

0008

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

LaBlanche, Richard

**DATE:**

01/09/91



3913

0009

#3

60.  
Counsel,  
Filed day of Jan 1891  
Pleads, 107 gally 12

THE PEOPLE  
vs. Stephen  
118 Gardner St  
118 Gardner St  
Richard LaBlanche

Grand Jurors in the first  
degree, and receiving  
[Section 497, 506, 528, 530 & 534]

De Louis Nicol  
~~JOHN R. FILLMORE~~

District Attorney.

A True Bill.

John McPherson  
Pat 2 - Jan. 13. 1891. Foreman.  
Plead 107 gally 2nd degree  
Emm R. J.

Witnesses



0010

Police Court - 2<sup>d</sup> District.

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

of No. 116 Rivington Street, aged 29 years,  
occupation Housework being duly sworn

deposes and says, that the premises No 142 East 14<sup>th</sup> Street,  
in the City and County aforesaid, the said being a Dwelling House

and which was occupied by deponent as a Dwelling House

and in which there was at the time a human being, by name May Schatz  
my deponent  
were BURGLARIOUSLY entered by means of forcibly raising the  
windows on the top floor near leading  
from a fire escape into said premises

on the 27 day of November 1890 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

Two gold watches, one gold chain  
and one ladies hat all of the  
value of one hundred and ten  
dollars \$110-

Property of May Schatz deponent's Husband & Joseph  
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property taken, stolen and carried away by  
Richard La Blanche (narrative)

for the reasons following, to wit: from the fact that deponent  
is informed by Charles B. McManus  
of the Central office that he found part  
of said property in the possession of  
said defendant and two tickets  
representing the other of said watch  
and gold chain which was pledged  
in pawn office

Betha Schatz  
mar-

Sworn to before me this 16<sup>th</sup> day of December 1890  
J. C. (Judge) Justice

0011

Sec. 198-200.

2a

District Police Court

CITY AND COUNTY  
OF NEW YORK, } ss.

Richard La Blanche 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. Richard La Blanche

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. 138 Garden St. Boston 2 weeks

Question. What is your business or profession?

Answer. Barber

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

Answer.

I am guilty of the charge  
and waive further examination

Richard La Blanche

Taken before me this

day of

1894

Dec 16  
Police Justice

00 12

CITY AND COUNTY }  
OF NEW YORK, } ss.

Charles B McManus  
aged 33 years, occupation Officer of No. 300 Mulberry  
Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Bertha Schwarz  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 16

day of Dec

1899

} Charles B. McManus

D. J. A. [Signature]  
Police Justice.

00 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 Sydney

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 Dec 16 1890 Doyle 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.

0014

BAILED.

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

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

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

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

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

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

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

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

Police Court---2

1858 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Bertha Schwartz  
116 Kensington St  
Richard de la Blanche

2

3

4

Dated

DEC 16

1890

S. O. Rully

Magistrate.

Chas McManus

Officer.

C. O.

Precinct.

Witnesses

Chas B. McManus

Henry Lang 300 Mulberry St

Pam. Brokers with property

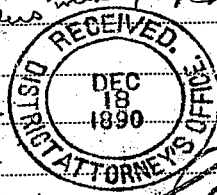
No.

No.

15.00

to answer

Committee



00 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

*Richard Sa Blanche*

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

*Richard Sa Blanche*

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

The said *Richard Sa Blanche*,

late of the *South* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-seventh* day of *November*, in the year of our Lord one thousand eight hundred and eighty *ninety*, with force and arms, about the hour of *twelve* o'clock in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of one *Max Schwartz*.

there situate, feloniously and burglariously did break into and enter, there being then and there some human being, to wit:

*the said Max Schwartz and one Bertha Schwartz*,

within the said dwelling house, with intent to commit some crime therein, to wit: the goods chattels and personal property of the said *Max Schwartz*.

in the said dwelling house 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,

00-16

SECOND COUNT—

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

*Richard Sablondre* —

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

The said *Richard Sablondre*,

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,

*two watches of the value of fifty  
dollars each, one chain of the value  
of twenty dollars, and one hat of the  
value of five dollars,*

of the goods, chattels and personal property of one *Max Schwartz* —

in the dwelling house of the said *Max Schwartz* —

there situate, then and there being found, from the dwelling house 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.

0017

THIRD COUNT—

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

*Richard Sabaudne* —

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Richard Sabaudne*,

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,

*Two watches of the value of fifty  
dollars each, one chain of the value  
of twenty dollars, and one hat of  
the value of five dollars.*

of the goods, chattels and personal property of one *Max Schmiedt*.

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

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

*Richard Sabaudne* —

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*De Lancey Middle*  
~~JOHN R. FELLOWS,~~

District Attorney.



00 18

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lang, Bernhard

**DATE:**

01/29/91



3913

0019

351 367

Counsel

Filed

Pleas,

THE PEOPLE

vs.

Bernhard Lang

DE LANCEY NICOLL

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Franklin Green

Foreman.

F. May 29/91

Witnesses:

VIOLATION OF EXCISE LAW  
(Keeping Open at Unlawful Hours)  
(1111 Rev. Stat. (7th Edition), page 1989, Sec. 54)

0020

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK,

3rd District Police Court.

Bernard Lang 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. Bernard Lang

Question. How old are you?

Answer. 31 years

Question. Where were you born?

Answer. Germany

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

Answer. 1123 Forsyth Street; about five days

Question. What is your business or profession?

Answer. Barkeeper

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; if held, demand  
a trial by Jury

Bernard Lang

Taken before me this

3rd

day of

October 1888

Police Justice

0021

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

Dated *October 3<sup>rd</sup>* 18*84* *J. J. Duffy* Police Justice.

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

Dated *October 3* 18*84* *J. J. Duffy* 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.

0022

BAILED,

No. 1, by Jacob Hayfield  
Residence 135 Madison Street.

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

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

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

~~Police Court~~ 357 15/13  
Keeping open after hours. District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William J. Morton  
vs.  
Bernard Lang  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Office Viola  
Specimen

Dated October 3<sup>rd</sup> 1889  
Sluffy Magistrate.  
Morney Officer.  
11<sup>th</sup> Precinct.

Witnesses \_\_\_\_\_

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

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

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

\$ 100 to answer G. I.

Bailed



0023

Excise Violation—Keeping Open After Hours.

POLICE COURT— 3 DISTRICT.

City and County } ss.  
of New York, }

of the 11<sup>th</sup> Precinct Police William J. Mooney Street,  
of the City of New York, being duly sworn, deposes and says, that on the 3<sup>rd</sup> day  
of October 1889, in the City of New York, in the County of New York,  
Bernard Lang (now here)  
being then and there in lawful charge of the premises, No. 19 Horsey

Street, a place duly licensed for the sale of strong and  
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons  
at a time, to be drunk in the house or premises aforesaid, did not keep the said premises closed between  
the hours of ONE AND FIVE O'CLOCK in the morning of said day, contrary to and in violation  
of the statute in such case made and provided.

WHEREFORE, deponent prays that said Bernard Lang  
may be ~~arrested and~~ dealt with according to law.

Sworn to before me, this 3<sup>rd</sup> day  
of October 1889  
Steph J. P. Police Justice.  
William J. Mooney

0024

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Bernhard Lang*

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

*Bernhard Lang*

of the crime of KEEPING OPEN, BETWEEN THE HOURS OF ONE AND FIVE O'CLOCK IN THE MORNING, a place licensed for the sale of strong and spirituous liquors, wines, ale and beer, committed as follows:

The said *Bernhard Lang* —  
late of the City of New York, in the County of New York aforesaid, on the  
*third* day of *October* — in the year of our Lord  
one thousand eight hundred and eighty-*nine*, 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 between the hours of one and five o'clock in the morning of the said  
day, and between the said hours of the said day, to wit: at the hour of *two* o'clock  
in the morning of the said day, the said place so licensed as aforesaid unlawfully did then  
and there open and cause and procure, and suffer and permit, at the time aforesaid 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.

*De Lancey McCall*

~~JOHN R. FELLOWS,~~

District Attorney.

0025

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Larkin, Elizabeth

**DATE:**

01/30/91



3913



0026

Witnesses:

*John R. Phillips*  
*Foreman*  
*Foreman*

*Sept 2nd 1891*  
*Get Complaint*

*SV*

*373*  
*John R. Phillips*

Counsel,  
Filed *Sept 2nd 1891*  
Pleads, *John R. Phillips*

THE PEOPLE  
vs  
H. C. Phillips

*Elizabeth Larkin*

Grand Larceny, Second Degree.  
(From the Record.)  
[Sections 528, 537 Penal Code].

DE LANCEY NICOLL

*JOHN R. PHILLIPS*

*Sept 2nd 1891*  
*District Attorney*  
*Pleads Grand Larceny*

A True Bill.

*Franklin Essex*  
Foreman.

*John R. Phillips*

0027

Police Court

District.

Affidavit—Larceny.

City and County } ss:  
of New York,

*Maggie Campbell*  
 of No. *239 Pearl St. Brooklyn* *of Mrs. Edwards*  
 occupation *Cook* *Street, aged 34 years,* being duly sworn,  
 deposes and says, that on the *22* day of *January* 189*1* at the City of New York,  
 in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in  
 the *day* time, the following property, viz:

*One trunk containing wearing  
 apparel valued in all in  
 the sum of about 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 *Elizabeth Larkin (now here)*

*for the reasons that deponent  
 had left said property in the  
 custody of the managers of the  
 Florence Mission for safe keeping  
 and deponent has since called  
 on the mission to remove her  
 property and was informed by  
 the management that the trunk  
 and contents had been removed  
 by the defendant who stated that  
 she was sent for said property  
 by deponent to bring it to deponent  
 Deponent thereupon caused the  
 arrest of the defendant who in*

Sworn to before me, this

of

189

day

Police Justice.

0028

open Court acknowledges that she received said trunk from the said Mission and took it to premises 52 Oliver Street.

Deponent alleges that the defendants obtained possession without right or authority, and by means of false representations and has appropriated the property to her own use.

Wherefore deponent charges the defendants with the larceny of said property.

Sworn to before me } Maggie<sup>de</sup> Campbell  
this 28<sup>th</sup> January, 1891 }  
man

Griffin Dnd }

Police Justice

0029

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer.

*Elizabeth Larkin*

Question. How old are you?

Answer.

*40 years*

Question. Where were you born?

Answer.

*Pennsylvania*

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

Answer.

*No home*

Question. What is your business or profession?

Answer.

*Cook*

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

Answer.

*I am not guilty of these*  
*Lizzie Larkin*

Taken before me this

*28<sup>th</sup>*

day of *January* 1891

*W. H. M. Bink*

Police Justice

0030

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

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

Dated Jan 4 28 18 91 G. Skinnell 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.

0031

Police Court---

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Maggie Campbell  
237 Paul St. Chicago  
Elizabeth Larkin

119  
Grand Juror

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

Jan 28 1891  
Ford

Magistrate.

Riegel

Office.

15 Precinct.

Witnesses

William Neal

No.

21723 Blecker

Street.

Louis S. Adams

No.

21723 Blecker

Street.

No.

500

\$



Street.

g 12

0032

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Elizabeth Larkin*

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

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

The said

*Elizabeth Larkin,*

late of the City of New York, in the County of New York aforesaid, on the *22nd*  
day of *January* in the year of our Lord one thousand eight hundred and  
*ninety-one*, in the *day* — time of the said day, at the City and County

aforesaid, with force and arms,

*one trunk of the value  
of five dollars, and divers articles  
of clothing and wearing apparel,  
of a number and description to the  
Grand Jury aforesaid unknown,  
of the value of fifty dollars*

of the goods, chattels and personal property of one  
on the person of the said

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

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

*Maggie Campbell*  
*De Lancey Recoll,*  
*District Attorney*

0033

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lavine, William

**DATE:**

01/20/91



3913



0034

184

Witnesses:

deed. dar regh  
father who  
name is  
Krole Lervene  
138 West 6.39

Counsel,  
Filed 20 day of Jan 1891  
Pleads,

THE PEOPLE  
vs.  
William Loring  
R  
Burglary in the second degree,  
Larceny, second degree,  
[Section 497, 506, 528, 531.]

DE LANCEY NICOLL,  
JOHN R. FELLOWS  
District Attorney.

A True Bill.

Franklin Dean  
Jan 20/91 Foreman.  
Charles H. Pen  
Jan 20/91

0035

Police Court—2 District.

City and County } ss.:  
of New York,

Elizabeth Lavine

of No. 138 West 63d Street, aged 63 years,  
occupation Housekeeper being duly sworn

deposes and says, that the premises No. 138 West 63d Street,  
in the City and County aforesaid, the said being a four story apartment  
house, a brown stone & brick dwelling  
and which was occupied by deponent as a dwelling on the first floor  
and in which there was at the time a human being, by name

Elizabeth Lavine

were **BURGLARIOUSLY** entered by means of forcibly

the parlor doors

forcing open

on the 30th day of December 1880 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

a diamond  
scarf pin of the value of about  
fifty dollars \$ 50-

the property of deponent's daughter and then in deponent's care  
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
**BURGLARY** was committed and the aforesaid property taken, stolen, and carried away by  
William S. Lavine (nowhere)

for the reasons following, to wit: The said property was in  
deponent's bed room in said premises on said  
date, and defendant was found in said  
premises having no right there, and he had  
a quantity of deponent's property packed  
ready for removal, and part of the said  
property so packed came from the place  
where said ring was kept. Deponent  
is informed by Kate Cosgrove now

0036

at that time  
a few moments before the defendant  
was found in the hall way of the  
said premises, and he was standing very  
near the door of said premises. De-  
ponent found marks on the door  
of said premises showing where the  
said door had been forced open  
and deponent charges that the  
defendant did so force open the  
said door, and burglariously  
enter said premises in violation of  
law, and deponent asks that de-  
fendant be dealt with as the  
law directs.

Shewn to before me this

16

day

January 1891  
Governor Park

Police Justice.

Elizabeth Lavine  
+  
menk

Police Court — District.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

Degree. Burglary

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0037

CITY AND COUNTY } ss.  
OF NEW YORK,

Kate Cosgrove  
aged 43 years, occupation Housekeeper of No.

198 West 69d Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Elyabeth Lawrie  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 16  
day of January 1881 } Kate Cosgrove

John Henry Bond  
Police Justice.

0038

Sec. 108-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

*William S. Lavine*

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 S. Lavine*

Question. How old are you?

Answer.

*18 years old*

Question. Where were you born?

Answer.

*N.Y.*

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

Answer.

*528 West 14th St - 3 weeks*

Question. What is your business or profession?

Answer.

*Crime*

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

Answer.

*I am guilty of*

*taking the pin out - I*

*did not attempt to take*

*the thing*

*William Lavine*

Taken before me this

day of January

1891

*Edmund H. Hall*

Police Justice

0039

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.....

*William A. Lavino*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *200* Hundred Dollars,.....and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *Jan 16* 189*1* *J. Henry Bond* 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.

0040

68

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Elizabeth Lavine*  
*138 - West 63rd St*  
*Wm A. Lavine*

*Brayley*  
Offence.

2  
3  
4

Dated *Jan 16* 18*91*  
*Ford* Magistrate.  
*Taylor* Officer.  
*20* Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

*1000* to answer *S.S.*



*Kom*

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

POOR QUALITY  
ORIGINAL

0041

*Address all business correspondence to The Berlin & Jones Envelope Company.*  
No Agent allowed to Collect Money, unless specially authorized (in writing) No Agent allowed to Draw on us for Money.

*The Berlin & Jones Envelope Co.*  
*Envelope & Paper Manufacturers.*

*Envelopes, Ruled Papers, Fine Green & Plated Writing Papers, Flat and Cut Paper-  
eries, Fancy and Staple Mill, Paoted and Fancy Bristol Boards, Wedding & Mourning  
Stationery & Visiting Cards, Drawing Paper, Fine Stationery of every Description,  
Sole Agents for Marlboro's Tablets and Boxed Goods.*

*Factory & Salesroom:  
139, 132, 134, 136 & 138 William St.  
Branches  
San Francisco & Philadelphia.*

*New York Oct 7th 1890*

*To Whom it May Concern*  
*This is to certify*  
*that William Levine was in*  
*our employ for some time*  
*during 1887 and we found him*  
*well attended and honest.*

*Respectfully Yours*  
*Lucius Jones & Co*  
*A. F. Lord*



0042

**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 Savine*

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

*— William Savine —*

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

The said *William Savine,*

late of the *Second* Ward of the City of New York, in the County of New York  
aforesaid, on the *thirtieth* day of *December*, in the year  
of our Lord one thousand eight hundred and eighty *ninth*, with force and arms, about the  
hour of *nine* o'clock in the *day* time of the same day, at the Ward,  
City and County aforesaid, the dwelling house of one *Richard Savine,*

there situate, feloniously and burglariously did break into and enter, there being then and there  
some human being, to wit:

*the said Richard Savine,*

within the said dwelling house, with intent to commit some crime therein, to wit: the goods  
chattels and personal property of the said *Richard Savine,*

in the said dwelling house 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,

0043

SECOND COUNT—

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

*William Savine* —

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

The said *William Savine*,

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 *day* time of the said day, with force and arms,

*one scarce pin of the value of*  
*fifty dollars,*

of the goods, chattels and personal property of one *Elizabeth Savine* —

in the dwelling house of the said *Elizabeth Savine* —

there situate, then and there being found, from the dwelling house 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.

*DeSaver, Nicoll,*  
*Attorney*

0044

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lawler, Michael

**DATE:**

01/14/91



3913

0045

120.

Witnesses:

Counsel,

Filed

day of

Jan 1891

Pleads

THE PEOPLE

22 W 608.

36 6' below

Michael Sander

Robbery, [Sections 224 and 229, Penal Code].

De Lancey Nicoll  
~~JOHN R. HILLIARY~~

District Attorney.

A True Bill.

Franklin Eason  
Foreman.

Jan 22 1891  
Part III January 22/91  
Pleads Robbery 22 day - 23  
Jan 26 7m 3 hrs 17. 92

0046

New York General Sessions .

-----X  
The People, etc., :  
against- :  
Michael Lawton :  
Defendant . :

-----X  
City & County of New York, ss :

MARY McMANUS being duly sworn, says:

I am the mother of the above named defendant,  
whose right name is Charles McManus.

I am a widowed lady and reside at No. 366 West  
36th St. in this city. The defendant is now 22  
years of age.

He was arrested on one occasion for burglary  
in the third degree. A plea of guilty was inter-  
posed and judgment was suspended.

Over a year ago he was arrested for a petit  
larceny and was sentenced to the Penitentiary for  
six months. He has been out of that prison for  
nearly a year, during which time he has worked in  
Warren's paper factory in 42nd St. near the Grand  
Central Depot. During the past year he has behaved  
himself well, and was endeavoring to do his best to  
lead an honest and respectable life.

On New Year's Day, - the day on which the crime  
was committed, said defendant was drinking very  
hard.

Sworn to before me this  
23rd day of January, 1891

*Alma A. Brown*  
Commissioner of the Court of Sessions

*Mary McManus*

0047

STATE OF NEW YORK, }  
CITY AND COUNTY OF NEW YORK, } ss.:

.....being duly  
sworn, says that he resides at No.....Street, in the City of  
New York; that he is.....years of age; that on the .....day of.....  
1890, at Number.....in the City of  
New York, he served the within.....on.....  
the.....by leaving a copy thereof with.....  
.....  
.....  
.....

Sworn to before me this  
day of .....1890. }

*Ed. M. Samuel*  
Ed. M. Samuel

*The People*  
Plaintiff,

*Michael Lawton*  
against  
Defendant.

*Affidavit as to  
Character*

**HOWE & HUMMEL,**  
*Attorneys for defendant*  
87 & 89 CENTRE ST., New York City.

Due and timely service of copy of the within  
hereby admitted  
this .....day of .....1890,  
Attorney.

To.....

0048

Police Court-- 2 District.

CITY AND COUNTY }  
OF NEW YORK, } 88

William Horton  
 of No. 444 10 th Avenue Street, Aged 22 Years  
 Occupation Laborer

being duly sworn, deposes and says, that on the  
 1st day of January 1891, at the 20th 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:

a gold watch chain of the  
 value of

of the value of fifteen 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

Michael Lawler, (now here)  
 for the reason that deponent was  
 walking through Tenth Avenue about  
 9 O'clock p. m. on said date.  
 Defendant stood at the corner of  
 West 35th Street and as deponent  
 came up the defendant struck  
 deponent a severe blow in the face  
 with his fist, knocking deponent  
 down, and while deponent and the  
 defendant were on the ground  
 the defendant grabbed deponents  
 watch chain which was fastened  
 to deponents watch and to deponents

day of

Sworn to before me, this

188

Police Justice

0049

rest. Deponent held the watch and prevented defendant from taking it, but the defendant succeeded in pulling off the said chain and the defendant then and there went away with said chain in his possession, and deponent did not lose sight of the defendant but deponent immediately followed defendant and caused his immediate arrest by Officer Churchill of the 20th Precinct Police.

