

0529

BOX:

54

FOLDER:

623

DESCRIPTION:

Hyams, Harry P.

DATE:

12/27/81



623

0530

BOX:

54

FOLDER:

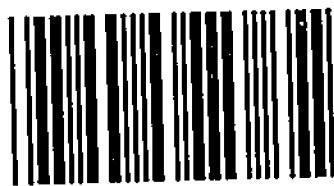
623

DESCRIPTION:

Hyams, Dallas T.

DATE:

12/27/81



623

0531

BOX:

54

FOLDER:

623

DESCRIPTION:

Bland, Isaac

DATE:

12/27/81



623

0532

BOX:

54

FOLDER:

623

DESCRIPTION:

Gurke, Herman

DATE:

12/27/81



623

0533

BOX:

54

FOLDER:

623

DESCRIPTION:

Huyck, Leonard

DATE:

12/27/81



623

0534

BOX:

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FOLDER:

623

DESCRIPTION:

Bode, John H.

DATE:

12/27/81



623

0535

BOX:

54

FOLDER:

623

DESCRIPTION:

Child, Don

DATE:

12/27/81



623

0537

TORN PAGE(S)

0538

Delivered to
Messrs. J.
E. & W. L. Hays

New York November 2/81

Gentlemen:
I have the honor to acknowledge the receipt of your letter of the 27th inst. in relation to the stock of the New York & New Jersey Gas Light & Coke Co. & to inform you that I have now in your power the sum of four hundred and twenty dollars (\$420.) and pay the same over to the order of Mr. M. Fiorentino or to the order of the stock had been sold.
Respectfully yours,

Herman Gierke

New York

Accepted

where the

order

to be

to be

accepted

by

Mr. Hays

0539

POLICE COURT—SECOND DISTRICT.

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

30 years of age Manuel Agreutius Martinez
of *a merchant of No. 327 East 15th* Street, being duly sworn, deposes
and says that on the *as a day of* *15th* day of *October* 188*8*

at the City of New York, in the County of New York,

Harry P. Hyman
and Dallas T. Hyman (both now present), aged
J. B. Bland; Herman Giske; and T. H. H. H.
which three persons are not now arrested
did conspire to cheat and defraud the
deponent of, by means of false pretences
and representations of the following property
to wit: one gold ring with one diamond
stone; ~~one~~ *one* gold ring with one diamond
and four garnet stones, one gold ring
with one emerald stone and small diamonds
~~two~~ *two* gold studs with a fine diamond stone
in each, in all rings, studs and precious
stones of the value of four hundred and
fifty dollars the property of deponent
in the manner following that about
said day this deponent while in the
office of said Harry P. Hyman and his
partners purporting to do business there
in the houses numbered 234 & 235 Broadway
showed said rings diamond and studs
into said ~~defendant~~ Harry P. Hyman, Dallas
T. Hyman and other persons present in
said office and amongst them said J. B. Bland
~~Herman Giske~~ *Herman Giske*, who previous to that day
had been introduced ~~by~~ *by* deponent, by
said Harry P. Hyman as a partner
of the firm H. P. Hyman & Co. That
then said Bland about ten days afterwards
offered to deponent to go with him to a person

*presented with number
of each article*

0540

who would be ready to purchase said
rings and ^{and} studs pay a very large price
therefore, deponent believing this
representation to be true went with
said Blaud to a place in West 16th Street
between where, as Blaud represented to
deponent, said proposed purchaser
~~afterward introduced to deponent as~~
Herman Guike was building houses
on the; that in said West 16th Street
deponent in company of said Blaud
met said person ~~which was~~ introduced to deponent
by said Blaud as Mr. Herman Guike
and both then stated to deponent that
four houses then building in said West
16th Street were about being built
by and for ^{said} Mr. Guike. That then de-
ponent was taken by said Blaud and
said Guike to a room in the Hotel
known as Astor House, and there said
Guike offered to buy said rings and
studs and for four hundred and twenty
dollars; the cash money and in payment
gave to deponent the hereto annexed
paper writing marked Exhibit ^{4th} par-
tially to be an order upon L. Fleysch & Co.

POLICE COURT - SECOND DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Offence,

187

Dated,

Witnesses,

Committed in default of \$ surety.

Bailed by

No.

Street.

0541

POLICE COURT—SECOND DISTRICT.

