taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by one Mendel doing business under the name of Gal

~~the or No 85 Pearl Street~~
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 6 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 2^d day of February 1890

Chas. Conway POLICE JUSTICE.

0555

POLICE COURT. 6th DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank Tindle

vs.

Abram Mendel

Warrant-Larceny.

Dated February 2^d 1890

Powen

Magistrate

Gohl

Officer

The Defendant

Abram Mendel

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

Christine Gohl Officer.

Dated February 4th 1890

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest, Abram Mendel
February 4th 1890

Native of Ger.

Age, 36.

Sex Male

Complexion, Light

Color White

Profession, Commission Merchant

Married Yes

Single, no

Read, Yes

Write, Yes

227. East 44th St

0556

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.....

Adolph Mendel
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 *Oct 10* 18 *90* *J. D. [Signature]* Police Justice.

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

Adolph Mendel
Dated *February 15* 18 *91* *[Signature]* Police Justice.

There being no sufficient cause to believe the within named.....

..... guilty of the offence within mentioned. I order *1* to be discharged.

Dated *Oct 1* 18 *91* *[Signature]* Police Justice.

0557

GOOD QUALITY
ORIGINAL

\$1000 for E.

9th arr.

8th Feb.

15th 9th arr.

Bailed by same

BAILED.

No. 1, by *Lery Blumenthal*

Residence *1513 E 84th St*

No. 2, by *327 E 14th St*

Residence

No. 3, by

Residence

No. 4, by

Residence

101 added *Box 365*
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank T. Tindall
830 - 18th 2nd ave

1 *Adolph Mendel*

2

3

4

Dated *Feb 11 1890* 18th

Simon Cook Officer.
Gerrard Exchange Bank Precinct.

Witnesses *Joseph E. Nejedly*
No. 3 *West 44th* Street.

Joseph Potorny
No. *320 2nd Ave* Street.

605
No. 311 *18th 14th* Street.

\$ *5.00* to answer *G. S.*

Bailed

0558

POOR QUALITY
ORIGINAL

man Exchange

In Account with

Gale & Co.

O. WIGAND & SON, Bookbinders, University Place & 10th St., N. Y.

POOR QUALITY
ORIGINAL

0559

C. E.

RULES AND REGULATIONS OF THE German Exchange Bank.

It shall be understood and declared, as an express condition between this Bank and its Dealers, that no draft shall be made beyond the balance of account. And whatever assurance may be given that the account shall be made good during Bank Hours, it shall in no case be expected or claimed as of right that the Bank shall pay any draft except upon a deposit previously made.

The name of every dealer who shall have suffered his check, note or acceptance to be unpaid or protested or who shall permit any paper bearing his endorsement, to remain unpaid, or who shall have overdrawn his account at the Bank, shall be reported to the Board, and no person while he remains an over-drawer, shall have any Note or Bill discounted at the Bank; and in no instance, will this Bank give a discharge to any debtor, where the debt arises from an overdraft.

Deposits of Money or Notes, &c., for collections, lodged in this Bank, must be entered in the Dealer's Bank Book at the time such deposit is made.

The Bank will only be held accountable for deposits of money entered in the Dealer's Bank Book by the Receiving Teller, attested by the initials of his name, or when such deposit is actually entered in the Teller's Cash Book.

The Bank will not hold itself responsible in cases when checks, notes &c., have been stopped but paid through mistake.

Dealers are requested to send their Bank Books to the Bank at least once in three months, for the purpose of having them written up or balanced.

The Board of Directors meet Tuesdays and Fridays in each week to make discounts. Paper intended for discount should be lodged at the Bank on Mondays and Thursdays.

All Notes &c., offered for discount or lodged for collection in the German Exchange Bank, must have the place of business or residence of the drawers and endorsers plainly written under their signatures, and the Bank will not be responsible for the due protest of any paper lodged for collection in cases of failure to comply with this rule.

The Bank acts as agents of the dealer, in the collection of notes, bills and drafts, which, at the time they are lodged for collection, must be entered in the Dealer's Book. They must be left ten days previous to the day when payable, and if payable out of the city, such further time in addition thereto as is necessary for the ordinary travelling of the mails, having the place where payable conspicuously written at the foot thereof; it being understood that with respect to such as are payable out of the city, whether at demand or at or after sight, or after date, and whether received for acceptance and collection, or either, the Bank shall not be bound to forward the same before the expiration of ten days from the time of lodgement; and that unless the above terms are strictly complied with, the Bank is not to be deemed responsible for due presentment, protest, notification &c., or any consequence that may result from any delay or omission thereof, nor for any such omission in case the same are payable in the city, unless the place of business or residence of the maker or acceptor, and also of any other party thereto chargeable in the event of non-payment shall be distinctly noted thereon. For all collections made out of the city, the Bank reserves the right, of giving in payment transfer drafts on the places where collected.