Subscribed to before me this 2 day of January 1881  
at New York  
x William Barton  
Police Justice

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

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Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.



0050

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.*Michael Lawler*

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

Question. What is your name?

Answer.

*Michael Lawler*

Question. How old are you?

Answer.

*22 years*

Question. Where were you born?

Answer.

*U.S.*

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

Answer.

*966 West 16th St - 2 years*

Question. What is your business or profession?

Answer.

*Labourer*

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

Answer.

*I was not near the  
man at all. I do not  
know anything about the  
robbery*

*Michael Lawler.*

Taken before me this

day of *March* 188*7**Michael Lawler*

Police Justice.

0051

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.....

Michael Lawle

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 Jan 2 1871 W. W. Mahon 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.

0052

Police Court--- 22 District. 6

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William Horton  
444-10th Ave  
Michael Lawler

Offence Robbery

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

Dated Jan 3 1891

McMahon Magistrate.

Chuchill Officer.

20 Precinct.

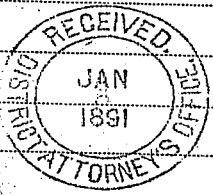
Witnesses See the Officer

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

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

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

\$ 2000 to answer G. S.



Cum

BAILED,

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

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

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

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

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

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

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

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

0053

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Sander

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

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

The said Michael Sander,

late of the City of New York, in the County of New York aforesaid, on the first day of January, in the year of our Lord one thousand eight hundred and eighty-nine, in the afternoon of the said day, at the City and County aforesaid, with force and arms, in and upon one William Hutton, in the peace of the said People, then and there being, feloniously did make an assault, and

one watch-chain of the value of

fifteen dollars,

of the goods, chattels and personal property of the said William Hutton, from the person of the said William Hutton, against the will, and by violence to the person of the said William Hutton, 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.

Michael Sander  
Attorney

0054

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lawless, John

**DATE:**

01/26/91



3913

0055

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Jones, William

**DATE:**

01/26/91



3913

0056

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Dunn, Thomas

**DATE:**

01/26/91



3913

0057

*1769*  
*James Mitchell*  
Counsel,  
Filed *20* day of *May* 189*1*  
Pleads, *Guilty*  
THE PEOPLE

[SS 343 and 344, Penal Code.]  
POLIOY.

*John S. Lawless,*  
*William Jones*  
*and*  
*Thomas Dunn*  
*(vs)*  
*DE LANCEY NICOLL*  
*JOHN R. FELLOWS*

District Attorney.

*Part 2 apt 26. 92 1891*

A True Bill.

*Franklin Dean*  
*Foreman.*  
*Part 2 - 27 May 27 1892*  
*all Paid Guilty*  
*See suspended*  
*See another case*

Witnesses



0058

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY  
OF NEW YORK.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

day of

Taken before me this

*Charles H. Justice*  
1891  
Police Justice

0059

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

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

Dated Jan 19 1897, Charles N. Linton Police Justice.

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

Dated Jan 19 1897, Charles N. Linton 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.

0060

Police Court---

78 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Anthony Ennsloer  
43 vs. Park Row  
John S. Lawless  
Thomas  
William Jones

Offence

BAILEY

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

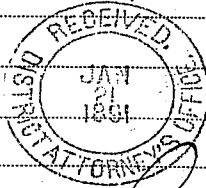
Street.

No.

Street.

\$

to answer



Bailed

Received  
Produced

0061

CITY OF New York COUNTY OF New York } ss.  
AND STATE OF NEW YORK.

43 Park Row  
of 150 Nassau Street, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, that John D. Lawless, Thomas Dunn & William Jones here present  
whose real name unknown, but who can be identified by

Anthony Lautsch  
did, at the City of \_\_\_\_\_ County of \_\_\_\_\_ and State of New York, on or about the 19<sup>th</sup> day of January 1881, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a dealer or game-keeper in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided.

Deponent further says, he has just ~~come~~ <sup>cause</sup> to believe, is informed and verily does believe from personal observation and from statements made by John D. Lawless, Thomas Dunn & William Jones, and Samuel Beale to deponent that the said John D. Lawless, Thomas Dunn and William Jones aforesaid, did have in their possession, at in and upon certain premises occupied by them and situate and known as Number 25 Minnetta Lane in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

0062

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

19<sup>th</sup> day of January 1884.

*Anthony Buntick*

*Charles W. Feister* Police Justice.

CITY OF \_\_\_\_\_ AND COUNTY OF \_\_\_\_\_ ss.

being further sworn deposes and says that on the \_\_\_\_\_ day of \_\_\_\_\_ 188\_\_\_\_,  
deponent visited the said premises, named aforesaid, and there saw the said  
\_\_\_\_\_  
aforesaid, and  
had dealings and conversation with \_\_\_\_\_ as follows:

Deponent

0063

THE PEOPLE

ON COMPLAINT OF

*Anthony Bourluch*

AGAINST

*John S. Lawless*

*Thomas Dunn*

*William Jones.*

*Violation Sec. 844, P. C.  
Gambling and Police.*

Affidavit of Complaint.

WITNESSES :

Subscribed and sworn to before me this

day of \_\_\_\_\_ 188\_\_

*Police Justice.*

0064

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty*  
*Thomas Dinn*

Taken before me this

day of

*Sept 1911*

Police Justice

0065

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.

*John S. Lawless* 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of *Dec* 19*19*

*Charles H. Danner*

Police Justice.



0066

Sec. 108-200.

CITY AND COUNTY  
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

*John S. Lawless*

Question. How old are you?

Answer.

*25 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*129 First Ave*

Question. What is your business or profession?

Answer.

*Blank*

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 exoneration?

Answer.

*Am not guilty -  
John S. Lawless*

Taken before me this

day of

*July 19*  
*Charles H. Smith*

Police Justice.

0067

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this  
day of *June* 1911  
*Charles W. Smith*  
Police Justice

*I am not guilty*  
*Thomas Dunn*

0068

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer.

William Jones.

Question. How old are you?

Answer.

54 years

Question. Where were you born?

Answer.

New York

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

Answer.

4 Congress

Question. What is your business or profession?

Answer.

Trader

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  
W. Jones

Taken before me this

day of

Jan 1906

Charles W. Smith  
Police Justice

0069

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

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

Dated Jan 19 18 91 Charles N. Taintor Police Justice.

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

Dated January 18 91 Charles N. Taintor 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.

0070

BAILED.

No. 1, by Patrick Durkin  
Residence 41 Second Ave Street.

No. 2, by Patrick Durkin  
Residence 41 Second Ave Street.

No. 3, by Patrick Durkin  
Residence 41 Second Ave Street.

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

Police Court--- District.

THE PEOPLE, &  
ON THE COMPLAINT OF

Arthur Omsick  
43 vs. Park Row  
John Luyless  
Myman Jones  
Thomas Olin  
2 cars

Offence John Luyless

Dated Jan 19 1891  
Samuel Magistrate.  
Serjt. O. Groh Officer.  
Ed Precinct.

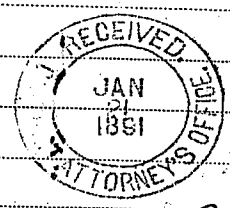
Witnesses \_\_\_\_\_

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

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

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

\$ 200 to answer JS



Bailed  
Keeping  
Selling  
Wine

0071

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

Samuel Beale being duly sworn, deposes  
and says, that John D. Lawless, Thomas Dunn, and William Jones  
here present, <sup>are</sup> the ones known as James Dr. Samuel Dr. and James Dr.  
in annexed complaint.

Subscribed and sworn to before me, this

19<sup>th</sup> day of January 1891

Charles R. Smith

Police Justice.

Samuel F. Beale

0072

CITY OF New York COUNTY OF New York } ss.  
AND STATE OF NEW YORK.

Anthony Countee  
43 Park Row  
of 150 Nassau Street, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, that James Dor, Samuel Dor and James Roz

whose real names are unknown, but who can be identified by H. B. McCarty  
Samuel Beale did, at the City of        County of        and State of New York, on or about the 15<sup>th</sup> & 16<sup>th</sup> days of January 1891, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a dealer or game-keeper in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided.

Deponent further says, he has just ~~come~~<sup>cause</sup> to believe, is informed and verily does believe from personal observation and from statements made by Samuel Beale  
H. B. McCarty  
& others

       to deponent that the said James Dor, James Roz and Samuel Dor aforesaid, now have in their possession, at in and upon certain premises occupied by them and situate and known as number  
25 Minnetta Lane in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a



0073

Police, Insling.

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0074

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Su

#25 Wm. H. C.

Jan 15

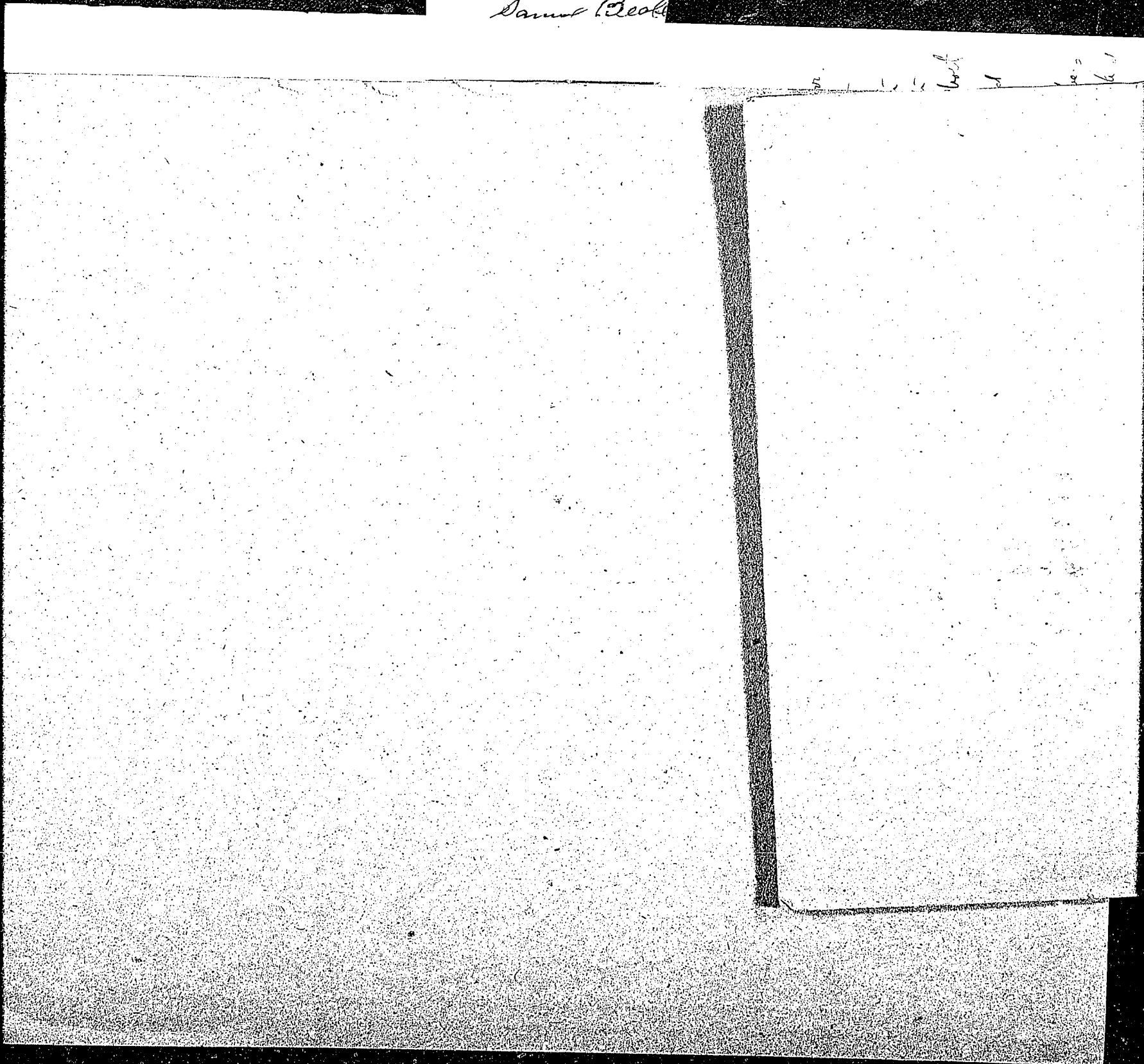
Robert H. Jones, Esq. - small man.

Samuel B. C.

fa

0075

exhibit B  
Samuel Doe  
Jan 16/91. P. 1000  
25 minutes  
Samuel Doe



TORN PAGE

0076

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, ~~deal boxes~~, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

19<sup>th</sup> day of January 1891.

Anthony Countock

Charles K. Smith Police Justice.

OF New York AND COUNTY OF New York ss.

Samuel Beale, of 51 Watt street

do hereby sworn deposes and says that on the 15<sup>th</sup> day of January 1891,

deponent visited the said premises, named aforesaid, and there saw the said James Doe, Samuel Doe and James Roe aforesaid, and had dealings and conversation with them as follows:

Deponent ~~Samuel~~ James Roe, attending and guarding the door, and as Deponent entered James Roe, looked sharply at deponent, then opened the door, and allowed deponent to enter, and afterwards opened the door to allow others to enter and depart. James Doe, and Samuel Doe were both writing and selling policy or what are commonly called lottery policies. There was a blackboard upon which was displayed numbers representing to be the drawn numbers of the previous drawing of said lotteries. Deponent looked at the said numbers, then waited until James Doe had finished writing upon others, and then said to said James Doe, "give me 15, 46, 51 for five cents" and 24, 42, 55 for five cents both lotteries."

0077

The said James Dor wrote said numbers upon a manifold book kept & used for that purpose, and then took out from under said sheet of manifold the annexed paper "Exhibit A." and added in pencil at its top "B. 4 of 15" and then handed same to deponent or deponent paid the said James Dor the sum of 10 cents for the same. Samuel Dor, was present, and also sold what are commonly called lottery policies to other persons in deponents presence and recorded the same upon a manifold or sheets kept and used for said purposes.

Deponent further says, that he again visited said premises, upon the 16<sup>th</sup> day of January 1891 and again saw James Dor, guarding and keeping the door, and also said James Dor, and Samuel Dor each selling what are commonly called lottery policies.

Deponent said to the said Samuel Dor, give me 11. 20. 70 for five cents, and also 15. 59. Capital & Double, in both lotteries for five cents. The said Samuel Dor, wrote down the said numbers upon his sheets or manifold, then took out paper hereto annexed marked "Exhibit B." and placed at its top of said paper, and over the figures aforesaid which he had placed upon said paper, the following B. 4 of 16. and handed the same to deponent and deponent paid the said Samuel Dor, the sum of ten cents for the same.

Deponent saw James Dor and Samuel Dor also sell to others what are commonly called lottery policies & receive pay for the same.

Subscribed & sworn to before me this 19<sup>th</sup> day of January 1891

Charles W. Harris  
Police Justice

Samuel F. Beale

0078

THE PEOPLE

ON COMPLAINT OF

*Anthony Bonuto et al*

AGAINST

*James Doi*

*Samuel Doi*

*James Ros*

*Violation Sec. 844, P. C.  
Gambling and Policy*

Affidavit of Complaint.

WITNESSES:

*A.*

*Police Justice.*

Subscribed and sworn to before me this }  
day of \_\_\_\_\_ 188\_\_ }

0079

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Forrester, 43 Park Row  
~~Anthony Forrester~~ Samuel Beale of 51 Wall Street, New York  
City, that there is probable cause for believing that James Dor. Samuel Dor. &  
James Roe, whose real names are unknown but  
each of whom can be identified by Samuel Beale

has in their possession, at, in and upon certain premises occupied by them and situated and known number  
25 Minetta Lane in said City of New York certain and divers  
device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings,  
papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and  
other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-  
boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night time  
time to make immediate search on the person of the said James Dor. Samuel Dor. and  
James Roe  
and in the building situate and known as number 25 Minetta Lane aforesaid,  
for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all  
Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs  
of cards, all dice, all deal boxes, all lottery policies, all  
lottery tickets, all circulars, all writings, all papers, all  
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books  
all documents for the purpose of enabling others to gamble or sell lottery policies, all black-  
boards, all slips or drawn numbers of a lottery, all money to gamble with, and all device,  
establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the 14 District  
Police Court at the Courts in Centre Street in the City of New York.

Dated at the City of New York, the

19th day of January 1891

Charles Winters

POLICE JUSTICE



0080

Inventory of property taken by William O Toole the Peace Officer by whom this warrant was executed :

Puro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-

outs, gaming tables, chips, packs of cards, dice, deal

boxes, deal trays for holding chips, cuc boxes, markers, or tally cards,

ivory balls, 22 lottery policies, lottery tickets, circulars, writings, 18 blank,

papers, 2 slate black boards, 2 pk's slips, or drawn numbers in policy, money,

manifold books, 120 sheets manifold, 2 pagates

3 zinc,

City of New York and County of New York ss:

I, William O Toole the Officer by whom this warrant was executed,

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 19 day of Jan 1891

Charles W. Winter Police Justice.

William O Toole Sgt. C. O. Lyman

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Anthony Bonetto et al  
vs.  
James Orr  
Samuel Orr  
James Orr

Dated 188

Wm Winter Justice.

Officer.



0081

Sec. 151.

Police Court, 14 District.

CITY OF New York COUNTY OF New York } ss.  
AND STATE OF NEW YORK.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Bonetto 43 Park Row & Samuel F. Beale of No. 51 West Street, charging that on the 15 & 16 days of January 1891 at the City of New York, in the County of New York that the crime of selling what are commonly called lottery tickets & keeping a room for gambling purposes

has been committed, and accusing James Dox, Samuel Dox and James Roe whose real names are unknown but who can be identified by Samuel F. Beale thereof.

Wherefore, the said Complainant has prayed that the said Defendants 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, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendants and bring them forthwith before me, at the 14 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 19<sup>th</sup> day of January 1891  
Charles W. Tainter POLICE JUSTICE.



0082

POLICE COURT,.....DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Anthony Fantale et al.*  
vs.

*James Ror*  
*Samuel Ror*

*James Ror*

Warrant-General.

Dated.....188

Magistrate.

Officer.

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

Officer.

Dated.....188

This Warrant may be executed on Sunday or at  
night.

Police Justice.

REMARKS:

Time of Arrest.....

Native of.....

Age.....

Sex.....

Complexion.....

Color.....

Profession.....

Married.....

Single.....

Read.....

Write.....

0083

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*Against*  
*John S. Lawless, William*  
*Jones and Thomas Dunn*

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES,  
committed as follows:

The said

*John S. Lawless, William*  
*Jones and Thomas Dunn, all*

late of the *Fifteenth* Ward of the City of New York, in the County of New  
York aforesaid, on the *nineteenth* day of *January* in the year of our  
Lord one thousand eight hundred and *ninety-one*, at the Ward, City and County  
aforesaid with force and arms, unlawfully did keep a certain room in a certain building, there  
situate, to be used for gambling purposes, to wit: to be used for the purpose of therein con-  
ducting a certain gambling game commonly called "policy," where money and property was  
dependent upon the result, 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 the dignity.

SECOND COUNT.—

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING  
LOTTERY POLICIES THEREIN, committed as follows:

The said

*John S. Lawless, William*  
*Jones and Thomas Dunn, all*

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room,  
in a certain building there situate, to be used for the purpose of therein selling and offering  
to sell what are commonly called Lottery Policies, and divers writings, papers, and  
documents in the nature of bets, wagers and insurances upon the drawing or drawn  
numbers of certain public and private lotteries, and of therein endorsing and using books and  
other documents for the purpose of enabling divers persons to sell and offer to sell lottery  
policies and other such writings, papers and documents, 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.

*DeRancey Nicoll,*  
*District Attorney*

0084

THIRD COUNT.

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

of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A  
LOTTERY POLICY, committed as follows:

The said

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to  
one

a certain paper, instrument and writing, commonly called a Lottery Policy, which said paper,  
instrument and writing, called a Lottery Policy, is as follows, that is to say:

(a more particular description of which said instrument and writing so commonly called a  
Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

FOURTH COUNT.

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

of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET  
AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to  
one

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a  
certain lottery, the same being a scheme for the distribution of property by chance among  
persons who had paid or agreed to pay a valuable consideration for such chance (a more par-

0085

ticular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say :

(a more particular description of which said paper and writing is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

FIFTH COUNT.—

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

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows :

The said

late of the Ward, City and County aforesaid, afterward, to wit : On the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say :

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given, 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.