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

of _____ Street, being duly sworn, deposes

and says that on the _____ day of _____ 187

at the City of New York, in the County of New York,

for the amount of four hundred and twenty dollars; which deponent believing the representations made by said Gierke and said Blum that said ~~Blum~~ Gierke had deposited ~~a large stock to a large amount~~ representing more than ten thousand dollars with said L Huyck & Co accepted said order, and delivered to said Gierke in presence of said Blum and said Kings & Sons, above described. That afterwards deponent went to the office in ^{No 54} Broadstreet ~~where~~ where he found a person who had represented ~~him~~ to deponent as being Mr L Huyck, and of whom deponent demanded payment of the said order; that said Huyck then told deponent that the stock of Mr Gierke had not yet been sold. That deponent thereafter called at different days again ~~at~~ ^{at} ~~see~~ ^{see} said Huyck but always received the same answer, that said stock which he said to be said Gierke's property and to be stock of the American Steel Rail Road Company, had not yet been sold. That since the day when deponent had delivered

Lover

0542

POLICE COURT SECOND DISTRICT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, }

of street, being duly sworn, deposes

and says that on the day of 187

at the City of New York, in the County of New York,

said property to said Gurke, deponent
frequently called upon said Harry
Hyams, said Blau and said Gurke
and said Huyck demanding of them
and respectively of each of them the
payment of said money as the return
of his property, thus obtained from
deponent; but has not since re-
ceived any part nor the whole thereof.
Deponent verily believes and charges
that said Harry P. Hyams,
Dallas T. Hyams, now here and
said J. B. Blau and Herman
Gurke, and L. Huyck ^{not named} did conspire
with the felonious intent to cheat
and defraud deponent of his said
property and ~~by~~ did, by means of
false pretenses and representations
which they said defendants knew
then to be false ~~of their said~~
cheat and defraud deponent out of
said property.

H. Florentino Martinez

*Turn to before me this
first day of December 1881
Michael O'Sullivan
Police Justice*

0543

POLICE COURT SECOND DISTRICT.

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

30 years of age, Manuel Florentino Martinez
 Sheriff of 327 East 15 Street, being duly sworn, deposes
 and says that on the 21st day of October 1887
 at the City of New York, in the County of New York, John Henry Bady

the person here present, was introduced
 to deponent as a nephew of Herman
 Gierke, named in an affidavit made
 under oath by this deponent on Decem-
 ber 18th 1881. ~~That after said intro-~~
 by J. B. Bland also named in said
 affidavit. On which this is annexed
 That thereafter said ^{Bady} person here present
 stated to deponent that the jewelry
 mentioned in said hereto annexed
 affidavit was intended to be purchased
 by his relative said Herman Gierke
~~for~~ him his said Gierke nephew.
 That at the same time said Bady
 here present represented to deponent that
 his said relative said Gierke was a man
 of great wealth, and did thereby attempt
 to corroborate the statements and represen-
 tations made by said Gierke, and others.
 That deponent believes and charges that
 said John Henry Bady, was ^{then} cognizant
 of the transactions between this deponent
 and one H. P. Hyams, Dallas T. Hyams,
 J. B. Bland, Herman Gierke and
 S. Haysk, ^{in making the representations made by them to deponent}
 and persons and conspire with them
 to cheat and defraud deponent of his property
 mentioned in hereto annexed affidavit.

0544

by deponent against said Harry P. Hyman,
Dallas T. Hyman (now here) and
J. B. Blum Hermann Zinke, and
J. Hrych not arrested. Deponent
prays that said John Henry Boddy
be held to answer said complaint.

Mannel Florentino Martinez

Subscribed and sworn to before me this
first day of December 1881
M. W. O'Donoghue
Notary Public

POEICE COURT. - SECOND DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Offence,

Dated

187

Witnesses,

Committed in default of \$ $\frac{1}{5}$ surety.

Bailed by

No.

Street.

\$1.50 &c.

0545

POLICE COURT—SECOND DISTRICT.