These regulations shall form and be a contract between the Dealer and the Bank, and every account with a Dealer is subject thereto.

A. FAHS, GEO. ROTHMANN, M. J. ADRIAN,
Cashier. Vice-Pres. President.

POOR QUALITY
ORIGINAL

0560

Dr. The German Exchange Bank, with
1889

Aug 27 Cash	400
Sept 18	50
7	75
14	111 50
18	86
19	132
Oct 5	12070
29	90
Nov 10	110
Dec 31	6545
	65
Jan 490	67 49
7	57 20
10	65 40
	152150

Cr. *John & Co.*

135
270
16
7450
6540
12
57
10
10
6729
56
940
4045
15
16
160
20
60
40
12
10
2046
25
15
35
15
16
20
30 90
18

15
15
10
545
35
10
10
50
16
6445
20
18
18
25
30
50
20
9
16
13
350
34
50
36
13
13
75
9

POOR QUALITY
ORIGINAL

0561

January 1970

23

6

30

28

6

45

1890

Jan 28

Bal^o

205364

30648

20
1
2
80

f
24
25
18
659

270

Bal^o

30648

205364

0562

Dec 27

New York 1/10 1890

Wm. Gale & Co.

85 Pearl St.

New York

I the undersigned
agree to sell and deliver to
you weekly from today on
500 Cigars under this from you
designated Brand at the
Price of \$18.50 a 100 Cask, and
agree to have the same made
with long stripped filler deliv-
ered by you, free smoking, first
well packed in Cedar Boxes.
The terms of this agreement
is for one year from date. The
first delivery is to be made
January the 20th 1890.

Frank R. Torrell

0563

New York, 4 January 1892
No. *Gale and Co.*



FRANK TONDL,

Manufacturer of

FINE HAVANA SEGARS,

Terms.....

830 2nd Avenue, bet. 44th & 45th St's.

Five Havana Segars sent of \$ 92.50
paid
Frank Tondl

0564

Richd. L.

New York 1/10 1890

Mr Frank Bondell.

New York

We the undersigned agree
to buy of you weekly from today
on 5th Cigars under this famous
designated Brand at the Price
of \$18.50⁰⁰ attn Cash, but the same
must be made with long striped
filler delivered by us, free smoking,
first, well packed in Cedar Boxes.
The terms of this agreement is for
one year from date. The first
delivery is to be made January
the 20th 1890.

Yours truly
J. C. Bondell

0565

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Adolph Muddel

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. This complaint grew out of business transactions which I had with the defendant, and we have since adjusted our business affairs. The check given me in payment of the account was really a note as it was dated two days ahead and I have since learned that the defendant not alone had a bona fide balance of an account but that he had at the time of over three hundred dollars. This check was given me in payment of merchandise and I am satisfied that I should not if I could further prosecute this complaint.

Frank T. Smith

In presence of
J. W. W. W.
John Forbes

Sept 29/93

0566

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 Mended

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

Adolph Mended
of the CRIME OF ~~Grand~~ LARCENY, in the second degree, committed
as follows:

The said *Adolph Mended*,

late of the City of New York, in the County of New York aforesaid, on the
fourth day of *January*, in the year of our Lord
one thousand eight hundred and ~~eighty~~ *ninety* at the City and County aforesaid, being
then and there the ~~clerk and servant of~~ *agent and trailer of*

one Frank Bond.

agent and trailer
and as such ~~clerk and servant~~ then and there having in his possession, custody and control
certain moneys, goods, chattels and personal property of the said

Frank Bond.

the true owner thereof, to wit: *the sum of fifty dollars*

in money, lawful money of the
United States of America, and of
the value of fifty dollars,

the said *Adolph Mended* 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 *Frank Bond.*

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said *Frank Bond.*

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.

JOHN R. FELLOWS,

District Attorney.

0567

Second COUNT:—

AND THE GRAND JURY AFORESAID, by this indictment further
accuse the said *Joseph Mendel* —

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

The said *Joseph Mendel*, —

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

*the sum of fifty dollars in money,
lawful money of the United States
of America, and of the value of
fifty dollars,*

of the goods, chattels and personal property of one

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.

James A. [illegible]
[illegible]

0568

BOX:

389

FOLDER:

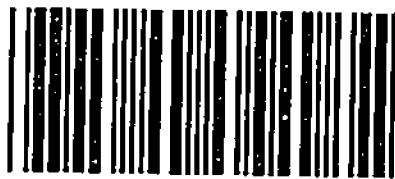
3626

DESCRIPTION:

Merrick, James

DATE:

03/27/90



3626

0569

Witness:

Alfred Jones

Counsel,

Filed *27*

day of *March* 18*90*

Pleads,

THE PEOPLE

vs.