0006

**Witnesses;**

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Counsel, *Judge*  
Filed *20* day of *May* 189*1*  
Pleas, *Walters*

THE PEOPLE

vs.  $20\frac{1}{2}$  dead

**POLICY.** [§§ 343 and 344, Penal Code.]

John S. Lawless,  
1000 10<sup>th</sup> Avenue, S.W.,  
William, ones.

45-223-8431  
Thomas Dixon  
(303-223-8431)

THE LANCET

JOHN R. FELLECIOS

*District Attorney,*

Part 2: Capt. 2nd. 9th Bdr.

# A True Bill

Franklin D. Roosevelt

Back - April 2, 1892  
All Dead ~~quintly~~

Endg. Med. \$50



0087

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against  
*John S. Lawless, William Jones and Thomas Dunn*

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES,  
committed as follows:

The said

*John S. Lawless, William Jones and Thomas Dunn, all*

late of the *Fifteenth* Ward of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *January* in the year of our Lord one thousand eight hundred and *ninety-one*, at the Ward, City and County aforesaid with force and arms, unlawfully did keep a certain room in a certain building, there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "policy," where money and property was dependent upon the result, 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 the dignity.

SECOND COUNT.—

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING  
LOTTERY POLICIES THEREIN, committed as follows:

The said

*John S. Lawless, William Jones and Thomas Dunn, all*

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room, in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, 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.

0088

THIRD COUNT.—

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A  
LOTTERY POLICY, committed as follows:

The said

*John S. Lawless, William Jones and Thomas Dunn, all*  
late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to  
one *Samuel F. Beale*

a certain paper, instrument and writing, commonly called a Lottery Policy, which said paper,  
instrument and writing, called a Lottery Policy, is as follows, that is to say:

*ME Jan 16*  
*11 20 76 B*  
*1559 a/o*

(a more particular description of which said instrument and writing so commonly called a  
Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

FOURTH COUNT.—

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET  
AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

*John S. Lawless, William Jones and Thomas Dunn, all*  
late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to  
one *Samuel F. Beale*

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a  
certain lottery, the same being a scheme for the distribution of property by chance among  
persons who had paid or agreed to pay a valuable consideration for such chance (a more par-

0089

ticular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say:

*PR J 16*

*11 20 70 B*  
*15 59 of 10*

(a more particular description of which said paper and writing is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

FIFTH COUNT.—

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

*John S. Lawless, William Jones and Thomas Dunn*  
of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF  
OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows:

The said

*John S. Lawless, William Jones and Thomas Dunn, all*  
late of the Ward, City and County aforesaid, afterward, to wit: On the day and in the year  
*Samuel F. Seale*

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

*PR J 16*

*11 20 70 B*

*15 59 of 10*

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*De Lancey Nicoll*  
**JOHN R. FELLOWS,**

District Attorney.



0090

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Leffridge, Anna

**DATE:**

01/23/91



3913

0091

255  
Counsel  
Filed 23 day of June 18 91  
Pleads *Mary*

THE PEOPLE  
vs.  
*Anna Seffrage*  
Assault in the First Degree, Etc.  
(Sections 217 and 218, Penal Code.)

DE LANCEY NICOLL,  
JOHN R. WILSON,  
District Attorney.  
*Open & Registered*

A True Bill.  
*Franklin Esor*  
Foreman.  
*James H. 30-1891*  
*Feb 3 1891*

0092

Police Court—

District.

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

of No. 239 West 41<sup>st</sup> Street, aged 48 years,  
 occupation Express business being duly sworn  
 deposes and says, that on 16 day of January 1891 at the City of New  
 York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Anna  
Leffridge, Michael Speer (now here),  
 and John Weir (not arrested) who were  
 in company with each other and acting  
 in concert in the following manner:  
 Said Leffridge struck deponent several  
 violent blows upon the head with  
 a large and heavy club cutting and  
 lacerating deponent's head and while  
 being so struck the defendants Speer  
 and Weir struck deponent and kicked  
 deponent a number of times with  
 their hands and feet knocking  
 deponent down and continuing their  
 assault upon deponent

*John Weir*

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and 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  
 for the above assault, etc., and dealt with according to law.

Sworn to before me, this 16 day }  
 of January 1891 }

*J. M. Brown*

*J. M. Brown* Police Justice.

0093

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Annie Lefferide

Question. How old are you?

Answer. 40 Years

Question. Where were you born?

Answer. Washington D.C.

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

Answer. 239 West 41 St 1 week

Question. What is your business or profession?

Answer. days workQuestion. 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.  
Annie Lefferide  
mark

Taken before me this 16day of January 1899J. McKinstry

Police Justice

0094

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Mitchell Spicer* 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.

*Mitchell Spicer*

Question. How old are you?

Answer.

*28 Years*

Question. Where were you born?

Answer.

*Washington D.C.*

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

Answer.

*133 West 30<sup>th</sup> St 1 week*

Question. What is your business or profession?

Answer.

*Waiter*

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**Mitchell Spicer*

Taken before me this

*16*day of *January* 1891

Police Justice

0095

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 Annie Leffedige*

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 *Jan 16* 1891 *J. J. [Signature]* 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 *William Spicer*  
guilty of the offence within mentioned. I order he to be discharged.

Dated *Jan 18<sup>th</sup>* 1891 *J. J. [Signature]* Police Justice.

0096

4000 bail for  
Jan 17<sup>th</sup> 10 A.M.  
" 18<sup>th</sup> 10 A.M.

BAILED, -

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

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

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

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

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

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

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

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

Police Court--- 2 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John W. Brown  
239 - vs. West 41<sup>st</sup>

1 Annie Leffridge

2 Mitchell

3 \_\_\_\_\_

4 \_\_\_\_\_

Assault  
Felony  
Offence

Dated Jan 16 1891  
Lord Magistrate.

J. Kennedy Officer.

Witnesses \_\_\_\_\_ Precinct.

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

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

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

\$ 1000 to answer

CW

Ans 1





0097

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Anna Leffridge*

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

*Anna Leffridge*  
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

*Anna Leffridge*

late of the City of New York, in the County of New York aforesaid, on the  
*sixteenth* day of *January* in the year of our Lord  
one thousand eight hundred and *ninety-one* with force and arms, at the City and  
County aforesaid, in and upon the body of one *John W. Brown*  
in the Peace of the said People then and there being, feloniously did make an assault  
and *him* the said *John W. Brown*  
with a certain *club*

which the said

*Anna Leffridge*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, then and there wilfully and feloniously did strike, beat, ~~cut, stab~~ and  
wound,

with intent

*him* the said *John W. Brown*  
thereby then and there feloniously and wilfully to kill, 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

*Anna Leffridge*  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

*Anna Leffridge*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year  
aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of  
the said *John W. Brown* in the peace of  
the said People then and there being, feloniously did wilfully and wrongfully make  
another assault, and *him* the said  
*John W. Brown*  
with a certain *club*

which the said

*Anna Leffridge*  
in *her* right hand then and there had and held, the same being a weapon and  
an instrument likely to produce grievous bodily harm, then and there feloniously did  
wilfully and wrongfully strike, beat, ~~cut, stab~~ and wound, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of New York,  
and their dignity.

*De Rancey Neoll,*  
*District Attorney*



0098

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lentheussser, Gustave A.

**DATE:**

01/26/91



3913

0099

243

241

X

Witnesses

*Henry J. Kelly*

*J. D. Mendenhall*

*Carl Luthenizer*

*11-05-91*

*Admitted as*

*that with many*

*be dealt with*

*university*

Counsel,

Filed

day of

1891

Pleads,

THE PEOPLE

vs.

I

*Justine D. Smith*

DE LANCEY NICOLL,

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

*Franklin Eason*

Foreman.

*Henry J. Kelly*

*Feb. 6. 1891*

*Feb. 6. 1891*



0101

New York Oct. 6/92

To whom it may concern

This is to certify that I have  
known Mr. Estom for the past  
fifteen years to be a sober  
industrious & respectable citizen

George Muller

932. 6 Ave

0102

District Attorney's Office.

PEOPLE

26.

61 - 11 - 22

'8 - 19 - 100 Bone

60000000

41 - 20 - 100

44 - 2 - 100

10000000

10000000

10000000

10000000

10000000

0 103

STATE OF NEW YORK.  
CITY AND COUNTY OF NEW YORK. } ss.

The People of the State of New York, To the Sheriff, Deputy  
Sheriffs, and Policemen of the City and County of New York,  
Greeting :

We Command You, and each of you  
That you attach and take the body of  
*Agnes Burke*  
who stands charged before our Justices of  
our Court of General Sessions of the Peace, in and for the said  
City and County, with a Contempt, and him forthwith bring  
before our said Justices, to be dealt with according to law.

Witness, *Hon. Rufus B. Cowing*, City Judge  
of our said City, this *13<sup>th</sup>* day of *Sept<sup>r</sup>*,  
in the year of our Lord, one thousand eight hundred and  
*eighty-seven*.

BY THE COURT.

*[Signature]*  
Clerk of Court.

0104

*New York General Sessions of the Peace.*

THE PEOPLE  
Of the State of New York,

*against*

*Agnes Burke*  
419 West 58th St. N.Y.

Dated,

*Sept 13'* 1887

ATTACHMENT FOR A CONTEMPT.

0105

## Police Court, 2 District.

City and County } ss.  
of New York,

Marshall J. Horner

of No. 55 Maiden Lane Street, aged 22 years,

occupation Dealer in chemicals being duly sworn, deposes and says,  
and between that on the 1<sup>st</sup> day of June 1890, at the City of New

York, in the County of New York, Gustave A. Leitherssner

(now here) did feloniously with intent to defraud or to conceal a larceny or misappropriation of money or property, alter, erase, obliterate or destroy an account, book of account record or writing belonging to, or appertaining to the business of the partnership firm of Scheruing and Glatz. That the defendant did make false entries in accounts and books of account or wilfully omitted to make true entry of material particulars in the books of accounts made, written or kept by him in violation of Section 515 of the Penal Code.

Deponent further alleges that that he is the a member of the above firm that the defendant during said period was employed by said firm as a bookkeeper and cashier. That among his duties were to receive and pay out money and keep correct and true entries of accounts of all moneys so received and paid out by said firm. The defendant from time to time during said period with intent to defraud said firm did, alter the total footings of the amount expended by said firm in its business so that the totals were fraudulently increased and the defendant did appropriate money, the difference between the amount actually expended and



0106

the sum total written in the said books of accounts. That said false entries were so made with intent to commit the larceny of said money and by reason thereof has appropriated the sum of Seven hundred dollars to his own use.

The defendant has acknowledged and confessed to Samuel G. Sheldon (now here) that he, defendant, made said false entries and wilfully omitted to make true entries of the books of accounts of said firm to conceal the larceny of the money aforesaid. Sworn to before me

this 21<sup>st</sup> January, 1891, Marshall F. Horner

John H. Ford  
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
Hundred Dollars, and be committed to the Warden and Keeper of the City  
Prison of the City of New York, until he give such bail.  
Dated 1888  
Police Justice.

I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated 1888  
Police Justice.

I here being no sufficient cause to believe the within named  
guilty of the offence within mentioned, I order he to be discharged.  
Dated 1888  
Police Justice.

Police Court- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Offence,

1  
2  
3  
4

Dated 1888

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

Sessions.

to answer

0107

Sec. 108-200

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK }

*Gustave A. Leuthener* 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. *Gustave A. Leuthener*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *110 East 27<sup>th</sup> St. 4 months*

Question. What is your business or profession?

Answer. *Book Keeper*

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

Answer. *I am guilty**G. A. Leuthener*

Taken before me this

*27*

day of

*January*

1895

*J. Kennedy*

Police Justice

0108

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 44 years, occupation Detective Sergeant of No.

300 Mulberry Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Marshal J. Horner

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

Sworn to before me, this 21 day of January - 1899 } Samuel G. Sheldon

John W. Brown  
Police Justice.

0.109

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 *Jan'y 21* 1891 *J. Murray* 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.

0110

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Marshall J. Norner*  
*53 Madison Lane*  
*Gastar A. Leuthemann*

2  
3  
4

*Office*  
*Jarvis*

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated *January 21* 18*91*

*Ford* Magistrate.

*Sheldon* Officer.

*1610* Precinct.

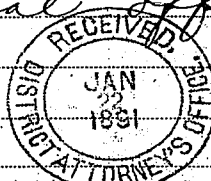
Witnesses *Sam'l G. Sheldon*

No. *Central office* Street.

No. Street.

No. Street.

\$ *15.00* to answer *U.S.*



POOR QUALITY ORIGINAL

AND THIS IS JUSTICE.

Or Embezzler. Weeks. Ten Years; a Boy Burglar Fifteen Years.

IS A QUESTION: TOO, WHETHER THE

THIS EVIDENCE AGAINST

In The World of Nov. 11 there appeared

AND THIS IS JUSTICE.

SEVEN YEARS FOR A BOY THOUGH

EMBEZZLER WEEKS BUT TEN.

Francis H. Weeks defrauded widows

and orphans of more than \$1,000,000, had

a Spanish American was brought back

New York by detectives, pleaded

guilty and was sent to prison for ten

years. This man was a lawyer, rich,

and one of what was called "the

out-familia," member of half a dozen

of the best clubs, a man with every

advantage of wealth, education, and

family position, with the least excuse

or half years of crime and he got ten

years. The boy mentioned above was James

Scanton, accused of stealing jewelry

valued at \$10,000. He is a sixteen-

year-old, an orphan, from a child-

hood reared on the east side, without

money, position or family, with every

temptation to crime, yet with the stron-

est doubt of his guilt. This unfortunate

boy was sent away for fifteen years.

And is this justice?

The disparity in the sentences of these

two—the aristocratic gentleman and the

east side boy—attracted attention and

the World made an investigation. The

result is that there is every reason to

believe that no justice, but injustice

was done—injustice not alone because

the sentence was a monstrous one under

any circumstances, but because he was

entitled at all; injustice because the

acts that the investigation elicited will

make it appear quite conclusive to most

people that Scanton is innocent of the

time of which he was convicted.

MANY READERS OF THE WORLD

James H. Scanton, a young man, was

arrested on the testimony of a witness

who said he saw Scanton in the house

where the robbery was committed.

On the other hand, a credible witness

saw that Scanton slept in a respectable

lodging-house on the night of the bur-

glary.

The testimony of the first-mentioned

witness prevailed, and the boy, half un-

conscious with terror, was railroaded off

to Sing Sing.

The World again asks the question: Is

this justice?

The reader will be able to form decided

impressions when the following state-

ments are read:

In the first place, comes the state-

ment made by Scanton at Sing Sing.

He is given some detailed facts in the

case, with abstracts from the testimony

taken at the trial and interviews had

with those who knew the boy or were

concerned in the case. All this tends to

prove that Scanton was innocent of any

wrong intent; that he was not at any

time on the night of the burglary in

the place of the burglary, and that

he was wholly innocent of the crime

for which he has been sent

to a State prison for fifteen years.

THE BOY'S APPEARANCE.

You cannot always judge a man's

character by his face. Yet take the

faces of the convicts at Sing Sing, and

as a whole, they are bad. Further, those

who are looked up there for long terms

are generally the worst-looking of all.

What wonder, then, that one who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

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never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

never seen Scanton, and who had

been refreshed during it

A. No, sir.

Q. Have you spoken to your

wife for some time about the case?

Yes. And you heard your wife

minutes ago on the witness

stand? Yes, sir.

Q. You heard her testimony

of your own you can look down

on her. You saw her. You saw

him through the banisters. I

his face, the minute he came

room through the banisters.

Q. And that would be five or

six days ago, would it not?

Yes, sir.

Q. And you saw him in the

company of a woman, did you?

Yes, sir.

Q. And you saw him in the

company of a woman, did you?

Yes, sir.

Q. And you saw him in the

company of a woman, did you?

Yes, sir.

Q. And you saw him in the

company of a woman, did you?

Yes, sir.

0112

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Gustave A. Zentzner

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

indictment, accuse Gustave A. Zentzner

of the crime of Forgery in the third degree,

committed as follows:

The said Gustave A. Zentzner,

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

Twenty first day of July in the year of our Lord one thousand  
eight hundred and ninety \_\_\_\_\_, at the City and County aforesaid,

with intent to defraud, and also to conceal  
a certain larceny and misappropriation of  
certain moneys of the partnership hereinafter  
mentioned, by him the said Gustave A.



0113

Ben Brewster then falsely and wilfully permitted,  
did & lawfully make a certain false entry  
in a certain book of accounts belonging to  
and appertaining to the partners of a certain  
partnership composed of George F. Folsom, R.  
F. Folsom, John and Marshall F. Folsom, then  
and there doing business in and by the firm,  
name and style of Schermer and Folsom,  
to wit: on the twenty-fifth page of a certain  
book of accounts called the cash book,  
and at the conclusion of a certain account  
kept therein, and dated on the said page,  
and known as the "merchandise" account  
for the said month of July in the year  
aforesaid, which said false entry is as  
follows, that is to say:

" 1520 01 "

and which said entry was then and there  
false in this to wit: that whereas the same  
purported to indicate and declare that the  
said partnership had expended and paid



0114

out during the said month of July, in the  
year of our said, in and for the purposes of  
the said "merchandise" account, the sum of one  
thousand, five hundred and twenty, dollars  
and one cent, in kind and in fact the  
said partnership had expended and paid  
out during the said month, in and for the  
purposes of the said "merchandise" account,  
the sum of one thousand four hundred  
and forty dollars and one cent, and no  
more, as the the said Eugene A. Lawrence  
then and there well knew; against the  
form of the Statute in such case made  
and provided, and against the peace of  
the People of the State of New York,  
and their dignity.

De Lancey Nicoll,

Attorney.

0115

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Leonard, Peter

**DATE:**

01/14/91



3913

0116

Counsel,

Filed

day of

1891

Pleads,

THE PEOPLE

vs.

Peter Leonard

Grand Larceny Second degree.

[Sections 528, 534 - Penal Code]

DE LAUNCEY HICOLL

JOHN K. FELLOWS

District Attorney.

A True Bill

Franklin Casore

Foreman.

James H. Casore  
James H. Casore  
James H. Casore  
James H. Casore  
James H. Casore

Witnesses;

James H. Casore

James H. Casore

James H. Casore

0117

Police Court—

District.

Affidavit—Larceny.

City and County } ss.  
of New York,

*John Lisiecki*  
 of No. *260 Dean Street Brooklyn* Street, aged *33* years,  
 occupation *Compositor* being duly sworn  
 deposes and says, that on the *28* day of *December* 18*90* 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 Overcoat One under Coat  
 One pair Kid gloves and one silk muffler  
 alltogether & of the value of (\$60.00)  
 Sixty 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 *Peter Leonard (now here)*

for the reason following to wit: That on  
 said date deponent left said property  
 hanging on the frame on which deponent  
 was working in the Press Composing room  
 Potter Building, Park Row, that he left  
 said frame for a short time, and when  
 deponent looked for said property, he  
 discovered it was missing.

Deponent is informed by the Defendant  
 after being informed of all his rights  
 that he said Defendant had stolen  
 said property.

*John Lisiecki*

Sworn to before me this

*30*

day

Police Justice.

0118

Sec. 108-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *Peter Leonard*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *N.Y.*

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

Answer. *Globe House Park Row 4 weeks*

Question. What is your business or profession?

Answer. *Printer*

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

Answer. *I am guilty*  
*Peter Leonard*

Taken before me this  
day of *Dec* 190*7*  
*[Signature]*  
Police Justice.

0119

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*

*Five* *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.....*Dec 30* 18*90*.....*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 h to be discharged.

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

0 120

BAILED,

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

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

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

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

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

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

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

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

Police Court--- / 13 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Lisiecki*  
vs.

1 *Peter Leonard*

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

*Grand Juror*  
Offence

Dated *Dec 30* 18*90*

*White* Magistrate.

*Griffin & Cannon* Officer.

*4* Precinct.

Witnesses

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

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

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

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

*Cann* *G.S.*



0121

TO THE CHIEF CLERK.

~~Please send me the Papers in the Case of~~

PEOPLE

*3rd day*

*P Leonard*

*J Lisicki*

*District Attorney.*



0122

Francis H. Woods,  
Attorney and Counselor at Law.

116 State Street (cor. Lodge St.).

Albany, N.Y., Jan 19 1891

Hon Frederick Smyth,  
Recorder,

Dear Sir:

I am informed  
that one Peter Leonard will come  
before you at General Sessions on the  
27th inst. for sentence on a plea  
of Guilty of Larceny 2<sup>nd</sup> degree,  
and, that it is desirable that you  
should know something of him.

Then known  
Leonard since he was a child. He  
was born and brought up here; the son  
of my respectable parents. This young  
man is a printer by trade, and was  
lately employed by The Argus Company.  
Barring an occasional indulgence in  
drink I know only good of him. No  
one here would suspect anything dishonest  
in him. He is but 24 years old, and  
I trust your Honor will show him mercy  
as an inducement to reformation.  
Respectfully F. H. Woods

0 123

Boher }  
Leonard }  
As expected.