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

Mmanuel Florentino Martinez 30 years
 of age a merchant, ~~now~~ of 327 East 15th Street, being duly sworn, deposes
 and says that on the first day of December 1884
 at the City of New York, in the County of New York, ~~he made affidavit~~
 under oath against Harry P. Hyams and
 others and amongst ~~others~~ ^{amongst} ~~Hyams~~ ^{Hyams} charging
 the same with having conspired ^{together} to cheat and
 defraud deponent of his certain property
 described in said affidavit. Deponent
 having this day been confronted with
 the person here present, whose name
 is stated to deponent is L. Hueyck,
 deponent says that he said Hueyck
 is not the person referred to in deponent's
 said affidavit as having represented
 himself to be L. Hueyck in said office
 at No 54 Broadway. Deponent further
 says that the ~~other~~ person here present
 and ~~said~~ who gives his name as
 being Don Child, is the person
 who represented himself ^{to deponent} as L. Hueyck;
 that deponent identifies him as the
 person who wrote in red ink, what purports
 to be an acceptance of said order issued
 by Herman Grinke, and attached to
 and mentioned in said affidavit as
 Exhibit C, ^{across said order}. Deponent further says
 that said person named Don Child and
 now present is the person who stated
 to deponent ^{upon deponent's inquiry} that he held them as his
 possession stocks, the property of Herman
 Grinke (also named in said affidavit). Deponent
~~further says that~~. Deponent further says

0546

that he verily believes that he said
Child the person who as before stated
represented himself as being ^{to be} ~~being~~ ^{deposed} ~~deposed~~
was as charged ~~expunged~~ ^{deposed} of ~~and~~
acting in concert with said other persons
charged in said affidavit with
conspiring with each other to cheat
and defraud this department of his
said property Y. M. Florentino Martinez

Sworn to before me this

2^d day of December 1881

Michael J. O'Connell
Notary Public

POLICE COURT, SECOND DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Offence,

Dated _____ 1887

Witnesses,

Committed in default of \$ _____ surety.

Bailed by

No. _____ Street.

0547

New York, Nov. 27th 1881.

This is to show that I have sold to
Mr Herman Furke a lot of solid Gold
Jewelry what is on this list and 3
genuine Diamond Rings and one pair
of Diamond Studs for the sum of
Fourteen Hundred and Forty five
Dollars.

Yours faithfully
M. Florentino Martiney

M. Florentino Martiney

0548

June 2. 40.
Rafferty 9.
Kath 34
Teller 18. 75
Miller 24. 7

88. 22

0549

People in B List of jewelry

we L 18

Ladies Gold Watch & Chain Pear Charm

Gents G. Watch & Chain

One Pair of Bracelets

One Set of jewelry & Pair of D. Earring

" Pair Bracelets Charm & Sock

Sixty Gold Wedding Ring

Four Silver Watches

One Gold Watch

One Silver Watch Chain

Twenty Pairs of assorted Earrings

Fortyseven Sets of jewelry

Thirty Pairs of Sleeve Buttons

Fortyone Sleeve Pins

Four Breast Pins

Twentynine assorted Crosses

Twentyeight Sockets

Thirtysix Charms

Fifteen Sets of Studs

Seven Scarf Pins & Rings

Twentysix assorted Chains

Twentyfour Silver Thimbles

One Pearl Pen Holder & Gold Pen

Locket Charm & Chain

One Chain & Charm

Five Collar Buttons & Five Studs

One Silver Watch

0550

New York Nov. 21/81.
This is to show that I have sold to
Mr Herman Gierke a lot of solid Gold
Jewelry what is on this List and 3 genuine
Diamonds Rings and one pair of Diamonds
Studs for the Sum of fourteen Hundred
and forty five dollars.
M. Florentino Martinez

M. Florentino Martinez

[illegible]

0551

Second District Police Court
 Manuel Florentino Martinez }
 vs } Conspiracy
 Harry P. Hyams; Dallas T. Hyams
 J. B. Bland, Herman Gierke, L. Hupke
 John Henry Bode, John Child & J. B. Bland
 City and County of New York.

At an Examination held before Justice
 Marcus Otterbary on the 7th day of
 December 1881; Manuel F. Martinez
 being duly sworn and examined, in presence of John Child
 the clerk of said court, says ~~he~~ identifies the prisoners.

John Child, Harry P. Hyams, Dallas
 Hyams, Herman Gierke John H. Bode
 here present (the defendants Harry P. Hyams, Dallas
 Hyams, Herman Gierke and John H. Bode leave the examination
 Mr Martinez ~~by direction of the court~~ says in your
 affidavit that the jewelry referred
 to, was shown by you to Messrs
 Hyams brothers and others in
 the office No 235, 235 Broadway
 and that Mr Bland who then
 represented himself as a partner
 of Hyams & Co. Ten days after
 was offered to buy the diamonds
 at a very large price, and you
 believed Mr Bland and went
 with you to West 16th Street, and

0552

Second District Police Court

Mmanuel F. Martinez

Reginald F. Rogers, Dally
Hermann Guirke

John H. Burke
and others

City and County of New York

at an adjourned examination held
before Justice Marcus Osterberg
on the 10th day of December 1881.