B.
James Merrick

F

VIOLATION OF EXCISE LAW
(Selling on Sunday, Etc.)
[III Rev. Stat. (7th Edition), page 1983, Sec. 21 and
page 1989, Sec. 5.]

JOHN R. FELLOWS,

District Attorney.

A True Bill

John H. R. R. R.

Foreman.

F. May 20/90

0570

Sec. 193—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Herrick being duly examined before the under-
signed 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 Herrick*

Question. How old are you?

Answer. *35*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *413 Canal St 2 months*

Question. What is your business or profession?

Answer. *Bar tender*

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

Answer. *I am not guilty. I demand
a trial by jury if held.*

James Herrick
Herrick

Taken before me this

day of

188

Police Justice.

0571

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 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 July 20 1888 J. H. Murphy Police Justice.

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

Dated July 20 1888 J. H. Murphy 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.

0572

BAILED

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

2

District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George Fries

vs.

James Herrick

2

3

4

Dated

July 30

188

J. Ford

Magistrate.

Fries

Officer.

8

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

100.

to answer

G. S.

Bailed

0573

Court of General Sessions, PART *out*

THE PEOPLE

VS

~~INDICTMENT~~
Is in Texas

James Merrick

To

M

John L. Kirk

No.

13 Downing

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *Reading* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on *7* the day of *MAY*, instant, at eleven o'clock in the forenoon. If the defendant is not produced at that time, your bond will be forfeited.

JOHN R. FELLOWS,

District Attorney.

0574

Excise Violation—Selling on Sunday.

POLICE COURT—2 DISTRICT.

City and County } ss.
of New York,

George Fries

of No. 400 Mount Street,
of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 29 day
of July 1888, in the City of New York, in the County of New York, at
premises No. 413 Canal Street,

James Merrick (now here)
did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN A WAY under his
direction or authority strong and spirituous liquors, ~~wines, ale and beer~~, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

WHEREFORE, deponent prays that said James Merrick
may be arrested and dealt with according to law.

Sworn to before me, this 30 day
of July 1888,
J. Humphreys Police Justice.

George Fries

0575

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 Merrick
The Grand Jury of the City and County of New York, by this indictment, accuse
James Merrick
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVER-
AGE, ON SUNDAY, committed as follows:

The said

James Merrick
late of the City of New York, in the County of New York aforesaid, on the
twenty-ninth day of *July* in the year of our Lord one
thousand eight hundred and *eighty-eight* at the City and County aforesaid,
the same being the first day of the week, commonly called and known as Sunday, with
force and arms, certain intoxicating 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 intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one

George Bries
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.

SECOND COUNT

And the Grand Jury aforesaid by this indictment further accuse the said
James Merrick
of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG
AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

James Merrick
late of the City and County aforesaid, afterwards, to wit: on the day and in the year
aforesaid, the same being the first day of the week, commonly called and known as
Sunday, being then and there in charge of and having the control of a certain place
there situate, which was then duly licensed as a place for the sale of strong and
spirituous liquors, wines, ale and beer, with force and arms, at the City and County
aforesaid; the said place so licensed as aforesaid unlawfully did not close and keep
closed, and on the said day the said place so licensed as aforesaid unlawfully did then
and there open, and cause and procure and suffer and permit, to be open, and to remain
open, 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.

0576

BOX:

389

FOLDER:

3626

DESCRIPTION:

Meyer, Christian

DATE:

03/28/90



3626

0577

318.

223

Witnesses:

Alfred Hallaway

Counsel, *JD*
Filed *day of March 1890*
Pleads, *W. J. 31*

THE PEOPLE

vs.

Christian Meyer

May 2/3

VIOLATION OF EXCISE LAW.
(Selling without License.)
[Ill. R. S. (7th Ed.), page 1981, § 13, and
of 1888, Chap. 840, § 6].

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John R. Fellows

Foreman.

0578

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

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

Christian Meyer

(III. Revised
Statutes. [7th
edition] p. 1681
Section 13).

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

The said

Christian Meyer

late of the City of New York, in the County of New York aforesaid, on the
day of *September* 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

George Holloway 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—

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

Christian Meyer
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

Christian Meyer

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

Seventy four West Broadway

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

George Holloway and to

certain *other* 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. Stetson
District Attorney

0579

BOX:

389

FOLDER:

3626

DESCRIPTION:

Miller, Charles

DATE:

03/26/90



3626

0580

Witnesses:

Wm W. McQuade
Wm J. F. Martin

183 *Contests*

Counsel,

Filed

day of *April* 18 *90*

Pleads,

Chiquely

at
Clark
1608

THE PEOPLE

vs.