0124

OFFICES OF

*John F. McDonough.*

COUNSELLOR AT LAW,

No. 114 STATE STREET,

ALBANY, N. Y.

*Jan'y 20th 1891*

*Hon. Frederick T. Ingham*  
*New York City.*

*Dear Sir:*

*I do not know Peter Leonard, mentioned in the letter of Ex-Surrogate Woods, but I do know Judge Woods, who is a personal friend of mine.*

*You may rely implicitly on any statement of fact made by him, and on his account I will be thankful if you can comply with the request*

0 125

he makes for mercy for  
Peter Leonard

Respectfully Yours

John T. McDonough

0 126

The Argus.

EDITORIAL ROOMS.

ALBANY, N. Y. Jan. 22 1891

Dear Sir:

I have been informed that Peter Leonard is confined in the Tombs awaiting sentence for some crime - the nature of which is unknown to me. But I take the liberty of stating that I have known the young man from infancy and that he worked for me previous to going to New York city some months ago, and that up to the time of his leaving Albany I never knew of him committing any criminal act. His only

0127

failing was that he would  
occasionally get intoxicated.

His family are residents of this  
city and are highly respectable.

Hoping you will pardon me  
for the liberty I have taken.

I remain Yours, resp'y

M. J. McChully -  
Foreman

Argus Comp. Room

To Recorded Smyth,  
New York City,

0128

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Peter Leonard*

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

*Peter Leonard*

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

The said

*Peter Leonard*

late of the City of New York, in the County of New York aforesaid, on the *28th*  
day of *December* in the year of our Lord one thousand eight hundred and *ninety*,  
at the City and County aforesaid, with force and arms,

*one overcoat of the value of  
thirty-five dollars, one coat of  
the value of twenty dollars, one  
pair of gloves of the value of  
two dollars, one muffler of the  
value of two dollars*

of the goods, chattels and personal property of one

*John Lisieski*

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

*De Lancey Nicolls,  
District Attorney.*

0129

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Levy, James C.

**DATE:**

01/26/91



3913



0130

800

Witnesses:

Called Feb 6/91 by  
Lawrence H. H. H. H.  
135 E 4th

265 B 1/2 Jan 19/91

Counsel, 26  
Filed day of Jan 1891  
Pleas, guilty

THE PEOPLE  
vs.

James C. Levy  
(3 cases)

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

DE LANCEY NICOLL  
JOHN R. FELLOWS

District Attorney.

A True BILL

Frederick Eason

Called 2 - March 15, 1891 Foreman.  
On motion District Attorney con-  
victing defendant James C. Levy  
guilty on another indictment in-  
volving same case, indictment  
dismissed.

B. M. L.

0131

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

-----X  
The People, &c.,

agst.

James C. Levy.  
-----X

Indictment No. 2

Take notice that upon the annexed affidavit the papers and proceedings therein mentioned and herein, I shall move this Court in part one thereof on the 15th instant, at 11 A. M. or as soon thereafter as Counsel can be heard, for an order dismissing the indictment for forgery herein against the defendant, James C. Levy and for such other and further relief as may be just in the premises.

Denis A. Spellissy,

Attorney for the defendant,

154 Nassau St.,

New York.

To Delancey Nicoll, Esq.,

District Attorney of

New York County.

0132

Court of General Sessions of the Peace

For the City and County of New York Co.

-----X  
The People &c

agst.

James C. Levy  
-----X

:  
:  
:  
: Indictment No 2  
:  
:  
:  
:-----X

City and County of New York, ss:

JAMES C. LEVY being duly sworn deposes and says:

That he is the defendant above named. That three indictments for forgery alleged to have been committed by him in endorsing the name of <sup>Wm B</sup> ~~Wm B~~ Goulds' Son on three different checks were found against him by the Grand Jury of said City and County on or about day of January 1891. That one of said indictments was brought to trial on 24th February 1891 before Hon. Frederick Smyth and a Jury in this Court and continued until next day when the Jury brought in a verdict of "not guilty" and deponent was acquitted and discharged thereon. That the remaining two indictments of which the above entitled is one have not since been brought to trial nor have the same or either of them been postponed on deponent's application.

That the issues involved in this case are the same as those involved in that tried as aforesaid, all of said checks being endorsed under similar circumstances and in the course of the same transactions, deponent claiming that he had the right to endorse them and that they represented

money which actually belonged to him so that in any event  
 said <sup>116-</sup>William B. Goulds Son or <sup>116</sup>William B. Goulds Son & Com-  
<sup>his three successors</sup>pany could not have been cheated or defrauded by the trans-  
 actions; that said <sup>116</sup>William B. Goulds & Company at that time  
 claimed deponent was largely indebted to them, while depo-  
 nent on the contrary claimed that they were indebted to him.

Since the said trial deponent has endeavored by every means  
 in his power to have them account for the transactions be-  
 tween him and them and adjust ~~these~~ transactions, but has  
 not succeeded in getting them to close up such accounts al-  
 though they have kept the books in which their dealings  
 were entered. That they have, however, since delivered  
 to deponent certain merchandise to the value of several  
 hundred dollars which they had previously kept, and de-  
 tained for the pretended indebtedness to them and as depo-  
 nent is informed by their employes, they now acknowledge  
 that they do <sup>yet</sup> owe deponent "a few hundred dollars" on a  
 count of said transactions.

That it is of very material disadvantage and an  
 injury to deponent to have this indictment hanging over  
 him and undisposed of.

Sworn to before me this 7  
 11th day of February, 1892. )

*James C. Levy*  
*Theodore Baumerstein*  
*Notary Public*  
 26. *N.Y.C.*

0134

No 2.  
General Sessions Court.

The People etc

Plaintiff

against

James C. Lee

Defendant

Affidavit of James C. Lee, of the County of New York, in and for the City and County of New York, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears to me.

James C. Lee

Deputy St. Clerk

Attorney for Defendant.

154 NASSAU ST.,  
Tribune Building,  
NEW YORK CITY.

To  
Attorney for

Subscribed and sworn to before me this 11th day of July, 1893.

Dated July 11 1893

Deputy St. Clerk

Attorney for

C. B. Mason, Printer, 218 Fulton St., N. Y.

0135

Court of General Sessions of the Peace.

For the City and County of New York.

-----X  
The People, Ac.,

agst.

James C. Levy.

Indictment No. 2

-----X  
Take notice that upon the annexed affidavit the papers and proceedings therein mentioned and herein, I shall move this Court in part one thereof on the 15th instant, at 11 A. M. or as soon thereafter as Counsel can be heard, for an order dismissing the indictment for forgery herein against the defendant, James C. Levy and for such other and further relief as may be just in the premises.

Dennis A. Spellman,

Attorney for the defendant,

154 Nassau St.,

New York.

To Delancey Nicoll, Esq.,

District Attorney of

New York County.

0136

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

-----X  
The People ss

vs.  
agut.

James G. Levy  
-----X

Indictment No 2

City and County of New York, ss:

JAMES G. LEVY being duly sworn deposes and says:

That he is the defendant above named. That three indictments for forgery alleged to have been committed by him in endorsing the name of <sup>16</sup> ~~the~~ Goulds Son on three different checks were found against him by the Grand Jury of said City and County on or about day of January 1901. That one of said indictments was brought to trial on 24th February 1901 before Hon. Frederick Gayth and a Jury in this Court and continued until next day when the Jury brought in a verdict of "not guilty" and defendant was acquitted and discharged thereon. That the remaining two indictments of which the above entitled is one have not since been brought to trial nor have the same or either of them been postponed on defendant's application.

That the issues involved in this case are the same as those involved in that tried as aforesaid, all of said checks being endorsed under similar circumstances and in the course of the same transactions, defendant claiming that he had the right to endorse them and that they represented



0137

money which actually belonged to him so that in any event  
 said ~~William~~<sup>116</sup>, Goulds Son or ~~William~~<sup>116</sup>, Goulds Son & Com-  
<sup>his successor</sup>pany, could not have been cheated or defrauded by the trans-  
 actions; that said ~~William~~<sup>116</sup>, Goulds & Company at that time  
 claimed defendant was largely indebted to them, while de-  
 fendant on the contrary claimed that they were indebted to him.  
 Since the said trial defendant has endeavored by every means  
 in his power to have them account for the transactions be-  
 tween him and them and adjust those transactions, but has  
 not succeeded in getting them to clear up such accounts al-  
 though they have kept the books in which their dealings  
 were entered. That they have, however, since delivered  
 to defendant certain merchandise to the value of several  
 hundred dollars which they had previously kept, and as-  
 tained for the pretended indebtedness to them and as de-  
 fendant is informed by their employees, they now acknowledge  
 that they do owe defendant "a few hundred dollars" on ac-  
 count of said transaction.

That it is of very material disadvantage and an  
 injury to defendant to have this indictment hanging over  
 him and undischarged of.

Sworn to before me this

11th day of February, 1893.

James C. Lury

Theodore Baunmeister  
 Notary Public  
 26. N.Y. Co



0138

*No. 2*  
*General Sessions Court.*

*The People etc*

Plaintiff

against

*James L. Ferry*

Defendant

*Charles Henry Hoffman*  
*affiant and Clerk of the*

*Marion's Indictment*

*Dennis A. Spellman*

*Attorney for Defendant*

154 NASSAU ST.,

Tribune Building,

NEW YORK CITY.

*To Attorney Spellman*

*Esq.*

*Attorney for Dept. of Justice*

Due and timely service of a copy of this



Dated

Attorney for

0139

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

-----x  
The People, &c., :

agst. :

James G. Levy. :

Indictment No. 3

-----x  
Take notice that upon the annexed affidavit the papers and proceedings therein mentioned, and herein, I shall move this Court in part one thereof on the 15th instant, at 11 A. M. or as soon thereafter as Counsel can be heard, for an order dismissing the indictment for forgery herein against the defendant, James G. Levy and for such other and further relief as may be just in the premises.

Denis A. Spellissy,

Attorney for the defendant,

154 Nassau St.,

New York.

To Delancey Nicoll, Esq.,

District Attorney of

New York County.

0140

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

-----X  
The People vs

agst.

James C. Levy  
-----X

Indictment No 3

City and County of New York, ss:

JAMES C. LEVY being duly sworn deposes and says:

That he is the defendant above named. That three indictments for Forgery alleged to have been committed by him in endorsing the name of <sup>Ab</sup> ~~Wm~~ Goulds Son on three different checks were found against him by the Grand Jury of said City and County on or about day of January 1891. That one of said indictments was brought to trial on 24th February 1891 before Hon. Frederick S. Dyth and a Jury in this Court and continued until next day when the Jury brought in a verdict of "not guilty" and deponent was acquitted and discharged thereon. That the remaining two indictments of which the above entitled is one have not since been brought to trial nor have the same or either of them been postponed on deponent's application.

That the issues involved in this case are the same as those involved in that tried as aforesaid, all of said checks being endorsed under similar circumstances and in the course of the same transactions, deponent claiming that he had the right to endorse them and that they represented

0141

money which actually belonged to him so that in any event  
 said <sup>No</sup> ~~William B.~~ Goulds Son or <sup>No</sup> ~~William B.~~ Goulds Son & Com-  
<sup>his successors</sup> pany could not have been cheated or defrauded by the trans-  
 actions; that said <sup>No</sup> ~~William B.~~ Goulds & Company at that time  
 claimed dependent was largely indebted to them, while depo-  
 nent on the contrary claimed that they were indebted to him.  
 Since the said trial dependent has endeavored by every means  
 in his power to have them account for the transactions be-  
 tween him and them and adjust the said transactions, but has  
 not succeeded in getting them to close up such accounts al-  
 though they have kept the books in which their dealings  
 were entered. That they have, however, since delivered  
 to dependent certain merchandise to the value of several  
 hundred dollars which they had previously kept, and de-  
 tained for the pretended indebtedness to them and as depo-  
 nent is informed by their employees, they now acknowledge  
 that they do <sup>yet</sup> owe dependent "a few hundred dollars" on a  
 count of said transaction.

That it is of very material disadvantage and an  
 injury to dependent to have this indictment hanging over  
 him and undispensed of.

Sworn to before me this

11th day of February, 1898.

James C. Ferry

Theodore Baunmeister  
 Notary Public  
 N.Y. Co.



No 3  
General Sessions Court.

The People etc.

Plaintiff

against

James C. Ferry

Defendant

Attorney at Law  
Office of the  
District Attorney  
and  
District Attorney

District Attorney

Dennis H. Spellacy,

Attorney for Defendant

154 NASSAU ST.,

Tribune Building,

NEW YORK CITY.

To William C. Brewster Esq.

Attorney for District Atty.

Due and timely service of a  
copy admitted.

Dated 188



Attorney for

0143

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

-----x  
The People, &c., :

agst. :

James C. Levy. :

Indictment No. 3

-----x  
Take notice that upon the annexed affidavit the papers and proceedings therein mentioned and herein, I shall move this Court in part one thereof on the 15th instant, at 11 A. M. or as soon thereafter as Counsel can be heard, for an order dismissing the indictment for forgery herein against the defendant, James C. Levy and for such other and further relief as may be just in the premises.

Denis A. Spellissy,

Attorney for the defendant,

154 Nassau St.,

New York.

To Delancey Nicoll, Esq.,

District Attorney of

New York County.

0144

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

-----X  
The People &c

agst.

James C. Levy  
-----X

Indictment No. 3

City and County of New York, ss:

JAMES C. LEVY being duly sworn deposes and says:

That he is the defendant above named. That three indictments for forgery alleged to have been committed by him in endorsing the name of <sup>16</sup> ~~Wm. S.~~ Goulds' Son on three different checks were found against him by the Grand Jury of said City and County on or about                      day of January 1891. That one of said indictments was brought to trial on 24th February 1891 before Hon. Frederick Smyth and a Jury in this Court and continued until next day when the Jury brought in a verdict of "not guilty" and deponent was acquitted and discharged thereon. That the remaining two indictments of which the above entitled ~~on~~ one have not since been brought to trial nor have the same or either of them been postponed on deponent's application.

That the issues involved in this case are the same as those involved in that tried as aforesaid, all of said checks being endorsed under similar circumstances and in the course of the same transactions, deponent claiming that he had the right to endorse them and that they represented

money which actually belonged to him so that in any event said <sup>16</sup>William B. Goulds Son or <sup>16</sup>~~William B.~~ Goulds Son & Company <sup>16</sup>~~could not~~ have been cheated or defrauded by the transactions; that said <sup>16</sup>William B. Goulds Son & Company at that time claimed deponent was largely indebted to them, while deponent on the contrary claimed that they were indebted to him. Since the said trial deponent has endeavored by every means in his power to have them account for the transactions between him and them and adjust ~~these~~ transactions, but has not succeeded in getting them to close up such accounts although they have kept the books in which their dealings were entered. That they have, however, since delivered to deponent certain merchandise to the value of several hundred dollars which they had previously kept, and detained for the pretended indebtedness to them and as deponent is informed by their employees, they now acknowledge that they do <sup>yet</sup> owe deponent "a few hundred dollars" on account of said transaction.

That it is of very material disadvantage and an injury to deponent to have this indictment hanging over him and undisposed of.

Sworn to before me this  
11th day of February, 1892.

*James C. Levy*  
*Theodore Baumgardner*  
*Notary Public*  
*NY*



No. 3  
General Sessions Court.

The People etc.

Plaintiff

against

James C. Lury

Defendant

Notary of the State  
Affidavit and ~~Order~~ <sup>Warrant</sup>

demands Indictment

John H. Speckles,

Attorney

for Defendant,

154 NASSAU ST.,  
NEW YORK CITY.

Trinity Building,

To

Attorney for

Due and timely service of a copy of the within <sup>copy</sup> ~~copy~~ <sup>is hereby</sup> ~~is~~ <sup>admitted</sup> ~~admitted~~

Dated July 11 1892  
by Carly Ward

Attorney for

C. B. Merwin, Printer, 218 Fulton St., N. Y.

0147

29 Union Square

No 3298.

G. F. BERG,  
PRIVATE,  
FINANCIAL  
NEW YORK.

New York March 27 -

1899

Bank of the Metropolis

Pay to Mr. Gould's Son

\$ 50.-

APR 1

Papers 46  
for order  
Dollars

Charles E. Eaton H. Schenck 4/1/99

PRINTED BY W. H. CAMPBELL 18 UNION SQUARE, N. Y.

0148

Peoples' Ex. Co.

W. Gould's Son  
Jacob Levy  
John Howard  
William Kramer

G. AMBE  
Hulberg Bros.  
NEW YORK

0149

29 Union Square

No. 2355.

CAMPBELL'S  
H. & S. THREATS  
NEW YORK

New York, October 3<sup>rd</sup> 1884

Bank of the Metropolis

Pay to

C. Gold's Son & Co.

Eighty 15/100

\$ 80.15/100

or order  
Dollars

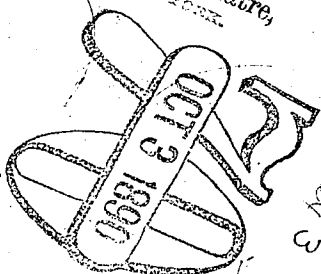
Chas. May Dec 5  
Per the Cashier

PRINTED BY W. H. CAMPBELL'S UNION SQUARE, N.Y.

0150

W. Gould & Co.  
Ernst Ebeling

G. AMBERG,  
Amberg Theatre,  
NEW YORK.



Oct 3

Am. Soc.

0151

For the Office Partition  
work at 63 Pine all  
complete at \$183.

Low alteration & the  
ceiling Extra only  
apc 7. M. Hauls En  
Dec 1887

Perplex 23

0152

THE HAZARD POWDER COMPANY, 68 PINE STREET.	No. 7612	NEW YORK, May 13 1890
	THE NATIONAL CITY BANK	
	Pay to the order of <i>Wm M. Gould's for</i> <i>890</i>	
	<i>Two hundred, twenty three</i> <i>80</i> Dollars.	
	<i>\$ 223.80</i>	<i>George Wrightman Treas.</i>

0153

Exa  
w. G. W.

W. G. W. G. W.

James Henry

For W. G. W.

John Howard

Peoples



0154

TO THE CHIEF CLERK.

*file this with*  
Please send me the Papers in the Case of  
PEOPLE

vs.

*Jas C Levy*

*Swinger*  
*Rep*  
District Attorney.

0155

SHIPMAN, LAROCQUE & CHOATE.

WILLIAM D. SHIPMAN.  
JOSEPH LAROCQUE.  
WILLIAM D. CHOATE.  
SOLOMON HANFORD.  
CHARLES C. MARSHALL.

35 William Street,  
New York, Feb 7, 1891.

De Laury Nicol, Esq.  
District Atty.  
New York.

Dear Sir,  
People v. Jas. C. Levy.

One of the  
important witnesses  
Mr. Curren who will  
hand this note to you  
desires to leave the  
city on a business  
trip - subject to recall  
by wire - and if we  
could arrange with

0156

you to be notified  
a week in advance  
of day of trial his  
trip need not be  
deferred.

We understand  
that deft. has <sup>just</sup> given  
bail on the new  
indictments and  
from that fact should  
infer that cause wd.  
not be likely to be  
pressed to trial within  
the next few weeks.

A word from you  
to Mr. Curran on  
the subject of his  
attendance as a witness  
will oblige.

Yours very truly  
Shipman, Crockett & Co.

0157

SHIPMAN, LAROCQUE & CHOATE.

WILLIAM D. SHIPMAN,  
JOSEPH LAROCQUE,  
WILLIAM S. CHOATE,  
SOLOMON HANFORD,  
CHARLES C. MARSHALL.

35 William Street,  
New York, Jan 22 1891

Dear Sir:

I beg to  
hand you herewith  
affidavit of Mr. Wm.  
D. Gould relative to  
the case of James  
C. Levy - prepared  
pursuant to your  
instructions - I shall  
be glad to call upon  
you after yr. perusal  
of the papers and  
furnish anything fur-  
ther that you may  
require in the way  
of explanation or

0158

evidence if you will  
let me know the  
time that will best  
suit your convenience  
for that purpose  
and return.

Very truly yours  
J. D. Lumsay

J. D. Lumsay &  
Post Dist atty  
N.Y.

0-159

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, } ss.

An information having been laid before Thomas J. White a Police Justice  
of the City of New York, charging James C. Levey Defendant with  
the offence of Forgery

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

We, James C. Levey Defendant of No. 31  
44-7 Broadway Street; by occupation a Merchant  
and John Haggard of No. 31  
Madison Street, by occupation a Merchant Surety, hereby jointly and severally undertake  
that the above named James C. Levey Defendant  
shall personally appear before the said Justice, at the 1 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 250  
Hundred Dollars.