Mmanuel F. Martinez the complainant
as cross examined says: by counsel for
defendant

Q.

2. What is your occupation?

a Merchant; importing dry goods

2. What business are you now engaged
in?

a. In no business

2. How long have you been out of business?

a. Since I came to New York; in April last

2. Where did you first meet Mr Guirke?

a. I met him first in 16th Street in
front of four buildings he said
he was building

2. He was building those buildings, was
he not?

a. I was told so

0553

- Q Who went with you to 16th Street?
- A A man by the name of ^{and his son} Blaud.
- Q How long had you known Mr Blaud?
- A Since August last.
- Q Were you doing business through him with Hyman and Company; not with him.
- Q How did you come to go to 16th Street?
- A They took me there; Blaud and his son.
- Q For what purpose?
- A To sell to him the jewelry in question.
- Q Did not you go there to borrow money?
- A No.
- Q Who was with Mr Burke?
- A His nephew.
- Q What jewelry did you want to sell him?
- A The jewelry in question and
- Q The jewelry belonged to you?
- A Yes.
- Q What kind of jewelry was it?
- A There was two boxes full of solid gold jewelry and the diamond described in the complaint.
- Q What was the gold jewelry?

0554

- A I could not describe it. It was contained in two boxes. I never saw it. I refer to the gold jewelry.
- Q. How do you know that this was gold jewelry?
- A. Because I was told so by ^{the} Hysaen's.
- Q. You don't know the number or kind of gold jewelry?
- A. No.
- Q. Did you have the jewelry with you, when you went to 16th Street?
- A. No.
- Q. Did you have the diamonds with you?
- A. Yes in my pocket.
- Q. Did you offer to sell the diamonds to Mr. Burke on that day?
- A. Yes: Mr. Bland proposed the business.
- Q. Mr. Bland was acting as your agent, to sell the jewelry?
- A. He was representing Hysaen and Company.
- Q. He acted for you in all those transactions? Did he?
- A. Yes.
- Q. How many articles of diamond jewelry was there?

0555

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

John Child 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 Child.

Question. How old are you?

Answer. Forty years

Question. Where were you born?

Answer. St. Louis, Missouri

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

Answer. No 54 Broad Street, since June this year

Question. What is your business or profession?

Answer. Banker and broker

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?

I am not guilty
John Child
City and County of New York ss. John Child being duly sworn and examined says:
I am not guilty of the charge and I desire to make my statement. The first time I saw this complainant Martinez, he came to my office, with Mr. Blane and Mr. Gürke, that was the 31st day of October 1881 and asked when Mr. Gürke asked me to accept a Thirty day draft payable to the order of Mr. Martinez for one thousand and twenty five dollars and Police Justice of St. pay the same out of the proceeds of stock then in my possession belonging to him, and left with me before for sale. I refused to do so, but said I would accept his order payable when the stock was sold, which was satisfactory to them.

Taken before me this 7th day of December 1881
Manuel W. W. W.

John Child

0556

next time I saw Mr Martiney, was
I think on November 2^d, when
he came to the office, with ~~another~~
a second order, which is Exhibit
"C." and similar to the first
order; which second order I
also accepted, in the same ~~same~~ ^{same}
and payable in the same manner
at the first interview. Mr Martiney
asked me relative to the respon-
sibility of Mr Gürke, and if I
ever had any business with
him, and if he Gürke had any
stocks in my hand for sale.
I replied that Mr Gürke was a
builder and ^{as I was informed he} was building from
four to five houses in sixteenth
street, ~~and was~~ and that what-
ever transactions he had with
me had always been satis-
factory, and that he had some
stocks in my hand for sale.
He asked me when I could have
the stocks sold and he could
get his money. My reply was
that they were outside of stocks
that they were ^{not} quoted on any
Exchange, and I could not tell

0557

xx
how long before they could be sold and he get his money; but I ~~had~~ thought it would not be very long. He did not ask me what was the value of the stocks, nor did I tell him; nor did I make any representations then regarding the responsibility of Mr. Gierke, other than I have stated.