II

Charles Miller

Entered in the Third degree.
Blind during, Record
degree during, Record
[Section 498, (26, 52 & 53, 1870).]

at *31* *70* *70*
JOHN R. FELLOWS,

Part 2 April 1890 District Attorney.

Re. Quaker Burying 349
April 2. Almona Capt. B. M.

A True Bill.

John Sam. Q. Road.

Foreman.

April 24

0581

Police Court— 3 District.City and County } ss.:
of New York, }of No. 290 Broome Street, aged 38 years,
occupation Grocer being duly sworndeposes and says, that the premises No. 290 Broome Street, 10 Ward
in the City and County aforesaid the said being a Two Story and Stone
tenement building the store
and which was occupied by deponent as a Grocery Store
and in which there was at the time ^{no} human being, by namewere **BURGLARIOUSLY** entered by means of forcibly Breaking the
door of said store with some instrument
by force.on the 9th day of March 1887 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:Three pair of pants Three Hats and
one vest and three dollars in food
and lawful money of the United States
the whole valued at fifty eight
dollars\$ 68 ⁰⁰/₁₀₀the property of Deponent
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away byCharles Miller (now here)for the reasons following, to wit: at the hour of Eleven o'clock
p.m. on said date. Deponent securely locked
and fastened the doors and windows of
said premises the said property being in
said premises at the time. and he having
found the said door broken open and
said property missing. He is informed
by Officer Hunter. that he saw the
defendant throw a bundle in a wagon and
at 1.30 A.M. on the morning of the 10th inst.

0582

in which bundle contained said property, which was Burglariously taken from his deponent's premises and which property deponent identified as being his property.

deponent
therefore prays that the defendant be held to answer

McBurtum

John W. Schroeder

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

of the City of New York, until he give such bail. 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 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

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

Police Court, _____ District, _____

THE PEOPLE, &c.,
on the complaint of _____

1 _____
2 _____
3 _____
4 _____

Offence—BURGLARY.

Dated _____ 188 _____

Magistrate. _____
Officer. _____
Clerk. _____

Witness, _____
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____

\$ _____ to answer General Sessions.

0583

CITY AND COUNTY {
OF NEW YORK, } ss.

aged 29 years, occupation Joseph F Hunter
11th Precinct of No. Policeman

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John W Schroeder

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

Sworn to before me, this 10

day of March 1889

Joseph F Hunter

John Blutchano

Police Justice.

0584

Sec. 193-200.

3 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Charles Miller being duly examined before the under-
signed 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.

Charles Miller

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Germany

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

Answer.

1608 - 1st Avenue - 4 months

Question. What is your business or profession?

Answer.

Bar tender

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.

Charles Miller

Taken before me this

10

day of

March

1890

at

John W. Sullivan

Police Justice.

0585

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 *Fifty* 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 10* 1890 *J. M. Patterson* 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 h to be discharged.

Dated.....18.....Police Justice.

0586

Police Court---

35 3

402 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Schroeder
290 vs. *Broomer St*
Charles Miller

1
2
3
4

Offence Bumpary

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street

Dated *March 10* 189*0*

Patterson Magistrate.

William T. Hunter Officer.

11 Precinct.

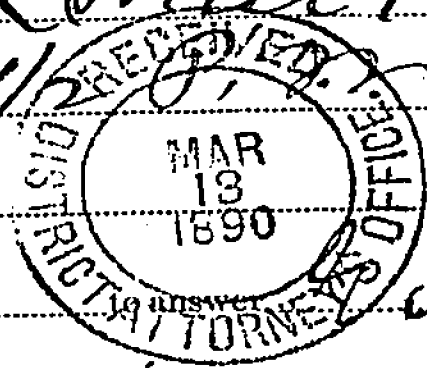
Witnesses *Officers*

No. Street.

No. *Ex Mall* Street.

No. Street.