Taken and acknowledged before me, this 29

day of October

Thomas J. White POLICE JUSTICE.

0160

CITY AND COUNTY } ss.  
OF NEW YORK, }

Sworn to before me, this 22d day of April, 1890  
John Howard  
Justice

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth fifty Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of House and lot

in Queens of the full value of fifteen hundred dollars  
John Howard

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear during the Examination.

Taken the \_\_\_\_\_ day of \_\_\_\_\_ 18

Justice.

0 16 1

All claims for deductions must be made within five days after receipt of Goods.

ESTABLISHED 1832.

Factory:  
63 Hamilton Street,  
Newark, N. J.

New York, July 11, 1890

*L. Aubrey*

*Peoples*

Bought of **M. GOULD'S SON & Co.**

Manufacturers of

air Rods, Step Plates, Curtain Poles, Brass Goods,  
TRUNK HARDWARE, Etc.

105 DUANE STREET.

<i>Wdce furnished Aubrey Theatre</i>		<i>180</i>	<i>15</i>
<i>By Cash on ap</i>		<i>1000</i>	
<i>Balance due</i>		<i>80</i>	<i>15</i>
<i>8 two cent @ 67. 520</i>			
<i>Recd Payment in full</i>			
<i>M. Gould's Son &amp; Co</i>			
<i>per Jas C. Berry</i>			



0 162

ESTABLISHED 1832.

Factory:  
61 & 63 Hamilton Street,  
Newark, N. J.

All claims for deductions must be made within five days after receipt of Goods.

New York, May 3<sup>rd</sup> 1890

M

W. B. GOULD,  
F. M. GOULD,  
H. L. CURREN.

Bought of M. GOULD'S SON & Co.

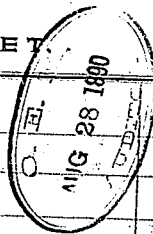
Manufacturers of

Stair Rods, Step Plates, Curtain Poles, Brass Goods,  
TRUNK HARDWARE, Etc.

TERMS

105 DUANE STREET

Brass office Railing	1	183.00
12 yds Curtain rods	145	17.40
making curtains		3.50
altering Iron Railing		15.40
making Iron Guard		4.50
Net		223.80



Recd from Hazard & Co.

payment in full of the Recd from

above bill.

M. Goulds Son & Co.

M. Goulds Son & Co.

0 163

May 3/90

W. Gould's Sons,

New York

City

\$

223<sup>00</sup>/<sub>100</sub>

0164

## Police Court, District.

City and County } ss.  
of New York,

Frederick M. Gould

of No. 105 Duane

Street, aged thirty five years,

occupation Manufacturer of brass goods being duly sworn, deposes and says,

that on the 13<sup>th</sup> day of May

1890, at the City of New

York, in the County of New York, one James C. Levy with intent to injure and defraud feloniously <sup>did</sup> ~~make~~ <sup>make</sup> forge and counterfeit, and cause and procure to be falsely made forged and counterfeited, and wilfully act and assist in the <sup>false</sup> making forging and counterfeiting a certain endorsement of the payee's name, to wit the name of deponent's firm of M. Goulds Son & Company on the back of a bank cheque payable to their order <sup>and belonging to them</sup> which said false, forged and counterfeited endorsement is as follows that is to say:

"M. Goulds Son & Co."

by the writing thereof on the back of said ~~bank~~ bank cheque, belonging to deponent's said firm, of which cheque the following is a copy:

The National City Bank  
63 Pine Street

No. 7612 New York May 13, 1890.  
The National City Bank  
Pay to the order of Mess. M. Goulds Son & Co.  
Two hundred, twenty three & 8/100 dollars  
\$223 <sup>80</sup>/<sub>100</sub>  
George Wightman Treas."

whereto and by reason of which with a right to collect the amount of said cheque, or to dispose of the same purported to be created by deponent's said firm.

That said firm of M. Goulds Son & Co. is composed of deponent and William B. Gould and Henry L. Curren; that said Levy was an employee of said firm and was in no way authorized

0165

to sign <sup>or indorse</sup> the name of said  
firm on ~~receipt~~ or any cheque

F M Gould

Appear before me  
this 30<sup>th</sup> day of October 1890

J J White  
Police Justice

Dated 1888 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

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

vs.

1  
2  
3  
4

Offence,

Dated

1888

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street.

to answer

Sessions

0166

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss.

District Police Court.

*James C. Levy* 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this  
day of

Police Justice

0 167

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 Leifendark

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

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

Dated Lee 24 18 910 A J White Police Justice.

0168

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court---

District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Frederick M. Gould*  
*James P. Long*

2

3

4

Offense

Dated

*October 3rd 1890*  
*White*

Magistrate

*Sheldon*

Officer

Precinct

Witnesses

No.

Street

No.

Street

No.

Street

No.

Street

No.

Street

No.

Street



0169

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 C. Levy*

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

*James C. Levy*  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

*James C. Levy*

late of the City of New York, in the County of New York aforesaid, on the *thirteenth*  
day of *May* in the year of our Lord one thousand eight hundred and  
*ninety*, at the City and County aforesaid, having in *his* custody a certain  
instrument and writing, *to wit: an order for the payment*  
of money, of the kind called *bank cheques*  
which said *bank cheque* is as follows, that is to say:

No. 7612

New York, May 13 1890

The National City Bank

Pay to the order of Mess M. Gould's Son & Co  
Two hundred, twenty three & 00/100 — Dollars

\$223.00/100

George Weightman Treas.

the said

*James C. Levy*

afterwards, to wit: on the day and in the year  
aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge,  
and cause and procure to be forged, and willingly act and assist in forging on the  
*back* of the said *bank cheque*  
a certain instrument and writing commonly called an *Endorsement* which said forged  
instrument and writing commonly called an *Endorsement* is as follows, that is to say:

*M. Gould's Son & Co*

with intent to defraud, 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.



0170

SECOND COUNT—

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

The said

*James C. Levy*  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
at the City and County aforesaid having in *his* possession a certain instrument  
and writing, *to wit: an order for the payment of*  
*money of the kind called bank cheques,*  
which said *bank cheque* is as follows, that is to say:

No. 7612 New York, May 13 1890  
The National City Bank  
Pay to the order of Messrs. M. Gould & Son & Co.  
Two hundred, twenty-three & 80/100 — Dollars.  
\$223.80/100  
George Weightman Treas.

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

*M. Goulds Son & Co.*

with force and arms, the said forged *Endorsement* then and there feloniously did  
utter, dispose of and put off as true, with intent to defraud, — *he* — the said  
*James C. Levy* then and there well knowing the premises,  
and that the said *Endorsement* was forged, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of New York  
and their dignity.

*William H. McCall*  
JOHN R. FELLOWS,

District Attorney.

0171

Witnesses:

Handy and their  
for the church  
at \$25000


James C. Levy  
Handed to by 6/9 by  
Handed to by 6/9 by

130-8-2

297 Bm Jan 10  
Dennis H. Bellows

Counsel,  
Filed 26 day of Jan 1891  
Pleas, H. Bellows

THE PEOPLE

vs. 

James C. Levy  
(3 cases)

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

DE LANCEY NICOLL  
JOHN R. FELLOWS  
District Attorney.

A True Bill.

Franklin Edson  
Jury 2 - Feb. 24, 1891 Foreman  
Fried and Acquitted

0172

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 C. Levy*

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

*James C. Levy*  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

*James C. Levy*

late of the City of New York, in the County of New York aforesaid, on the 27<sup>th</sup> day of *March* in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, having in *his* custody a certain instrument and writing, *to wit: an order for the payment of money, of the kind called bank cheques,* which said *bank cheque* is as follows, that is to say:

*No. 3298. New York March 27<sup>th</sup> 1890*

*Bank of the Metropolis*

*Pay to M. Gould's Son or order*

*Fifty Dollars*

*\$50.00 Amberg Theatre & Schoenberg Alley.*

the said

*James C. Levy*

(afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in forging on the *back* of the said *bank cheque* a certain instrument and writing commonly called an *Endorsement* which said forged instrument and writing commonly called an *Endorsement* is as follows, that is to say:

*M. Gould's Son*

with intent to defraud, 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.

0173

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said  
James C. Leary  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

James C. Leary  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
at the City and County aforesaid having in his possession a certain instrument  
and writing, to wit: an order for the payment of  
money, of the kind called bank cheques:

which said bank cheque is as follows, that is to say:

No. 3298. New York March 27<sup>th</sup> 1890.

Bank of the Metropolis

Pay to M. Gould's Son or Order

Fifty Dollar

\$50.-

Amberg Theatrical Schoenberg Atty

on the back of which said bank cheque there was then and  
there written a certain forged instrument and writing commonly called an Endorsement  
of the said last-mentioned bank cheque which said forged  
instrument and writing, commonly called an endorsement is as follows,  
that is to say:

M. Gould's Son

with force and arms, the said forged Endorsement then and there feloniously did  
utter, dispose of and put off as true, with intent to defraud, — he — the said  
James C. Leary then and there well knowing the premises,  
and that the said endorsement was forged, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of New York  
and their dignity.

McRaney Nicoll,  
JOHN R. FELLOWS,

District Attorney.

0174

256 B. M. Jan 26/91

800

Witnesses:

Paired Feb 6/91 by  
Hawthorne & Co  
135 E 21-

Counsel,

Filed,

Pleads,

26 day of Jan 1891  
M. J. 21

THE PEOPLE

vs.

I

James C. Levy  
(3 cases)

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

DE LANCEY NICOLL

JOHN R. FELLOWS

District Attorney.

Jan 26/91

A True Bill.

Franklin Casar

On motion - sent to the committee  
def. having been acquitted on an  
indict - in which name was  
indict. dis. R. B. M.  
Pat 2 - Grand 15/1892.

0175

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 C. Levy

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

James C. Levy  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

James C. Levy

late of the City of New York, in the County of New York aforesaid, on the *third*  
day of *October* in the year of our Lord one thousand eight hundred and  
*ninety*, at the City and County aforesaid, having in *his* custody a certain  
instrument and writing, *to wit: an order for the payment*  
*of money of the kind called bank cheques*  
which said *bank cheque*, is as follows, that is to say:

No. 3355

New York October 3<sup>rd</sup> 1890

Bank of the Metropolis

Pay to W. Goulds Son & Co or order

Eighty 15/100

\$80. 15/100

Dollars  
Amberg Theatre  
Gustav Amberg

the said

James C. Levy

afterwards, to wit: on the day and in the year  
aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge,  
and cause and procure to be forged, and willingly act and assist in forging on the  
*back* of the said *bank cheque*  
a certain instrument and writing commonly called an *Endorsement* which said forged  
instrument and writing commonly called an *Endorsement* is as follows, that is to say:

W. Goulds Son & Co

with intent to defraud, 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 C. Levy of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said James C. Levy

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid having in his possession a certain instrument and writing, to wit: an order for the payment of money, of the kind called bank cheques which said bank cheque is as follows, that is to say:

No. 3355 New York October 3<sup>rd</sup> 1890  
 Bank of the Metropolis  
 Pay to M. Goulds Son & Co or order  
 Eighty <sup>15</sup>/<sub>100</sub> ————— Dollars  
 \$80. <sup>15</sup>/<sub>100</sub> —————  
 Amberg Theatre  
 Gustav Amberg

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

M. Gould's Son & Co

with force and arms, the said forged endorsement then and there feloniously did utter, dispose of and put off as true, with intent to defraud, he the said James C. Levy then and there well knowing the premises, and that the said endorsement was forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancey Nicoll  
 JOHN R. FELLOWS,  
 District Attorney.



0177

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Shoe, John

**DATE:**

01/23/91



3913



0178

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Logan, Patrick

**DATE:**

01/23/91



3913

191. 191  
191  
191

Witnesses:

Counsel,

Filed 23 day of Jan 1891

Pleas

THE PEOPLE

vs.

Patrick Logan

23 Butler and P

38 Boston

John Schoe

DE LANCEY NICOLL,

~~JOHN R. FELLOWS,~~

District Attorney.

[Sec. 508, Penal Code]

A TRUE BILL.

Franklin

Feb 2 - Jan 24/91 Foreman.

For the People of the County.

Each

S.P. 5 up

0180

Police Court

District

THE PEOPLE vs.

Police Court

District

City and County of New York, ss.

of No.

occupation

that on the

York, in the County of New York,

27 Precinct Street, aged

being duly sworn, deposes and says,

1891 at the City of New

Logan and John Shaw (now here)

for having in their possession

Burglars instruments in violation

of Section 508 of the Penal Code

for the reasons following to wit

deponent saw defendants

entering the hallways of several

flat houses and on being

arrested had in their possession

those Burglars instruments

known as two lock picks and

one small jimmy

deponent further says that

he has been informed that both

those defendants have been previously

convicted of crime

George A. Doran

Sworn to before me  
this 14<sup>th</sup> day of January 1891

J. D. ...  
Police Justice

0181

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Patrick Logan* 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.

*Patrick Logan*

Question. How old are you?

Answer.

*35 years*

Question. Where were you born?

Answer.

*U.S.*

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

Answer.

*88 Bowery*

*4 months*

Question. What is your business or profession?

Answer.

*Car Driver*

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*

*Patrick Logan*

Taken before me this

*14*

day of *January* 1891

*James J. [Signature]*

Police Justice.

0182

Sec. 198-200.

5

District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

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

Question. What is your name?

Answer.

*John Shae*

Question. How old are you?

Answer.

*23 years*

Question. Where were you born?

Answer.

*U.S.*

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

Answer.

*Union Hotel Bowery & West St 3 months*

Question. What is your business or profession?

Answer.

*Barber*

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*

*John Shae*

Taken before me this *14* day of *March* 189*1*

*James J. ...*  
Police Justice.

0 183

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 he 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, Jan 14 1891 [Signature] Police Justice.

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

Dated, ..... 189 ..... Police Justice.

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

Dated, ..... 189 ..... Police Justice.

0 184

56

Police Court, 5 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

George A. Mraz

vs.  
1 Patrick Logan

2 John Shore

3 \_\_\_\_\_

4 \_\_\_\_\_

Offense, Robbery  
Burglary Tools  
2nd

Dated, Jan 14 1891

James Magistrate.

Coram Kufe Officer.

27 E Precinct.

Witnesses \_\_\_\_\_

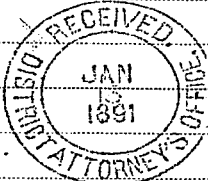
No. \_\_\_\_\_ Street.

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

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

\$ 1000 to answer G. B.

Coram



BAILED,

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

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

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

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

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

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

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

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

0185

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Patricia Saagan  
and John Doe*

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

indictment, accuse *Patricia Saagan and*

*John Doe -*

of the crime of *unlawfully possessing*  
*magical instruments, -*

committed as follows:

The said *Patricia Saagan*

*and John Doe, both -*

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

*Twelfth* day of *January* in the year of our Lord one thousand  
eight hundred and ninety *one*, at the City and County aforesaid,

*did unlawfully have in their possession,*  
*under circumstances evincing an intent to*  
*use and employ the same in the*  
*commission of some crime to the Grand*



0186

any of said unknown, the said-  
and ~~the~~ a certain other tool and implement  
of the kind commonly known as "jimmies",  
the same being adapted, designed and commonly  
used for the commission of burglary and  
larceny; against the form of the Statute  
in such case made and provided, and  
against the peace of the People of the  
State of New York, and their dignity.

De Saucy, Thell,

~~De Saucy, Thell~~

0187

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

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Rakinda Seagun  
and John Stone

The Grand Jury of the City and County of New York, by this  
Indictment accuse Rakinda Seagun and John Stone

of the crime of ~~of demanding possession of another's instrument,~~  
as a ~~SECOND OFFENSE~~, committed as follows:

Heretofore, to wit: at a court of General Sessions of the Peace, holden in and  
for the City and County of New York, at the City Hall, in the said City of New York.

on the sixth day of April, in

the year of our Lord, one thousand eight hundred and eighty three,

before the Honorable Wm. F. Fiske, Judge of the  
said Court of General Sessions of the Peace,  
and Justice of the said Court, the said Rakinda Seagun

by the name and description of David Seagun  
was in due form of law convicted of a felony

to wit: Robbery in the third degree  
upon a certain indictment then and there in the said Court depending against him

the said Rakinda Seagun by the  
name and description of David Seagun

as aforesaid,  
and one Frederick Moran

for that they the said David Seagun and  
Frederick Moran,

then sixth late of the Seventh

0188

~~Ward 2, New York~~ City of New York, in the County of New York aforesaid, on the  
~~\_\_\_\_\_~~ fifth day of ~~\_\_\_\_\_~~ March in the  
year aforesaid, at the ~~\_\_\_\_\_~~ Ward, \_\_\_\_\_ City and  
County aforesaid, with force and arms, about the hour of twelve o'clock  
in the day-time of the same day, at the Ward, City,  
and County aforesaid, the dwelling house of Timothy  
Burns there situate, feloniously and burglariously  
did break into and enter, whilst there was then and  
there some human being, to wit, one Eliza Burns  
within the said dwelling house, the said David  
Logan and Frederick Moran then and there intending  
to commit some crime therein, to wit: the goods, chattels  
and personal property of Timothy Burns in the said  
dwelling house then and there being, then and there  
feloniously and burglariously to steal, take and carry  
away; and also for that they the said David Logan  
and Frederick Moran, late of the Ward, City and County  
aforesaid, <sup>Sherrill</sup> ~~on the day and in the~~  
~~year aforesaid, at the~~ ~~\_\_\_\_\_~~ ~~\_\_\_\_\_~~ ~~\_\_\_\_\_~~  
aforesaid, about the hour of twelve o'clock in the day-  
time of said day, one dress of the value of seventy-five  
dollars, one locket of the value of fifteen dollars, one chain  
of the value of forty dollars, two finger rings of the value  
of thirty dollars each, and two bracelets of the value of  
seventeen dollars each of the goods, chattels and personal  
property of Timothy Burns in the said dwelling house  
of one Timothy Burns then and there being found in  
the dwelling house aforesaid, then and there feloniously  
did steal, take, and carry away.

0189

And Thereupon, upon the conviction aforesaid, it was considered  
by the said Court of General Sessions of the Peace, and ordered and adjudged that  
the said Salvador Sogun  
by the name and description of Salvador Sogun  
as aforesaid,  
for the felony and larceny in the first degree, whereof  
he was so convicted as aforesaid, be imprisoned in the State  
Prison of the State of New York at hard labor for  
the term of three years.

as by the record thereof doth more fully and at large appear.

~~And the said~~

~~late of the~~

City of New York, in the

County of New York aforesaid, having been so as aforesaid convicted of the  
in

manner aforesaid, afterwards, to wit: on the \_\_\_\_\_ day of \_\_\_\_\_

in the year of our Lord one thousand eight hundred

and \_\_\_\_\_ at the \_\_\_\_\_ City and County aforesaid, with force

~~and arms,~~

0190

~~Court of General Sessions of the Peace~~

~~OF THE CITY AND COUNTY OF NEW YORK.~~

~~THE PEOPLE OF THE STATE OF NEW YORK,~~

~~against~~

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

~~Indictment accuse~~

~~of the crime of~~

~~as a SECOND OFFENSE, committed as follows:~~

~~And~~ Heretofore, to wit: at a court of General Sessions of the Peace, holden in and for the City and County of New York, at the City Hall, in the said City of New York,

on the nineteenth day of April, in the year of our Lord, one thousand eight hundred and eighty six,

before the Honorable Fredricka Smyth, Recorder of the City of New York,

and Justice of the said Court, the said John Doe

by the name and description of William Strobel, was in due form of law convicted of a felony

to wit: burglary in the third degree upon a certain indictment then and there in the said Court depending against him

the said John Doe by the name and description of William Strobel

as aforesaid,

and one William Strobel, for that they the said William Strobel and William Strobel

then John Doe late of the Fourth Ward

0191

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

sixteenth day of March in the

year aforesaid, at the Ward City and

County aforesaid, with force and arms, a certain building there situate, to wit: the dwelling house of one Charles Armsheimer 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 Charles Armsheimer in the said dwelling house, then and there being, then and there feloniously and burglariously to steal, take and carry away; and also that they the said William Strobel and William Koestner then, each 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 day time of the said day, with force and arms, one cloak of the value of twenty dollars, one pistol of the value of three dollars and fifty cents, one cloak of the value of forty dollars, one other cloak of the value of three dollars, one skirt of the value of twenty dollars, one other skirt of the value of two dollars, one overskirt of the value of twenty dollars, one pair of trousers of the value of ten dollars, one coat of the value of ten dollars, one vest of the value of five dollars, one table cloth of the value of one dollar, and one suit of female wearing of the value of fifty dollars, of the goods, chattels and personal property of one Charles Armsheimer in the dwelling house of the said Charles Armsheimer there situate, then and there being found in the dwelling house aforesaid, then and there feloniously did steal, take and carry away

0 192

and also for that they the said William Strobel and William Kaestner then each 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 cloak of the value of twenty dollars, one pistol of the value of three dollars and fifty cents, and one cloak of the value of forty dollars, of the goods, chattels and personal property of one Charles Armsheimer, by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said <sup>Charles</sup> Armsheimer unlawfully and unjustly, did feloniously receive and have; the said William Strobel and William Kaestner, then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away;

0193

And Thereupon, upon the conviction aforesaid, it was considered

by the said Court of General Sessions of the Peace, and ordered and adjudged that

the said John Doe

by the name and description of William Smith

as aforesaid,

for the felony and Indignity in the said degree whereof

he was so convicted as aforesaid, he imprisoned in the Penitentiary

of the City of New York at hard labor for

the term of one year and six months,

as by the record thereof doth more fully and at large appear.