\$ *1500*



Con

Bumpary
1890
Rec'd

0587

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Miller

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

Charles Miller

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

The said

Charles Miller

late of the *Tenth* Ward of the City of New York, in the County of New York, aforesaid, on the *ninth* day of *March* in the year of our Lord one thousand eight hundred and *ninety*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *store* of one

John W. Schroeder

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

John W. Schroeder

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

0588

SECOND COUNT—

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

Charles Miller
of the CRIME OF *Grand* LARCENY *in the second degree* committed as follows:

The said

Charles Miller

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

*three pair of trousers of the value
of eight dollars each pair, three coats
of the value of twelve dollars each,
one vest of the value of five
dollars, and the sum of three
dollars in money, lawful money
of the United States and of the
value of three dollars*

of the goods, chattels and personal property of one

John W. Schroeder

in the *store* of the said

John W. Schroeder

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

0589

THIRD COUNT—

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

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

The said

Charles Miller

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

Three pair of trousers of the value of eight dollars each pair, three coats of the value of twelve dollars each, one vest of the value of five dollars, and the sum of three dollars in money, lawful money of the United States and of the value of three dollars

of the goods, chattels and personal property of one

John W. Schroeder

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

John W. Schroeder

unlawfully and unjustly, did feloniously receive and have; the said

Charles Miller

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.

JOHN R. FELLOWS,
District Attorney.

0590

BOX:

389

FOLDER:

3626

DESCRIPTION:

Miller, George

DATE:

03/24/90



3626

1650

Witnesses:

May Lokenwood

Off Mr. Johnson

157

Counsel,

Filed

24th Aug 1890

Pleads,

THE PEOPLE

vs.

P

George Miller

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

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John Sam Phillips

Foreman.

Charles G. Hedges

3 yrs & mos F.P. pt.

0592

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No.

210, E 107th St

occupation

Keep home

Street, aged

48

years,

being duly sworn

deposes and says, that on the

13th

day of

March

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

night

time, the following property, viz:

One leather pocket-book of the
value of fifty cents. Containing
good and lawful money of the
United States to the amount of
four + 2/100 dollars. Together of the
value of four 7/100 dollars.

(\$4.71)

the property of

deponent

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

George Miller
(name) from the fact that
at about the hour of 11.30
o'clock P.M. said date, deponent
was in front of her own home
in the act of going in, and at
that time deponent had said
pocket-book in her left hand,
when a man ran up to deponent
and snatching said pocket-book
from deponent's hand, ran down
said street toward 2nd Avenue
with it.

Deponent is informed by her son
Harry Sherman, a boy aged 9

Subscribed to before me this
13th day of March 1890
at New York City

Police Justice

0593

years who was with defendant that
 he saw this defendant snatch said
 pocket-book from defendant's hand and
 run down the street toward 2nd Avenue
 with it. And that he the said Harry
 followed the defendant to 2nd Avenue
 where he lost sight of him.
 Defendant is further informed by Officer
 John J. Shannon that he heard
 defendant see the said Harry calling
 stop thief. And saw this defendant
 running around the corner of 2nd
 Avenue and 107th St. and that he had
 a good look at the defendant's face
 at that time. And that he the Officer
 found the defendant standing in the
 stoop of a house on 105th St. near
 2nd Avenue. and arrested him. And that
 a pocket-book was found under
 the stoop where this defendant was
 standing by an another officer.
 Defendant further says that she
 has since seen the pocket-book found
 under said stoop and fully identifies
 it as her property and charges
 the said defendant with feloniously
 taking stealing and carrying away
 said property from the person of
 defendant in the night time.

Served to before me
 this 16th day of March 1891

Mary J. Sherwood
 Clerk

Police Justice

0594

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 9 years, occupation School boy of No. 210 E 107th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mary Sherman

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

Sworn to before me, this 16

day of March, 1889.

Harry Sherman

P. B. Deasy
Police Justice.

0595

CITY AND COUNTY }
OF NEW YORK, } ss.

John J. Shannon
aged _____ years, occupation *Police Officer* of No. *27*
th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Mary Sherman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *16*
day of *March* 188*8* } *John J. Shannon*

John J. Shannon
Police Justice.

0596

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK }

5th District Police Court.

George Miller 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. *George Miller*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *Buffalo N.Y. Five years*

Question. What is your business or profession?

Answer. *Laborer*

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

George Miller

Taken before me this
day of *March* 189*7*

Police Justice.

0597

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

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

Dated *March 16* 18 *90* 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.

0598

Police Court--- 5th 426 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Sherman
210 E. East 107th
George Miller

Larancy
Sulony
Officer

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated March 16th 1890
Duffy Magistrate.

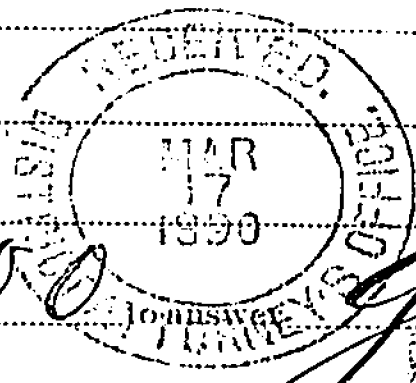
John J. Shannon Officer.
27th Precinct.

Witnesses Harry Sherman
No. 210 East 107th Street.

Said Officer
No. _____ Street.

No. _____ Street.
\$ 1000

Conrad
get person



0599

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Miller

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

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

The, said

George Miller

late of the City of New York, in the County of New York aforesaid, on the *fifteenth*
day of *March* 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 pocketbook of the value of fifty cents,*

two promissory notes for the payment of money, of the kind commonly called United
States Treasury Notes, of the denomination and value of *two* dollar *each*; *two*
promissory notes for the payment of money of the kind commonly called Bank Notes, of the de-
nomination and value of *two* dollar *each*; *two* United States Gold Certificates,
of the denomination and value of *two* dollar *each*; *two* United States
Silver Certificates, of the denomination and value of *two* dollars *each*;

four promissory notes for the payment of money, of the kind commonly called United
States Treasury Notes, of the denomination and value of *one* dollar *each*; *four*
promissory notes for the payment of money of the kind commonly called Bank Notes of the de-
nomination and value of *one* dollar *each*; *four* United States Gold Certificates,
of the denomination and value of *one* dollar *each*; *four* United States
Silver Certificates, of the denomination and value of *one* dollar *each*;

divers coins, of a number, kind and
denomination to the Grand Jury
aforesaid unknown, of the value of
four dollars and seventy-one cents
of the goods, chattels and personal property of *Mary Isherwood*
on the person of the said *Mary Isherwood*
then and there being found, from the person of the said *Mary Isherwood*
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.

0600

BOX:

389

FOLDER:

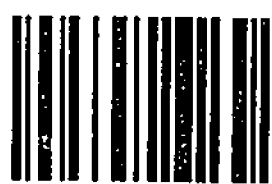
3626

DESCRIPTION:

Miller, Richard T.

DATE:

03/06/90



3626

0601

Witnesses:

John Henry

Officer Williams

36

Heure
Retardation

Counsel,

Filed

6 March 1890
day of
Pleads, *Indignity*

THE PEOPLE

vs.

I

Richard J. Miller

Robbery, *second degree.*
[Sections 224 and 229, Penal Code].

JOHN R. FELLOWS,
District Attorney.

*Officer Henry is to be
request*

A True Bill.

John R. Phillips

Foreman.

Part III April 9/90.

Tried and acquitted

0602

Police Court--

3rd District.

CITY AND COUNTY } ss
OF NEW YORK,

John Henry
 of No. 294 North 2nd Street, Aged 27 Years
 Occupation Word carrier being duly sworn, deposes and says, that on the
 22nd day of February 1882, at the 10 Ward of the City of New York,
 in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
 ponent by force and violence, without his consent and against his will, the following property, viz:

One silver watch with a
 pair of a plated chain

of the value of 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 force and violence as aforesaid by

Richard Miller (now here
 for the reasons following to
 wit: on the said date defendant
 threw himself upon deponent
 and whilst he held him on a
 bed did forcibly tear said
 watch from deponent's pos-
 session

John Henry

day of

1882

Sworn to before me, this

Charles W. Smith, Police Justice.

0603

Sec. 193-200.

CITY AND COUNTY }
OF NEW YORK } ss.

J District Police Court.

Richard Miller 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.

Richard Miller

Question. How old are you?

Answer.

31 years

Question. Where were you born?

Answer.

Kentucky

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

Answer.

916 Brume Street, Newark

Question. What is your business or profession?

Answer.

Furniture polisher

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.

R. T. Miller

Taken before me this

day of February 1889

Charles W. Smith

Police Justice.

0604

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 *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 27* 18*90* *Charles N. Winter* 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.

0605

Held forth 2000 for
Ex for March 1. 90
W.A.M. C.W.J.

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

1.

2.

3.

4.

Dated

1890

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

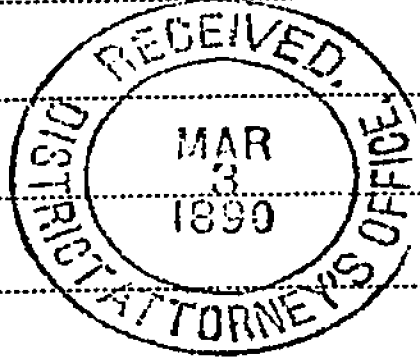
Street.

No.

Street.