And the said Patrick Sogam and

John Doe, both late of the

City of New York, in the

County of New York aforesaid, having been each so as aforesaid convicted of the

a crime in

manner aforesaid, afterwards, to wit: on the twelfth day of

January, in the year of our Lord one thousand eight hundred

and ninety-one, at the City and County aforesaid, with force

and arms, did unlawfully have in their possession,

under circumstances evincing an intent to

use and employ the same in the commission

of some crime to the hazard of the peace and tranquility,  
two pistols and a certain other tool and  
implement of the kind commonly known as  
"jimmies"; the same being adapted, designed and  
commonly used for the commission of burglary  
and larceny, 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.

Patrick Sogam,

John Doe,



0194

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lovitz, Charles

**DATE:**

01/06/91



3913

0195

29.  
Counsel,  
Filed 6 day of Jan 1891  
Pleads, *W. H. Kelly*

THE PEOPLE  
vs.  
*W. H. Kelly*  
Charles Savitz  
MURDER IN THE FIRST DEGREE.  
(Section 188, Penal Code.)

*Edamcy Nicoll*  
~~JOHN R. BROWN~~

*Ed days* District Attorney.

*Indy: 1. B. Court of*  
*Ordered for C. B. Court of*  
*App also Clemens for trial*  
A True Bill. *July 16/91*

*Franklin Gibson*  
*Feb. 20, 1891.*  
*Foreman*  
*Arrest and convicted*  
*Warden 2nd degree*  
*Feb. 20, 1891*  
*W. H. two natural life*  
*W. H.*

0196

Coroners Office, New York County.

Inquest into the death

- of -

Martha Lovitz, dec'd.

) Before  
) HON. FERDINAND LEVY,  
) and a Jury.  
)  
)  
)

New York, January 26th, 1891.

Appearances: Messrs. Heyman, Marks & Rosenthal, appear  
for the prisoner; Mr. Wauhope Lym, appears for  
the District Attorney, representing the people.

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The Coroner: Gentlemen of the Jury: This case, gentlemen of the Jury, is that of a young woman, about 20 years of age at the time of her death; it was on the 22nd of December; the circumstances under which death occurred will be explained to you by the witnesses.

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OFFICER THOMAS S. O'BRIEN, duly sworn, testified:

I am attached to the 7th Precinct.

By the Coroner:-

Q State to the Jury all that you know about this case?

A. On the 22nd of December about seven or eight minutes to one, at noon time, <sup>I was</sup> corner of Market and Division and I had

(1)

0197

just passed this house at eighty-even Division Street, I was standing on the corner and I seen a crowd around and there was nobody there when I passed; I went up to see what it was and two or three moved their hands quickly and said there is shooting going on up there, officer. I ran up stairs and there was a woman in the kitchen, a woman named Mrs. Braun, <sup>and</sup> Mary Cohen were there, she said go in the front room; I went in the front room and there was a woman there standing up with an apron around another woman's head, and she said, "My God, he killed himself and killed my daughter." I said, who is he, and she said it is her husband. He was lying on the floor --

Q The prisoner here? A. Yes, sir, this gentleman here; I looked at him and she had some sort of a death rattle on her; when I seen the prisoner lying on the floor I thought he was dead, and I thought there was a little life left in the female and went out and called for an ambulance. When I came back the roundsman was just turning out the station house he came up to me to look at the prisoner and he said "This man is shamming, he is not dead;" and I seen him open his eyes while we were talking; we called the doctors' attention to it, and Mrs. Lovitz, laid her on the floor and pronounced her dead; roundsman Clark called his attention to the prisoner, and he examined him and he said that man is shamming.

Q Who said that? A. The ambulance surgeon, Dr. Steers. We took him up and walked him half a block around the corner

of Pike Street, he wouldn't walk no further and then we put him in a wagon and an hour afterwards he walked over to Essex Market with me.

Q You didn't see the shooting? A. No, sir.

Q Who was there that saw the shooting? A. A crowd of people on the outside.

Q At the place? A. Mrs. Cohen was in the kitchen and Mrs. Lovitz's mother, her apron was all full of blood.

By the District Attorney:-

Q You took him to the station house? A. Yes, sir.

Q How long was he detained there? A. About an hour.

Q Did you have a conversation with him on the way to the station house? A. I tried it but he wouldn't speak.

Q At the station house did he say anything? A. No, sir.

By Mr. Heyman:-

Q In answer to whom?

District Attorney: To either of them.

Mr. Heyman: I object.

Q After he was in the station house did he make any statement to any one? A. No, sir, we couldn't get no word out of him until he got in the back and then he made some remark to Roundsman Clark after about a half an hour.

Q That you didn't hear? A. No, sir; I went for witnesses.

Q Did you hear any remark there? A. No, sir.

Q Anything of a book? A. I didn't hear that remark.

Q You did not hear that remark personally? A. No, sir.

Objected to by Mr. Heyman.

0199

Witness: Going over to Essex Market he made a remark to me.

Q What was that? A. The way we left him in the wagon both coats were above his neck and I had the nippers on him and it was the first time he spoke to me; he said, let me go I want to fix my coat;" I said, "You don't want to be particular about your coat -- he said, "I won't run away;" I said I guess you won't; I took the nippers off and I put my hand in his overcoat pocket and I let him fix his coat; I know I had hold of him.

Q That is all there was? A. Yes, sir.

-----oOo-----

ROBERT W. CLARK, of the 7th Precinct, duly sworn, testified:

I am Roundsman at the Madison Street Station House.

By the Coroner:-

Q State to the Jury what you know about this case?

A. About one or two minutes to one o'clock on the 22nd of last month Officer O'Beirne came in and told the Sergeant there was a double murder down 87 Division Street; I was just turning the men out and after we sent for an ambulance the Sergeant sent me down to Division Street; I went down there and the prisoner was lying on the floor with his face downward and the woman that was shot she was sitting in a chair like that and a woman had hold of her with the apron around her; I pulled him away from the woman and turned him



0200

over on his back and he looked for a minute and winked his eyes continually; first off when I seen him on the floor I looked at him, I thought he was faking or something, I called the doctor's attention to him and after the woman had breathed her last the doctor's attention was called to him, I looked at him; it was a light contusion of the skin right up here, where the ball -- a slight contusion of the head and the doctor said there was nothing the matter with him and pronounced him all right; and after that about five or six minutes after we took him down the street, he walked partly and we assisted him in walking; on the way to Division and Pike Street he told me he was sick, and at Pike Street he wouldn't go any further and we put him in a wagon and took him to the station house. That is all I know about the case.

Q Did you find any pistol? A. The pistol was lying on the floor in the room; Officer O'Bierne found it.

By the District Attorney:-

Q You conveyed him to the station house? A. Yes, sir, in the wagon.

Q Did he make any statement in the station house?

A. Not that I heard; he was led in front of the desk first off and the Sargeant was there and we took him in the back room and he wouldn't speak; we got his pedigree from his mother-in-law; while I was in the back room they had taken him away and taken him to Court.

Q You were not the one he made the inquiries from about the book? A. No, sir; but I was told that he inquired for a red book.

Q For a red book? A. Yes, sir.

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OFFICER O'BIERNE, recalled:

By the Coroner:-

Q Did you find the pistol? A. Yes.

Q Where was it? A. About three feet from his foot where he was lying, he was lying lengthwise like that this way, and it was about three feet from his foot like this.

Q Is the pistol here? A. Yes, sir, here it is.

The pistol is produced and marked  
Exhibit No. 1.

By the District Attorney:-

Q How many shells were discharged? A. Five of them.

Q You did not draw those shells? A. No, sir; it is just as I found it.

Q Are there five empty shells in it now? A. Yes, sir.

Q And that is the revolver you found on the floor?

A. Yes, sir.

By the Coroner:-

Q The revolver now shown to you is the revolver found on the floor? A. Yes, sir.

The pistol is marked Exhibit A.

It is from the Hopkins & Allen manufacturing company, X.L.S., Double Action 32 Calibre.



0202

Q Did you find any cartridges? A. Officer Clark found the cartridges on his person.

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ROUNDSMAN CLARK, recalled.

I found sixteen full cartridges in the box.

By the Coroner:-

Q Where did you find this box, on his person?

A. Yes, sir.

By the District Attorney:-

Q Were they of the size ~~sixteen~~ that fit this revolver?

A. Yes, sir, the same size, they are marked on the box.

-----oOo-----

FREDERICA BRAUN, duly sworn, testified:

(The witness being unable to speak the English language the Coroner interpreted the questions and answers for the witness.)

By the Coroner:-

Q Was the deceased your daughter? A. Yes.

Q And this young man here is your son-in-law? A. Yes.

Charles Lovitz? A. Yes.

Q Mrs. Braun, were you present at the time of the shooting? A. I was in the kitchen.

0203

Q What time of the day was it? A. It was about noon.

Q Where was it, what number? A. No. 87 Division St.

Q What floor? A. First floor.

Q Front or rear? A. Front.

Q And you were in the kitchen? A. Yes, sir.

Q Where was your daughter? A. In the kitchen also, she was washing.

Q Where was your son-in-law? A. He was not there then but he came afterwards. He said, "Martha, write me a few lines to my brother;" then she went with him to the front room and I remained in the kitchen and I heard a shot fired; then I ran into the hall way and hollered for help, then I ran to the front room to my child, then he came towards me and wanted to shoot me also; I ran to the window and made an outcry and said, "For God's sake, Charlie, let me live I have more children;" and then the ~~shock~~ shot as he fired -- and I saw as he fired the shot upwards; then I saw that he fired a shot upwards at himself and he touched the brim of his hat.

Q Were you there when he fired the shot? If I understand you rightly after your son-in-law told your daughter Mrs. Lovitz, "I want you to write me a letter ~~back you the xxxxxxxx~~ ~~into the xxxxxxxx room~~ to my brother they went into the front room and as soon as you got there you heard a shot?

A. Yes, sir.

Q You did not follow them into the front room?

A. Afterwards I did; he shot twice.

Q Did you see him fire the second shot? A. Yes, sir; he fired two shots; I saw the second shot.

0204

Q Did he fire the second shot at your daughter? A. He was standing behind her; before he fired the second shot I saw it myself, I came into the room.

Q Where was he standing? A. Standing behind her.

Q Was that the time he wanted to fire at you also?

A. Yes, sir; I came in then and he wanted to fire another one at me.

Q Did he fire at you? A. He wanted to shoot me but when I hollered and made an outcry he fired upwards and I ran out.

Q Mrs. Braun, who else was present at the time?

A. At the time of the shooting there was nobody else present except those I have described, my daughter, my son-in-law and myself.

Q Is that it? A. Yes, sir.

Q After that what happened, after that when you hollered?

A. He threw himself on the floor.

Q Did anybody come upstairs then? A. People came up and I held my daughter with my apron.

Q This happened between twelve and one o'clock? A. Yes.

Q Did you see him have a pistol in his hand? A. Yes, I saw a pistol in his hand.

Q Did you live down there at the ~~time~~ ~~xxxx~~ time -- in 81 Division Street? A. Yes.

Q And your husband? A. Yes, sir.

Q Is your husband here? A. No, sir, he is sick.

Q Was your husband at home at the time? A. No, sir.

0205

Q Where did you live -- what part of the floor?

A. To the left as you come upstairs.

Q Had your son-in-law had any quarrel with her that morning? A. No, sir; a half an hour prior to the shooting he had been drinking coffee with his wife at our table in the kitchen, my husband and my son was present at the time.

Q All that he said was "Martha, I want you to write a letter to my brother?" A. Yes, sir; I want you to write a letter for me to my brother.

Q And as soon as they went into the front room you heard the shooting? A. Yes, sir.

By the District Attorney:-

Q How many shots were fired? A. Twice at my daughter.

Q Did you daughter write the letter? A. No, sir; only two letters were written that I could see.

Q She had commenced it? A. Yes, sir; she had commenced it with a pencil.

Q Was he sitting at the table at the time? A. At the desk.

Q And she was so sitting when she was shot? A. Yes, sir; sitting at the table or desk; it was a little desk -- writing desk.

Q Was Mrs. Lovitz's back to him or facing him at the time you heard the second shot fired? A. I was yet in the kitchen -- I ran right out towards the front room.

Q You ran in to see the second shot fired -- ~~was~~ what position was Mrs. Lovitz's then in, your daughter? A. She was still sitting, and her head was leaning backwards.

Q And where was he standing when the second shot was fired? A. Behind her. (10)

Q Behind Mrs. Lovitz? A. Yes.

Q Was that the second shot -- did it strike her anywhere, do you know? A. I don't know.

Q When you came in Lovitz, what did he do after he fired the second shot? A. He turned around and wanted to shoot me.

Q He pointed a pistol at you? A. Yes, sir.

Q Did you see the revolver in his hand? A. Yes, sir.

Q Did he fire a shot at you? A. No, sir; I made an outcry, I said, "For God's sake, don't shoot me, I have got more children, let me live."

Q Did Lovitz live with his wife at these premises?

A. My daughter lived in Brooklyn and she always came to visit me; Lovitz was working in New York.

By the Coroner:-

Q What was his business? A. Segar maker; I told her when your husband worked in the city you can sleep with me in my bed and your husband slept in the front room.

Q How long had he been sleeping that way prior to the shooting? A. He worked here several weeks at a time.

Q Did Lovitz go out with your daughter prior to the shooting? A. My daughter went out that morning to look for work or employment and her husband was not saying anything at the time; she went out about seven o'clock and she came back about three quarters of an hour afterwards, about 8 o'clock.

Q What time did Lovitz have coffee with the family that morning? A. He was there three times that forenoon;

a little after seven when my daughter had already gone out; the second time he came in it was about ten o'clock, my daughter was at home then and we had coffee together about ten o'clock. he went out with my son at ten o'clock and he came back about eleven o'clock alone.

Q Was that the last time he came back? A. Yes, sir.

By the Coroner:-

Q Then he remained? A. Yes, it was about noon time.

By the District Attorney:-

Q He came back when all had gone? A. Yes, sir.

Q And found only Mrs. Lovitz and you in the house?

A. Yes, sir.

Q How long was he in the house after he came in until the shooting took place? A. He came in and said, "Martha, write a few lines for me;" my daughter was washing in the kitchen, he said, "Martha, I want you to write a letter for me to my brother.

Q Have you that piece of note paper? A. The policeman has that and the pistol also.

The commencement of the note written at the time by the deceased is marked Exhibit No. 2.

Q Did you see this piece of paper before? A. No, sir; it lay before her after she was shot.

By the Coroner:-

Q How do you know that there were two letters there?

A. Because I saw that on the paper.

Q Is that the piece of paper? A. We have no other kind of paper; that is the same, I identified it.



0208

By the District Attorney:-

Q Are the words on top "Dear Dave" is that your daughter's hand-writing? A. Yes, sir; it is written in English; with a lead pencil.

By Mr. Heyman:-

Q How many rooms did you occupy in Division Street?

A. Four.

Q And when Mr. Lovitz came there to ask you to write the letter what ~~kind of~~ room were you washing in? A. In the kitchen.

Q In what room was the desk in which your daughter was sitting to write? A. In the front room, facing Division Street.

Q How many rooms were there between the kitchen and that room where the desk was? A. Two bed rooms.

Q And in order to get to the front room you had to pass those two bed rooms? A. Yes, sir; we had to go through those two rooms.

Q Didn't you say in your testimony here when you heard the first shot you ran out to alarm the people? A. I heard the first shot and then I ran towards the front room and when he was standing with the pistol and firing another shot then I ran and opened the door and made an outcry.

Q Why did you run to the front room when you heard the shot?

Objected to.

By the Coroner:-

Q Tell us once more when did you run to the front room?

A. After the second shot; I hollered and made an outcry

after the second shot I ran out and gave the alarm and cried for help.

By Mr. Heyman:-

Q I want to know once more did you see Lovitz -- Charlie Lovitz, fire the second shot? A. Yes, sir, I saw him fire the second shot.

Q At your daughter? A. Yes, sir.

Q You saw that? A. Yes, sir.

Q Didn't you say a moment ago you didn't run into the front room until after you had heard the second shot? A. After he had fired the second shot I ran and threw the window open -- opened the window and cried out for help.

By the Coroner:-

Q Was that the time he wanted to shoot you? A. Yes, sir; that is the time he wanted to fire a shot at me.

By Mr. Heyman:-

Q Mrs. Braun, if you saw the second shot at all fired you saw it from the kitchen, is it not so?

Objected to.

Q Where were you when the second shot was fired -- where were you standing at the time the second shot was fired?

A. In the kitchen.

Q Could you see from the kitchen -- could you see him fire the second shot from where you were standing in the kitchen?

A. Yes, sir.

Q Were there no doors between those four connecting rooms?

A. No, sir.

Q Are there any beds in the bed room? A. Yes.



Q And furniture? A. Nothing only beds.

Q And still you tell this Jury you could stand in the kitchen and look into the parlor and see him fire the shot?

A. Yes, sir.

By the Coroner:-

Q Is it a private house? A. Yes, sir; it is a private house.

Q How many families in the house? A. Six families.

By Mr. Heyman:-

Q Was there a door between the front room and the first bed room? A. All the doors were open.

Q Were there no doors between those two rooms? A. The doors were in the cellar; we didn't have them there, we had them removed since we are there; we had them taken out.

Q Where was this desk placed in the room? A. In the front room, at the door of the first bed room.

By the Coroner:-

Q Did the desk stand in such a position that you could see it? A. Yes, sir.

By Mr. Heyman:-

Q Was it a desk that you place in the middle of the room or place it against the wall? A. Right at the wall, you can see it, it is a small room and you can see it very easily.

Q Can you see that desk by standing in the kitchen?

A. Yes, sir.

Q Could you see your daughter ~~sitting~~ at the desk, standing in the kitchen? A. Yes, sir.

0211

Q Did you see it in the kitchen? A. Yes, sir; I saw her sit down and commence to write.

Q Could you see it from where you were washing? A. I was not washing.

Q Where were you standing when she went into the room with Mr. Lovitz? A. I was standing at the table, I was taking the cups and saucers away.

Q How long after ~~you~~<sup>they</sup> went into the room did you hear the first shot? A. Not long.

Q About how long? A. About five minutes.

Q How long before the first and the second? A. They succeeded each other.

Q And after you heard the second shot you ran in?

A. Yes, sir.

By the Coroner:-

Q Did your son-in-law sleep at your house that night?

A. Yes, sir.

Q Did your daughter sleep there the night before?

A. Yes, sir.

Q Where did he sleep? A. I don't know.

Q Did they keep house steady along or were they separated?

A. They were not separated.

By a Juror:-

Q Were they on good terms? A. Yes, they were on good terms.

Q Were you on good terms with him too? A. Yes, sir; we had nothing between us; I did the washing, I prepared the coffee that morning and everything seemed to be friendly

02 12

By the District Attorney:-

Q Did you ever know he carried a pistol before this shooting? A. I don't know that; I didn't ask him; and I never saw one about him.

By the Coroner:-

Q You identify that man as the man who fired that second shot -- whom you saw fire that second shot at your daughter on the 28th of December last at No. 87 Division Street?

A. Yes, sir.

Q Did you see Lovitz when he fired the second shot?

A. Yes, sir; I did.

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MARY COHEN, of No. 87 Division Street, duly sworn,  
testified:

By the Coroner:-

Q State what you know about this case? A. I live there and lived there in December at the time of the shooting; I am a married lady. Between twelve and one o'clock when the children left the table I heard the shooting going on, I went to the front room and I didn't see anything; I ran out in the hall and I asked the lady upstairs where it was and I got nervous.