\$

to answer



0606

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Richard S. Ritter

The Grand Jury of the City and County of New York, by this indictment, accuse *Richard S. Ritter*

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

The said *Richard S. Ritter*,

late of the City of New York, in the County of New York aforesaid, on the *twenty second* day of *February* in the year of our Lord one thousand eight hundred and *eighty nine* in the ~~time of the said day~~, at the City and County aforesaid, with force and arms, in and upon one *John Stern*, in the peace of the said People, then and there being, feloniously did make an assault, and

one watch of the value of four dollars, and a portion of a watch-chain of the value of one dollar,

of the goods, chattels and personal property of the said *John Stern*, from the person of the said *John Stern*, against the will, and by violence to the person of the said *John Stern*, then and there violently and feloniously did rob, 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. Bellows,
District Attorney.

0607

BOX:

389

FOLDER:

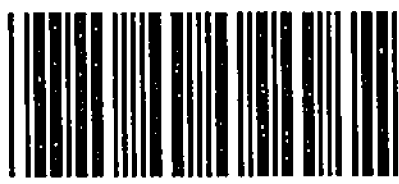
3626

DESCRIPTION:

Mitchell, Charles

DATE:

03/27/90



3626

0608

Witnesses

Oliver Brown

Officer Glenn

Counsel,

Filed *27*

day of *March* 18 *90*

Pleads,

THE PEOPLE

vs.

R

Charles Mitchell

*Equity in the Third degree.
Grand Jury, Second
Degree, returning.
[Section 498, V.C., 528, U.S. 1932.]*

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John Van Orman

March 27/90 Foreman.

Charles R. May

Ed. R. [illegible]

0609

Police Court—2 District.City and County } ss.:
of New York,of No. 699 Sixth Avenue Street, aged 40 years,
occupation Wine &c being duly sworn.deposes and says, that the premises No 699 Sixth Avenue Street,
in the City and County aforesaid, the said being aBrick Building
and which was occupied by deponent as a Store

and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking
open the Pan light over the
door of the said storeon the 16th day of March 1890 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of
wine and liquors of the
value of about fifty
dollars. and a Silver
Cup of the value of five dollars all
of the value of about fifty five dollars
the property of deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
Charles Mitchell (nowhere) and another person
unknown and not yet arrestedfor the reasons following, to wit: Deponent closed said
store on the evening of the 15th
day of March at about the hour of
7 P.M. and left everything secure.
And on returning to the said store
the following morning deponent was
informed by Officer Edward G. O'Connor
of the 19th Precinct Police that said
premises had been broken open and

06 10

that he had found the defendant
Mitchell with a quantity of goods
in his possession and deponent
upon examination found that said
premises had been entered by means
of opening the Fan light over the
door, said store and deponent found
that a quantity of goods had been removed.
And deponent has seen the said
goods that were found in the
possession of the said defendant
Mitchell and fully and positively
identifies them as the property taken
stolen, and carried away from the
possession of deponent on said date

Elisee J. J. J.

Sworn to before me this 14th day of

of

[Signature]
Police Justice.

Police Court District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

vs.

Degree.

Burglary

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No.

Street.

0611

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Mitchell being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h's 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's waiver cannot be used
against h on the trial.

Question. What is your name?

Answer.

Charles Mitchell

Question. How old are you?

Answer.

18 Years

Question. Where were you born?

Answer.

New York

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

Answer.

No residence

Question. What is your business or profession?

Answer.

Painter

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

Charles Mitchell

Taken before me this

day of

March

1894

at New York

City

Police Justice

Police Justice.

06 12

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

John 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 March 17 1890 A. J. 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.

0613

Police Court--- 2

438
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Oliver Toward
699 1/2 65 ave
Charles Mitchell

Offence *Burglary*

2
3
4

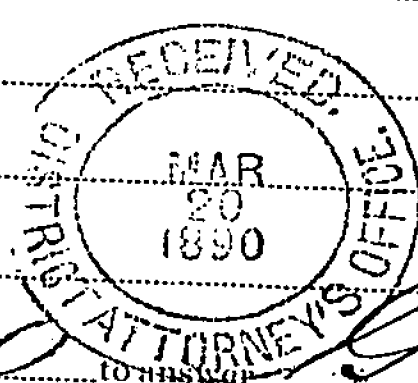
Dated *March 17* 18*90*
White Magistrate.
Gleason Officer.
19 Precinct.

Witnesses
No. Street.

No. Street.

No. Street.

\$ *1500* TO HIS LOP



Don

Burr 3
4 1/2
6 1/2
7 1/2

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

06 14

Ch. Mitchell
Born May.
Capt. No
Married No
Single Yes
Residence Bowery
Parents Both

06 15

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Edward G. Gleason
Police Officer of No. 54
19th Precinct Police Street, being duly sworn deposes and

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

Sworn to before me, this 17th
day of March 1940 } Edward Gleason

A. J. White
Police Justice.

06 16

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Mitchell

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

Charles Mitchell

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

The said

Charles Mitchell

late of the *Twenty-second* Ward of the City of New York, in the County of New York, aforesaid, on the *sixteenth* day of *March* in the year of our Lord one thousand eight hundred and *ninety*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *store* of one

Elisee Jouard

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

Elisee Jouard

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

06 17

SECOND COUNT—

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

of the CRIME OF

Grand LARCENY

committed as follows:

The said

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

one cup of the value of five
dollars, a quantity of liquors, a
more particular description where-
of is to the Grand Jury afore-
said unknown, of the value
of fifty dollars

of the goods, chattels and personal property of one

in the store of the said

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

06 18

THIRD COUNT—

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

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

The said

Charles Mitchell

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

one cup of the value of five dollars and a quantity of liquors, a more particular description whereof is to the Grand Jury aforesaid unknown, of the value of fifty dollars

of the goods, chattels and personal property of one

Elisee Jourard

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

Elisee Jourard

unlawfully and unjustly, did feloniously receive and have; the said

Charles Mitchell

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.

JOHN R. FELLOWS,
District Attorney.

06 19

BOX:

389

FOLDER:

3626

DESCRIPTION:

Mitchell, Dennis J.

DATE:

03/27/89



3626

0620

Witnesses;

Aug 20 Martinez

196 Q. A. Kingdley

Counsel,

Filed

27 day of March 1890

Pleads,

THE PEOPLE

vs.

Dennis J. Mitchell

Grand Larceny, second degree. [Sections 528, 529, Penal Code].

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John R. Kingdley

Foreman.

Charles H. Kingdley

6 mos per day

0621

Police Court

5 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. Brylman Ave 140th Street, aged 50 years,
occupation Coachman being duly sworn

deposes and says, that on the 12th day of March 1899 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 live St Bernard Dog
of the value of two hundred dollars.

(\$ 200.00)

the property of J. F. Reavis deponent's employer
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 Dennis J. Mitchell (narrow)
from the fact that deponent saw
the said defendant feloniously take
said and carry away said dog from
deponent's employer's residence at the
above address.

Wherefore deponent prays the said defendant
may be held and dealt with according to law.

Angelo Martinez

Sworn to before me, this 13 day of March 1899
at New York
Police Justice.

0622

Sec. 109-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James J. Mitchell 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 J. Mitchell*

Question. How old are you?

Answer. *41 years old*

Question. Where were you born?

Answer. *New York*

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

Answer. *3rd Ave + 126th St. & Mrs*

Question. What is your business or profession?

Answer. *Gardener.*

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 Joseph Mitchell

James Joseph Mitchell
Police Justice.

0623

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.....

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

Dated March 13 18..... 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.

0624

Police Court---

5 425 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Angelo Martines

vs
Lemmi J. Mitchell

2
3
4

Offence Larceny
felony

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street

Dated March 19 1890

Henry Magistrate.

Harry Officer.

30 Precinct.

Witnesses

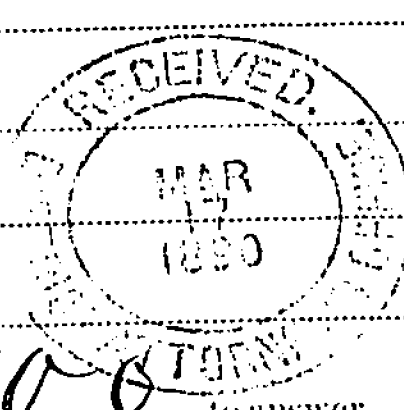
No. Street.

No. Street.

No. Street.

\$ 500 to answer

Conrad



0625

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Dennis J. Mitchell

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

Dennis J. Mitchell

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

The said

Dennis J. Mitchell

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

*one dog of the value of
two hundred dollars*

of the goods, chattels and personal property of one

Angelo Martinez

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*

0626

BOX:

389

FOLDER:

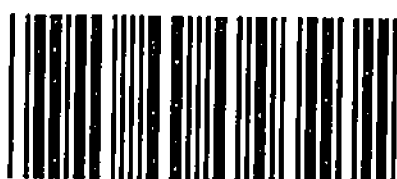
3627

DESCRIPTION:

Moore, John

DATE:

03/27/90



3627

0627

POOR QUALITY
ORIGINAL

Witnesses;

Charles Nagle

Off H. Michaels

1927 \$ Price -

Counsel,
Filed 27 day of March 1890
Pleads Not Guilty

THE PEOPLE
vs.
John Moore

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code)

JOHN R. FELLOWS,
District Attorney

A True Bill.

10:15 am
John H. R. R. R.
Part 2 April 8, 1890
Grid and Cronstedt
Recommendation to Mercy
Catholic Society