Q What lady? A. Mrs. Maloney, of No. 87 Division St. And then I ran down and I heard somebody holler murder; when I came down I seen Mrs. Braun running down stairs, she ran down and the kitchen door was wide open and I didn't hear anybody in her house, I was anxious to look in, I didn't

02 19

know what was going on; I didn't see anybody. After that I seen the young man lying on the floor; I never seen him before; he raised his head up and looked back and he looked at me and I got scared and I ran out; I was anxious to know what he was looking at and I looked further in and I seen that lady sitting with her head backwards and I ran out and I hollered murder; he raised his head up again and about this time this officer came up and some more people and Mrs. Braun, I went in with her in the front room and I opened the front room and this young lady was sitting on a chair, then Mrs. Brown held her in her arms, and I got some wadding --

By the Coroner:-

Q Did he say anything when he raised his head? A. No, sir.

By Mr. Heyman:-

Q What floor did the Brauns live on there? A. The first.

Q You live where? A. On the third floor.

Q Where did you stand when you saw this man lying on the floor? A. By the kitchen door when I looked in.

Q You looked through into the parlor? A. Yes.

Q Didn't you go into the front room at all?

A. No, sir; I was afraid; I looked in again -- I wanted to see what he was looking at, when the officer came and some more people came I went in.

By the District Attorney:-

Q You could see from the kitchen her sitting in the chair?

A. Yes.

Q Her head was leaning back? A. Yes.

02 15

Q And when you looked in a little further you could see him on the floor? A. I seen him first on the floor and I was anxious what he was looking at and I looked further in and I seen her; I could see right straight ahead.

By Mr. Heyman:-

Q What do you mean by saying further in? A. I bent my head further in; I put my head further in; I opened the front door afterwards which goes from the parlor to the hall.

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ALEXANDER S. BRAUN, duly sworn, testified:-

I lived at No. 87 Division Street; I live now No. 223 East 96th Street. At the time of the shooting I lived in Division Street. The deceased was my sister and this prisoner is my brother-in-law.

Q On the day of the shooting did you see him? A. Yes, sir.

Q What time did you see him -- about ten o'clock?

A. Yes, sir.

Q Where? A. At our house.

Q Did you go out with him? A. Yes, sir.

Q Where to? A. Corner Allen & Canal Streets.

Q Did you go with him? A. Yes, sir; I had to go up to Tarrytown; he left me there and walked away; that was about ten o'clock.

02 16

Q Did you tell him you were going to Tarrytown? A. Yes, I told him I was going away on the 42nd Street depot; he didn't know exactly what town -- I told him I was going away on the 11.50 train.

Q Did you tell him you would return the same day?

A. No, sir; I did not.

Q You told him you were going by the New York Central Road? A. Yes, sir.

Q When did you return -- the next day? A. That same night.

Q Was your sister now deceased, was she at home at 87 Division Street when you left? A. Yes, sir.

Q Who was in the house when you left? A. My sister, the deceased, my mother, my father, and my brother-in-law.

Q You and Lovitz went out and when you left there your parents were there and your sister, Mrs. Lovitz?

A. Yes, sir.

Q That was about ten o'clock? A. Yes.

By the District Attorney:-

Q Did you have any conversation with him on the way to the station? A. Yes.

Q Tell us what it was? A. My sister had told me before I was going out that he had told her he was going to Baltimore, he had a place there, and he wanted her to write a letter to his brother; I said to her what is the use of writing a letter -- can't he write it himself; she was sitting then between the kitchen and the second room, and so she said I don't know. On the way going down to the



02 17

station I asked him, I said my sister told me you were going away, are you going to Baltimore; he said I intend to go to-morrow; I said, have you got work with Baron & Company; he said no, he mentioned the name of a firm on May Street and with that conversation we were near the station and we said good-by and that is all that was spoken.

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The Coroner: Gentlemen of the Jury-- Your duty will be in this case according to the strict interpretation of the Code to find out the time, and place and cause of death -- whether by criminal means or violence, the time, place and manner in which death was caused. I don't think there will be any difficulty in arriving at a proper conclusion; the prisoner is here and the testimony has been submitted to you. I will now ask before the Jury retire whether Lovitz desires to say anything?

By advice of counsel the prisoner refuses to testify at this proceeding.

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VERDICT: We, the Jury in the case of Martha Lovitz find, that the deceased came to her death by a pistol shot wound inflicted by Charles Lovitz on December 22nd, 1890, at No. 87 Division Street, New York City.

-----oOo-----

02 18



State of New York, Sing Sing Prison.  
Office of the Clerk

Sing Sing, N.Y., Oct 27, 1891

Received from Mr. Simms Asst. Dist.  
Atty, thro. Sheriff Durko, package  
containing two and <sup>51</sup>/<sub>100</sub> Dollars. (\$2.51)  
for Charles Lortz sentenced Feb'y 20/91. Life

Edmund M. Dillon  
Sgt. Durko



02 19

Chas. Lovitz

She asked me to move up

How much I like a nice birthday present

She asked me to find her a present -

I took it as a joke.

Had to wait because I couldn't support her -

married at her suggestion -

I didn't want to -

N Stayed with me 1 1/2 yrs.

Boarded with wife's sister -

Wife did not leave me because I couldn't support her -

I provided the household myself

0220

Got up place that morning -

Determined to leave the city -

When had you decided to go

Pawnee -

Money -

"You can believe what you like"

Sit down I had a cup of coffee

"Changed my mind I thought I would  
go back to my wife -

She turned around as though she  
wanted to speak to me at  
the same time turning her head  
back

0221

15 minutes

If not accidental, what was it?

If not the point to use then 1<sup>st</sup> day

If he entered the house to use it then 1<sup>st</sup> day

If he left the kitchen with the purpose in view of 1<sup>st</sup> day

No particular period is required

— 2<sup>nd</sup> day —

Intention at the moment of firing the shot.

Must be beyond a reasonable doubt. Legit. inculcating springing from the evidence only.

— Also entitled to proof of good character

No sympathy or false issue.

Defendant's testimony is  
subject to the criticism  
that he is charged with  
a serious charge

Except it comes to what is defense  
has no place here

0222

Drift - opens

she induced him to marry her -

Lovitz never intended to fire that shot -  
4 shots -

Victim of circumstances -

Bullock -

Maloney kind in my house 13 mos -

Jones - 2 1/2 or 3 years ago -  
15 mos.

Dorf - Saloon 2 mos.

Flora Stiles

---

Mrs. Maloney -

Aron Rosenberg - Pimp -

David Lovitz -

0223

Resolved -

Look up arm against his  
sea of troubles

0224

## STATE OF NEW YORK.

CITY AND COUNTY OF NEW YORK, ss.

## AN INQUISITION,

Taken at the ~~house of~~ *Coroner's Office*  
 No. 124. Second Avenue ~~Street~~ in the 17<sup>th</sup> Ward of the City of  
 New York, in the County of New York, this 26<sup>th</sup> day of January  
 in the year of our Lord one thousand eight hundred and 91 before

*Ferdinand Levy* Coroner,  
 of the City and County aforesaid, on view of the Body of *Martha Lovitz*  
 lying dead at

*Julius* good and lawful men of the State of New York, duly chosen and  
 sworn, or affirmed and charged to inquire, on behalf of said people, how and in what manner the said  
*Martha Lovitz* came to her death do  
 upon their Oaths and Affirmations, say: That the said *Martha Lovitz*  
 came to her death by

Pistol shotwound inflicted by *Charles*  
*Lovitz* on December 22<sup>d</sup> 1890. at no 87  
*Division Street, New York City*

In Witness Whereof, We, the said Jurors, as well as the CORONER, have to this Inquisition,  
 set our hands and seals, on the day and place aforesaid.

## JURORS.

<i>Louis Schiller</i> Grand 528	<i>Henry Hahn</i> 366 Grand St
<i>Moselauer</i> 86. 74 St	<i>Bernhard Weinberger</i> 225 E. 12 <sup>th</sup> St
<i>Philp &amp; Nias</i> 108 Allen St	<i>John</i> 247 1/2 Avenue
<i>Saul Soudheim</i> 329 Grand St	<i>Justin David</i> 536 Grand St
<i>Samuel</i> 382 Grand St	<i>Drew Hen</i> 74 Columbia
<i>R Goldstein</i> 393 Grand	<i>Edith Lazarus</i> 305 E 116 St

*Ferdinand Levy*  
 CORONER, E. S.

0225

I

Sept 1891  
 B.  
 febr 1891

Report of autopsy on the body of Martha Lovitz. —  
 Autopsy held on December 22<sup>nd</sup> 1890 at 4.20 P.M.

3 hours and 20 minutes after death. Pistol shot wound of the head.

#### External Appearances —

Body well nourished — no rigor mortis — Powder stains above and to the <sup>left</sup> of right eye extending over an area of the diameter of one and one half inches — irregularly circular in shape. Penetrating wound of right frontal bone <sup>circular in shape. 1/4 inch in diameter</sup> — three quarters of an inch <sup>to the left</sup> and half an inch above external canthus of right eye. Intense injection of conjunctiva (orbital and palpebral) and adjacent soft parts of right eye. — Hemorrhagic effusion in the soft tissues on the left side of the head, over <sup>and corresponding to</sup> an elevated fracture, quadrilateral in shape and three quarters of an inch in diameter, of the left temporal bone at its junction with the left parietal bone.

#### Internal Appearances.

~~Commencing at the~~ <sup>Commencing at the</sup> external aperture in right frontal bone a sinus one fourth to three eighths of an inch in diameter, and of the direction of a line drawn from the external aperture ~~in the right frontal bone~~ to the elevated fracture of the left temporal bone was found. ~~Hemorrhagic effusion was abundant along the entire course of the sinus.~~ Commencing at the latter point and running inwards, backwards and upwards of the same diameter as the first mentioned sinus, and two inches in depth a second sinus was found, terminating in a blind extremity in the ~~left~~ cortex of the left temporal lobe of the brain, at the bottom of which rested an irregularly flattened bullet. Hemorrhagic

0226

II

Effusion was abundant along the entire course of both sinuses. In addition the track of the ~~bullet~~ may be described as beginning at 1<sup>st</sup> the right external aperture and passing along the under surface of the brain destroying portions of the convolutions, and causing depressed fractures of the bones forming the roof the right orbit, and entering the left temporal lobe of the brain at a point corresponding to the median line of the calvarium emerging at the point mentioned on the left side, and returning 2<sup>nd</sup> to the outer of the left temporal lobe at the point mentioned.

Lungs, normal.

Heart, normal in size - contracted.

Kidneys, both normal.

Spleen, normal.

Liver, normal.

Uterus, multiparous, normal.

Ovaries, normal, not adherent.



0227

## TESTIMONY.

*W. J. Gunning* M. D., being duly sworn, says:  
I have made an autopsy on the body of  
Martha Kovitz now lying dead at

87 Dorsimer Street from such Examination  
and history of the case, as per testimony, I am of opinion the cause of  
death is Shock from penetrating pistol shot  
wound of head (entrance over right eye 2  
inches and passing diagonally through the brain  
penetrating skull over left ear). Laceration  
of brain. Homicide

*W. J. Gunning*, M. D.

Autopsy at 87 Dorsimer St December 22  
1890

Sworn to before me,

this 22 day of December 1890

*Ferdinand Levy*

CORONER.

0228

MEMORANDA.

AGE			PLACE OF NATIVITY	WHERE FOUND	Date When Reported
20 Years	6 Months	Days	Berlin	87 Division St	Dec 22 <sup>nd</sup> 1890
			Foster of deceased Louis <del>Brown</del> 87 Division St		

Jan 26-1891

F.L.

Mr. G.H.

4th Ave

1890

AN INQUISITION

On the VIEW of the BODY of

Walter Lewis

whereby it is found that he came to  
his death by

Interred taken on the 26<sup>th</sup> day  
of January 1891 before  
FERDINAND LEVY, Coroner

Put on calendar at once

✓ 921

0229

Jan 26-10/2

F. L.

11<sup>th</sup> 94

4<sup>th</sup> Dec 1890

AN INQUISITION  
On the VIEW of the BODY of

Martha Lorty

whereby it is found that he came to  
his death by

Inquest taken on the 26<sup>th</sup> day  
of January 1891 before  
FERDINAND LEVY, Coroner.

Put on calendar above

✓ 94

MEMORANDA.

AGE	PLACE OF NATIVITY	WHERE FOUND	Date When Reported
-----	-------------------	-------------	-----------------------

20 Years 6 Months Days  
Born  
St. James's St. 12/10/70  
John J. Brown  
Knee Street  
St. James's St.

0230

Coroner's Office,

CITY AND COUNTY }  
OF NEW YORK. } SS.

Charles Lovitz being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to answer or not, all or any questions put to him, states as follows, viz.:

Question—What is your name?

Answer—

Charles Lovitz

Question—How old are you?

Answer—

Twenty seven years

Question—Where were you born?

Answer—

New York City

Question—Where do you live?

Answer—

100 Almorney St

Question—What is your occupation?

Answer—

Cigar Maker

Question—Have you anything to say, and if so, what, relative to the charge here preferred against you?

Nothing at present

Charles Lovitz

Taken before me, this 26 day of July 1891  
Fredmund Roy CORONER.

0231

MEMORANDA.

AGE			PLACE OF NATIVITY	WHERE FOUND	DATE When Reported
20	Years	5 Months	Berlin	87 Devonport	Decr 1/90

File No. 944. 1890  
HOMICIDE.

AN INQUISTION.

On the VIEW of the BODY of

Martha Smith

whereby it is found that she came to  
her death by the hands of

Charles Smith

Inquest taken on the 26<sup>th</sup> day

January 1891

Edmund Leary  
CORONER.

Examined

Deceased

Discharged

Place of death

0232

4th Dec 944. 1890  
HOMICIDE

AN INQUISTION.

On the VIEW of the BODY of

Martha Lovitz

whereby it is found that she came to

her Death by the hands of

Charles Lovitz

Inquest taken on the 26<sup>th</sup> day

January 1891

Edward Lovitz  
Coroner.

Committed

Bailed

Discharged

Date of death

MEMORANDA.

AGE	PLACE OF NATIVITY	WHERE FOUND	DATE When Reported
20 Years 5 Months Days	Berlin	87 Brunswick	28/12/90

0233

Folio

1 N. Y. General Sessions.

-----X  
THE PEOPLE

against

CHARLES LOVITZ,  
-----X

City and County of New York. ss:

Alexander Rosenthal being  
duly sworn says; That he is one of the attorneys for the  
defendant, who is under indictment upon the charge of murder  
in the first degree. Deponent's firm was retained to defend  
said prisoner two days ago. The charge made against the de-  
fendant is that of killing his wife, and in order to properly  
2 prepare for trial it is absolutely necessary and material  
to the defense to ascertain and investigate almost all the lead-  
ing facts of their marital life extending throughout a period  
of four years; to discover the whereabouts of many necessary  
witnesses to corroborate the defendant and to interview such  
witnesses.

3 That during most of said period the defendant resided  
with his said wife in various parts of the Cities of Brooklyn  
New York and suburbs, and most of the witnesses still reside  
without the City of New York according to the best knowledge  
of the defendant; but he does not know precisely where at pre-  
sent.

That by said witnesses he expects to prove the adultery  
and infidelity of his wife which will be one of the material  
issues in this case.

0234

IN A COURT OF RECORD.

The derendant is entirely without means and can not employ paid detectives on his behalf and deponent has been working in such capacity personally since his retainer. Deponent verily believes that the defendant has a good and substantial defense and is not desirous of delaying the trial in any way, but merely wants a reasonable time within which to prepare for trial. It will be impossible for defendant to proceed to trial safely within less than three weeks.

No previous application for any adjournment whatsoever has ever been made herein on the part of the defendant.

Sworn to before me this

21st day of January, 1891.

*Alex. W. W. W.*  
*J. Lippmann*  
Notary Public N.Y. Co.



0235

against

Affidavit of Service

CITY AND COUNTY OF NEW YORK ss:

being duly sworn, says that he is over the age of \_\_\_\_\_ years; that  
on the \_\_\_\_\_ day of \_\_\_\_\_ 188 \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_ he served the within  
\_\_\_\_\_ on \_\_\_\_\_  
by delivering to and leaving a copy of the same with \_\_\_\_\_

Sworn before me this \_\_\_\_\_

day of \_\_\_\_\_ 188 \_\_\_\_\_

*Wm Earl Leonard*

*People vs*

*vs*

*Charles Lowmy*

*Affidavit*

*HAYMAN & MARX*

*Attorneys for Defs*

No. 234, BROADWAY

NEW YORK CITY

Attorney for \_\_\_\_\_

File and timely service is hereby admitted  
with a copy of the within \_\_\_\_\_

\_\_\_\_\_ day of \_\_\_\_\_ 18 \_\_\_\_\_

Attorney for \_\_\_\_\_

Take notice, that within is a copy of an

order entered in the within entitled

on the \_\_\_\_\_ day of \_\_\_\_\_

in the office of the clerk of the

New York

the \_\_\_\_\_ New

ork City, New York

188 \_\_\_\_\_

Attorneys for \_\_\_\_\_

234, BROADWAY

NEW YORK CITY

NEW YORK

Esq.,

Attorney for \_\_\_\_\_

0236

## Police Court, 5 District.

City and County  
of New York, ss.

of No. 87 Division

occupation Keeps Housethat on the 22 day of December

York, in the County of New York,

Frederica Brown

Street, aged 59 years,

being duly sworn, deposes and says,

1887, at the City of New

Charles Lortz (nowhere)  
Charged with Homicide in the following  
manner to wit:

Deponent lives on the first  
floor of said premises. at about the  
hour of 12<sup>30</sup> p.m. on said date the  
defendant came into said rooms and  
asked deponents daughter Martha  
Lortz (the wife of defendant) to write  
a letter for him defendant then said  
martha and the defendant went into  
an adjoining room that soon thereafter  
deponent heard the report of a pistol  
shot. that deponent then went into  
the room where defendant and said  
martha had gone that deponent saw  
a wound on the forehead of said  
martha from which blood was flowing.  
deponent further says that she saw  
a pistol in the hand of defendant  
and the defendant then pointed the  
pistol at deponent and that  
deponent then said to defendant  
for gods sake let me live that the  
defendant did then discharge the  
pistol which he had in his hand.  
deponent thereupon made an alarm  
and caused the arrest of defendant.  
deponent therefore charges the defendant  
with Homicide in Violation of section 183  
of the Penal Code and prays that he  
be held to answer as the Law may  
direct

Frederica Brown  
Deponent

Deponent to appear and depose  
on the 22nd day of December 1887  
at the City of New York  
Frederica Brown

0237

Police Court,

3 District.

City and County  
of New York, ss.

of No.

occupation

that on the

York, in the County of New York,

Street, aged

30

years,

being duly sworn, deposes and says,

1890

at the City of New

Thomas O'Brien

7<sup>th</sup> Precinct  
Police Officer22<sup>nd</sup> day of

December

he arrested

Charles Lovitz charged  
with Homicide in the following  
manner to wit:

Deposant was on  
duty on Division Street when he  
heard the cry of Murder that  
dependant went into the house Number  
87 Division Street (on the first floor)  
and found the dependant lying on  
the floor of said rooms and a pistol  
lying on the floor where the dependant  
was lying said pistol having been  
discharged and the shells still remaining  
in said pistol. Then dependant found  
Martha Lovitz in said rooms suffering  
from a wound in the forehead that  
dependant called for an ambulance  
that when the ambulance arrived  
and when the surgeon made an  
examination the surgeon informed  
dependant that said Martha  
Lovitz was dead. Dependant further  
says that before left said apartment  
with the dependant said Martha  
Lovitz was dead.

Thomas J. O'Brien

Sworn to before me this 22<sup>nd</sup>  
day of December 1890

*[Signature]*  
Police Justice



0238

Sec. 198-200.

3

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

*Charles Lontz* 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.

*Charles Lontz*

Question. How old are you?

Answer.

*27 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*100 Attorney Street 1 week*

Question. What is your business or profession?

Answer.

*Cigar Maker*

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

Answer.

*No reply*

*Charles Lontz*

Taken before me this

day of

1930

*Police Justice*

0239

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~~ <sup>without bail</sup> \_\_\_\_\_

guilty thereof, I order that he be held to answer the same and ~~he be admitted to bail~~ <sup>without bail</sup> \_\_\_\_\_  
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 Dec 17 1892 \_\_\_\_\_ 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.

0240

1887

Police Court--- 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Frederika Brown

vs.  
Charles Lortz

Offence Domestic

Dated December 22 1887

Hoyan Magistrate

O'Brien Officer

Remondeman Clark 7th Precinct

Witnesses Call of Juries  
Chas Brown

No. 223 & 96th Street

Nathan Salomon

No. 36 7th Street

Mary Thompson

No. 87 7th Street

to answer  
Committed without  
bail

Mary Thompson

BAILED.

No. 1, by

Residence Street

No. 2, by

Residence Street

No. 3, by

Residence Street

No. 4, by

Residence Street

0241

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 Sauter*

The Grand Jury of the City and County of New York, by this indictment,  
accuse *Charles Sauter* —

of the CRIME OF Murder in the First Degree, committed as follows:

The said *Charles Sauter*,

late of the City of New York, in the County of New York aforesaid, on the *two* day of *December*, in the year of our Lord one thousand eight hundred and *eighty*, at the City and County aforesaid, with force and arms, in and upon one *Martha Sauter*, in the peace of the said People then and there being, wilfully, feloniously, and of *his* malice aforethought, did make an assault, and the said *Charles Sauter* a certain pistol then and there charged and loaded with gunpowder and one leaden bullet, which said pistol the said *Charles Sauter* in *his* right hand then and there had and held, to, at, against, and upon the said *Martha Sauter*, then and there feloniously, wilfully, and of *his* malice aforethought, did shoot off and discharge; and the said *Charles Sauter* with the leaden bullet aforesaid, out of the pistol aforesaid, then and there by force of the gunpowder aforesaid, shot off, sent forth and discharged, as aforesaid, *in* the said *Martha Sauter*, in and upon the *head* of *her* the said *Martha Sauter*, then and there feloniously, wilfully, and of *his* malice aforethought, did strike, penetrate and wound, giving to *her* the said *Martha Sauter*, then and there, with the leaden bullet aforesaid, so as aforesaid discharged, sent forth and shot out of the pistol aforesaid, by the

0242

said *Charles Smith* in and upon the *head* of  
the said *Martha Smith*, one mortal wound of the breadth of  
one inch, and of the depth of six inches, of which said mortal wound *she* the  
said *Martha Smith*, at the City and County aforesaid,  
~~from the said day of~~ in the  
year aforesaid, until the day of in the same year  
aforesaid, did languish, and languishing did live, on which said  
day of in the year aforesaid, the said  
at the City and County aforesaid, of the said mortal wound did die.

*Then and there died.*

And so the Grand Jury aforesaid do say: That the said

*Charles Smith, her.*

the said *Martha Smith*, in the manner and form, and by  
the means aforesaid, wilfully, feloniously, and of *his* malice aforethought, did kill  
and murder, 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 *Charles Smith.*

of the same CRIME OF Murder in the First Degree, committed as follows:

The said *Charles Smith.*

late of the City and County aforesaid, afterwards, to wit: on the said *twentieth*  
day of *December*, in the year of our Lord one thousand eight hundred and  
*eighty-ninth*, at the City and County aforesaid, with force and arms, in and upon the  
said *Martha Smith*, in the peace of the said People then and there  
being, wilfully, feloniously, and with a deliberate and premeditated design to effect  
the death of the said *Martha Smith*, did make an assault, and the said



0243

Charles Sauty a certain pistol then and there charged and loaded with gunpowder and one leaden bullet, which said pistol the said Charles Sauty in his right hand then and there had and held to, at, against, and upon the said Martha Sauty, then and there feloniously, wilfully, and with a deliberate and premeditated design to effect the death of the said Martha Sauty, did shoot off and discharge, and the said Charles Sauty with the leaden bullet aforesaid, out of the pistol aforesaid, then and there by force of the gunpowder aforesaid, shot off, sent forth, and discharged, as aforesaid, then the said Martha Sauty, in and upon the head of her the said Martha Sauty, then and there feloniously, wilfully, and with a deliberate and premeditated design to effect the death of the said Martha Sauty, did strike, penetrate, and wound, giving to her the said Martha Sauty, then and there, with the leaden bullet aforesaid, so as aforesaid discharged, sent forth, and shot out of the pistol aforesaid, by the said Charles Sauty in and upon the head of the said Martha Sauty, one mortal wound of the breadth of one inch, and of the depth of six inches, of which said mortal wound she the said Martha Sauty at the City and County aforesaid, from the said day of in the year aforesaid, until the day of in the same year aforesaid, did languish, and languishing did live, on which said day of in the year aforesaid, the said at the City and County aforesaid, of the said mortal wound did die. Then and there died.

And so the Grand Jury aforesaid do say: That the said

Charles Sauty, her, the said Martha Sauty, in the manner and form, and by the means aforesaid, wilfully, feloniously, and with a deliberate and premeditated design to effect the death of the said Martha Sauty, did kill, and murder, against the form of the Statute in such made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

0244

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lynch, Peter

**DATE:**

01/14/91



3913

0245

Witnesses:

Clifford

Concher Toppin

for

Allegedly for

Quiches -

258, 21st

for

Counsel,

Filed

14 day of

Jan 1891

Pleads,

THE PEOPLE

vs.

I

Peter Lynch

Grand Larceny, 1st degree  
(MISAPPROPRIATION)  
(Sections 528 and 53 / of the Penal Code)

DE LANCEY NICOLL

~~JOHN R. FELLOWS~~

District Attorney.

A True Bill.

Frederick Edson  
Foreman.

Jan 14/91

Offender A. D.

Wm. A. Jones

Jan 16/91

0246

Police Court—6<sup>th</sup> District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

Henry D. Lohmann  
of No. 333 Alexander Avenue Street, aged 35 years,  
occupation Butcher  
deposes and says, that <sup>being duly sworn</sup> ~~on the~~ <sup>during a period lasting from Dec 1<sup>st</sup> to Dec 22<sup>nd</sup> 1890</sup> ~~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 times the following property, viz: money to  
the value in all of \$34.75  
\$34.75

the property of said Henry D. Lohmann

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 Peter Lynch from the  
following facts and circumstances viz:  
Deponent has employed said Peter  
Lynch for the last two years as a  
collector and to work around the shop and  
deliver orders. On Jan 5<sup>th</sup> deponent  
started out to go the rounds among  
his customers to see why it was that  
there was so much more money <sup>owing</sup> him  
than usual. On applying to his  
customers severally deponent found  
that the money owing him from  
Dec 1<sup>st</sup> to Dec 22<sup>nd</sup> 1890 as represented  
by attached bills had been collected  
by said Peter Lynch and the said bills

Sworn to before me, this

10<sup>th</sup> day

of January 1891

Police Justice.

0247

(and deponent further says that the sum of money received by said deponent from Henry said Lynch at the time named by him is \$102.44 and that said deponent has not received by him any other money from said Lynch and is aware that said Lynch has not turned over to him one cent of said money and when deponent repeatedly asked said Lynch if he had not collected some money that day said Lynch has always answered no. Deponent further believes and has cause to believe that said Lynch collected and kept in all about \$116 in money from deponent's customers.

Henry D. Lubmann

Sworn to before me  
this 10th day of Jan 1891

John C. Schuman  
Police Justice  
City & County of  
New York

At the City Court

Annie Baldwin Elizabeth Murray &  
Emeline Seckman being each separately sworn deposes  
that she and Annie Baldwin that she had butchered meat  
for Henry D. Schuman between the dates of Dec 1st & 2nd of  
1890 furnished by Peter Snyder for said Seckman & that she  
paid said Snyder money for said Seckman among other  
things the sum of ten dollars & eleven cents due to said Snyder  
for said meat of said Seckman Elizabeth Murray deposes &  
says that between said days of December said she paid  
among other money to said Snyder said dollar & eleven  
cents for butchered meat furnished her by said Seckman that  
said Snyder & their Emeline Seckman deposes &  
says that between said dates of December said she among  
other money paid to said Snyder seven dollars & ten  
cents for money due to said Seckman for butchered meat  
furnished by them to her

Subscribed & sworn to  
before me  
Jan 10 1891

Annie Baldwin  
Elizabeth Murray  
Emeline Seckman

John C. Schuman  
Police Justice

0248

198-200

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer.

*Peter Lynch*

Question. How old are you?

Answer.

*19 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*No home: two weeks*

Question. What is your business or profession?

Answer.

*Butcher*

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

Answer.

*I am guilty. But I only took \$45. in all*

*Peter Lynch*

Taken before me this

day of

1891

*John J. Sullivan*

Police Justice



POOR QUALITY  
ORIGINAL

TORN PAGE

0249

*New York Dec*  
*Mrs. V. J. J. J.*  
Bought of LUHMANN & HELMK  
PHILADELPHIA MARKET,  
—DEALERS IN—  
**BEEF, VEAL, MUTTON & LA**  
Poultry and Game in their Season,  
333 ALEXANDER AVEN

23 3 lbs R. Steak 6  
Pound 6

POOR QUALITY  
ORIGINAL

TORN PAGE

0250

New York, Dec  
Mrs. O'Brien

Bought of LUHMANN & HELMKE,  
PHILADELPHIA MARKET,  
—DEALERS IN—  
**BEEF, VEAL, MUTTON & LAMB**  
Poultry and Game in their Season,  
333 ALEXANDER AVENUE.

P.	R. Steak	68
10.	6 3/4 Corn	84
	1 Cutlet	46
13.	1 1/2 Ham	1.37
		<del>103.34</del>
		638
		473
		1011
		1011
		473
		638



0251

POOR QUALITY  
ORIGINAL

New York, Dec 15<sup>th</sup> 1890  
Mess Murray 229  
Bought of LUHMANN & HELMKE,  
PHILADELPHIA MARKET,  
—DEALERS IN—  
**BEEF, VEAL, MUTTON & LAMB**  
Poultry and Game in their Season,  
333 ALEXANDER AVENUE.

17	Octopus	2.00
	to Liver	5
18	Mutton	15
	Steak	24
20	5 <sup>th</sup> Corn	66

Paid \$3.30  
Lohmann & Helmke  
B

0252

POOR QUALITY  
ORIGINAL

New York, Dec 4 1890  
 Mr. W. Murray 229  
 Bought of LUHMANN & HELMKE,  
 PHILADELPHIA MARKET,  
 —DEALERS IN—  
**BEEF, VEAL, MUTTON & LAMB**  
 Poultry and Game in their Season,  
 333 ALEXANDER AVENUE.

---

Rec'd by cash ~~5.69~~

R	1/2 lb	28
10.	1/2 lb	26
11.	1/2 lb	18
	1/2 lb	18
12.	1/2 lb	20
13.	4/14 Roast	68
	1/2 lb	28
	1/2 Suet	4
		5.69
	Paid	5.69
	Balance	2.00

0253

POOR QUALITY  
ORIGINAL

New York, *Dec 15 1880*  
*Mr. Harn*  
 Bought of LUHMANN & HELMKE,  
 PHILADELPHIA MARKET,  
 —DEALERS IN—  
 BEEF, VEAL, MUTTON & LAMB  
 Poultry and Game in their Season,  
 333 ALEXANDER AVENUE

*Dec 15<sup>th</sup> Cr by cash. 437*  
*16. Steak 16.*  
*17. 3 L Chops 16*  
*18. Stew Beef 10*  
*19. Ham & Saus 22*  
*20. 3/4 B. Pork 46*

*2.94*  
*1.84*  
*1.10*

POOR QUALITY  
ORIGINAL

0254

New York, Dec 15 1890  
Mrs Schachtzabel  
Bought of LUHMANN & HELMKE,  
PHILADELPHIA MARKET,  
—DEALERS IN—  
**BEEF, VEAL, MUTTON & LAMB**  
Poultry and Game in their Season,  
333 ALEXANDER AVENUE.

16.	3 1/2 lbs Bonna	6.23
17.	3 lbs & Chaf	49
18.	7 1/2 Ham	60
19.	4 1/2 Top Sirloin	91
20.	1 lb Beef	64
	1 lb Steak	8
		36
	Paid	2.36
		6.25
		3.08

POOR QUALITY  
ORIGINAL

0255

New York, Dec 22 1890  
 M. W. Rogie  
 Bought of LUHMANN & HELMKE,  
 PHILADELPHIA MARKET,  
 —DEALERS IN—  
 BEEF, VEAL, MUTTON & LAMB  
 Poultry and Game in their Season,  
 333 ALEXANDER AVENUE.

22	4 1/2 R. Round	60
24	R. Steak	57
26	10 1/2 Turkey	1.89
27	2 1/4 R. Steak	36
	7 1/2 Chicken	36
	3 1/2 R. Round	49
	5 1/2 Chicken	78
	C. Pork	
		4.86

*[Signature]*

POOR QUALITY  
ORIGINAL

0256

New York, Dec 22, 1890  
Messrs Schachtzabel  
Bought of LUHMANN & HELMKE,  
PHILADELPHIA MARKET,  
—DEALERS IN—  
**BEEF, VEAL, MUTTON & LAMB**  
Poultry and Game in their Season,  
333 ALEXANDER AVENUE.

22	1/2 m chop	78.88
23	1/2 L Steak	52
24	1/2 m Turkey 18	1.98
25	2 1/2 L Turkey	25
27	1/2 Roast	1.36

~~78.88~~  
7.37

and  
Schachtzabel  
Scribble



0258

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.....

Peter Lynch

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

Dated Jan 10<sup>th</sup> 1890 Wm. C. Sprague 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.



0259

Police Court--- 6<sup>th</sup> District. 41

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Henry D. Lubman*  
333-*Alexander Ave.*

1. *Peter Lynch*

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Offence *Carson*  
*Belmont*

Dated *Jan 10<sup>th</sup>* 189*1*

*Roachman* Magistrate.

*Lockwood* Officer.

*33* Precinct.

Witnesses \_\_\_\_\_

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

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

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

\$ *500* to answer *500*

*Committed*

*9. 2. 21*  
*ambury*

BAILED,

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

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

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

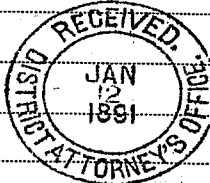
Residence \_\_\_\_\_ Street.

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

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

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

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



0260

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Peter Lynch*

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

of the CRIME OF *Peter Lynch* Grand LARCENY, in the second degree, committed as follows:

The said

*Peter Lynch*

late of the City of New York, in the County of New York aforesaid, on the *twenty-second* day of *December* in the year of our Lord one thousand eight hundred and ~~eighty-nineteen~~ *one*, at the City and County aforesaid, being then and there the clerk and servant of one, *Henry D. Lehmann*

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 *Henry D. Lehmann*

the true owner thereof, to wit:

*the sum of thirty-four dollars and twelve cents in money, lawful money of the United States of America and of the value of thirty-four dollars and twelve cents.*

the said *Peter Lynch* 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 *Henry D. Lehmann*

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *Henry D. Lehmann*

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.

0261

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Brown, John

**DATE:**

01/20/91



3913

0262

**BOX:**

424

**FOLDER:**

3913

**DESCRIPTION:**

Lynch, Timothy

**DATE:**

01/20/91



3913

0263

January 1931

Burglary in the Third degree.  
Grand Jurors second degree testimony.  
[Section 488, 486, 485, 484, 483, 482, 481, 480].

0264

Police Court— 5 District.City and County } ss.:  
of New York,of No. 2156 - 3<sup>rd</sup> Avenue Henry Barnett. Street, aged 33 years,  
occupation Clothier being duly sworndeposes and says, that the premises No. 2156 - 3<sup>rd</sup> Avenue Street, 12 Ward  
in the City and County aforesaid the said being a five storybuilding the ground floor of  
and which was occupied by deponent as a clothing store  
and in which there was at the time a human being, by namewere **BURGLARIOUSLY** entered by means of forcibly breaching  
a window in said storeon the 10<sup>th</sup> day of January 1888 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:A quantity of clothing  
valued at three hundred  
dollars\$ 300.00  
100the property of Kleponerand 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 bySamothy Lynch and John Brown  
(with and with him) who were acting in concert.

for the reasons following, to wit:

at the hour of 11 o'clock  
P.M. on the 10<sup>th</sup> inst deponent  
summoned and fastened  
the doors and windows of  
said premises the said window  
was in good condition at the  
time and he having found  
the said window broken and  
said property missing he

0265

is informed by Officer George Brown  
(hon Brown) that the defendant Brown  
in the possession of the defendant  
when a pawn ticket representing  
a portion of the same property  
and in the premises occupied by  
the defendant Brown was found  
a portion of the same property.  
Subsequently the defendant Brown  
informed Officer Brown (Brown) where  
some more of the stolen property  
was secreted. He (Brown) came  
to the place designated by defendant  
Brown and there found a quantity  
of the stolen property all of  
which property defendant has  
since seen and identified as  
being a portion of the prop-  
erty which was burglariously  
taken stolen and carried  
away.

Police Justice

188

Dated

Henry Brown

There being no sufficient cause to believe the within named

Police Justice

Dated

I have admitted the above named

Police Justice

188

Dated

of the City of New York, until he give such sum as he may be admitted to bail in the sum of  
Hundred Dollars  
guilty thereof, I order that 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

Offence—BURGLARY.

1  
2  
3  
4

Date

188

Magistrate.

Officer.

Clerk.

Witness.

No.

Street.

No.

Street.

No.

Street.

to answer General Sessions.

0266

CITY AND COUNTY }  
OF NEW YORK, } ss.

George Doran  
aged \_\_\_\_\_ years, occupation Police Officer of No. \_\_\_\_\_  
27<sup>th</sup> Precinct Street, being duly sworn deposes and

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

Sworn to before me, this

day of

17 } George A. Doran.  
Jan }  
1897

W. A. [Signature]

Police Justice.



0267

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, ss.

*Timothy Lynch* 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.

*Timothy Lynch*

Question. How old are you?

Answer.

*19 years*

Question. Where were you born?

Answer.

*U.S.*

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

Answer.

*1697 - 3<sup>rd</sup> Ave 3 yrs*

Question. What is your business or profession?

Answer.

*Express Driver*

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*  
*T Lynch*

Taken before me this

17

day of

*Sept 17 1938*  
*W. H. H. H.*

Police Justice.

0268

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty  
Geo. H. Graves.*

day of

Taken before me this

*John Brown*  
189

Police Justice.

0269

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 5 DISTRICT.

George Coran  
of No 27 up Penn St, aged years,  
occupation Detective being duly sworn deposes and says

that on the 16 day of January 1889  
at the City of New York in the County of New York

John Brown (both mentioned)  
are charged with Burglary  
and this deponent prays  
they be held to enable him  
to procure the necessary  
evidence.

George A. Doran.

Sworn to before me, this

day

Police Justice.

0270

46-48  
Police Court, 5 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Timothy Lynne  
John Brown

RECEIVED  
JAN 16 1891

Dated Jan 16 1891  
W. E. Lane Magistrate.

Blair Officer.  
27

Witness, \_\_\_\_\_

Disposition, \_\_\_\_\_

4/9 AM.  
17<sup>th</sup>

0271

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.....

*Alfredauto*  
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, *Jan 17* 1891..... *Wm. A. Wood* Police Justice.

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

Dated,..... 189..... Police Justice.

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

Dated,..... 189..... Police Justice.

0272

4648 69  
Police Court, 5 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry Barnett

2156 - 3<sup>rd</sup> Avenue

1 Timothy Lynch

2 John Brown

3

4

Offense,

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated, Jan 17 1891

Welde Magistrate.

Soran Officer.

4 Precinct.

Witnesses

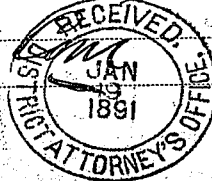
No. Street.

No. 2104 - 2<sup>nd</sup> Avenue Street.

Moses Greenberg

No. 1926 - 3<sup>rd</sup> Avenue Street.

\$ 2000 to answer.



Sum 3  
\$ 2000  
Answer

0273

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against  
*Timothy Lynch*  
*and*  
*John Brown*

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

*Timothy Lynch and John Brown*

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

The said *Timothy Lynch and John Brown*, both

late of the *Twelfth* Ward of the City of New York, in the County of New York  
aforesaid, on the *tenth* day of *January* in the year of our Lord one  
thousand eight hundred and *ninety-one*, with force and arms, in the  
*night* - time of the same day, at the Ward, City and County aforesaid, the  
dwelling house of one *a certain building, to wit:*  
*the store of one Henry Barnett*

there situate, feloniously and burglariously did break into and enter, with intent to  
commit the crime therein, to wit: with intent, the goods, chattels and personal property  
of the said *Henry Barnett in the said*  
*store* in the said dwelling house 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.

0274

SECOND COUNT—

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

*Timothy Lynch and John Brown*  
of the CRIME OF ~~Grand~~ LARCENY *in the second degree*, committed as follows:

The said *Timothy Lynch and John Brown, both*

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 said day, with force and arms,

*diverse articles of clothing of a number and description to the Grand Jury aforesaid unknown, of the value of three hundred dollars*

of the goods, chattels and personal property of one

*store*  
in the dwelling house of the said

*Henry Barnett*  
*Henry Barnett* -  
*in the store*  
there situate, then and there being found, ~~from the dwelling house 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.



0275

THIRD COUNT—

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

*Timothy Lynch and John Brown*  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:  
The said *Timothy Lynch and John Brown, both*

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

*divers articles of clothing, of a number and description to the Grand Jury aforesaid unknown, of the value of three hundred dollars*

of the goods, chattels and personal property of

*Henry Barnett*

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

*Henry Barnett*

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

*Timothy Lynch and John Brown*

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen,) 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*  
JOHN R. FELLOWS,

District Attorney.