By the Court

Q. What transactions did you have with Mr. Gierke?

A. It was in reference to the finding out the value of some stocks which some friend of mine had come to take from him in a transaction. I had no business with him before that day.

Q. Did your friend take that stock?

A. Yes sir, I do not recollect what kind of stock it was.

~~Q.~~ Was when Mr. Martinez asked me about the responsibility of Mr. Gierke. The conversation was private, but I think Mr. Gierke was outside in the office.

Q Was there any agreement that he should give you a note?

A There was, after I had asked him for cash, he replied his note was cash, and that Huey and Company would discount his note. and it was in Huey and Company's office, that I received the order marked Exhibit C.

Q Do you call that a note (showing Exhibit C.)

A It is not a note; As I asked him cash, he said he ^{would} give me a note, but he said I do not call this a regular note

Q Did you think that you could get Exhibit C discounted?

A Yes. Mr Child told me so.

Q You saw Mr Child write on that?

A I saw him write with red ink on it (the Exhibit C) I knew what he wrote on it

Q And did you believe then that Huey and Company were going to discount it?

✓ A Yes, they told me that.

Q Did not they tell you they would pay when the stock was sold?

✓ A No.

0559

Q Did not they write an the order:
they would pay when the stock
was sold?

A no

Q You were down to Heyck and Com-
pany sometimes after this order
was given?

A Yes I was there

Q Did you want this order dis-
counted then?

A Yes

Q Did you offer to take two hundred
dollars for it?

A no

Q

By the Court

Q What did you mean when you said
that Mr Bland was your agent?

A Because he arranged all things for me

Q You said Bland proposed to sell the
jewelry; where did he propose that?

A In front of the facer building in 16th
Street, but before in the Office of
Hycus and Company, Bland stated
that I would find Mr Gierke in 16th Street
and Bland proposed to go to 16th Street
and took me there

0560

- Q. You found Mr Gierke in 16th Street?
What was said there?
- A. Pland introduced Gierke Dne and
Mr Bate was introduced to me at the
same time. Mr Pland ^{addressed} ~~said~~ Gierke
- Q. is the Gentleman of South America
of whom I spoke to you. He has the
diamond about which I spoke
to you. Then Gierke said very well
we can make an appointment
to meet at the Astor house, and
we met afterwards at the place
above said.
- Q. What did Mr Bate say at 16th Street?
How many times did you meet
Bate and Gierke in 16th Street?
- A. only once, and that was when
we talked about another trans-
action, of the sale of two boxes of
Jewelry.
- Q. Where did you meet Gierke, when you
sold the diamond rings and studs?
- A. In the barroom.
- Q. Where was the appointment made to
meet at the barroom for the trans action
of the sale of the diamond rings and
studs
- 30 A. Near the Safe deposit Company

0561

where Mr Guike and Bode, and Bland and myself went together, and where Mr Bode received from the Clerk of the Deposit Company, two boxes of Jewelry, which were sold to ✓ Mr Guike and for which the order marked Exhibit E was given in payment.

Q Who was in the barroom when the first Jewelry was sold?

A Mr Guike, Mr Bode, Mr Bland and myself.

Q How did it happen that ~~you~~ ^{the clerk} delivered the Jewelry to Mr Bode at the ^{office of the} Deposit Company?

A Mr Guike told Bode to take the boxes.

Q Who put the boxes in the safe deposit?

A Bland and myself. Then I told the

Q Clerk to give it to Mr Bode.

Q You did not sell it to Bode?

A I did not. But Guike told me that Bode was his nephew and he was going to open a Jewelry store and that the Jewelry was for Bode.

Q ~~How was it that the~~ ^{order} ~~was instead of~~

3, Q How did you come to get that order?

Q. A note was not promised to me originally, cash was promised, and when I asked for the cash he said his note was cash, that it could be discounted at five per cent, and they gave me that order was to get easier the payment, and that if the shares were not sold within for fifteen days, he would give me the money.

Q. How many times did Mr. Gurtke go with you to Mr. Child?

A. Twice. Mr. Bader was there twice along with me.

Q. Did Mr. Bader or Mr. Gurtke tell you that Bader was opening a jewelry store?

A. Both.

Q. How many times afterward did you go down to ask for your money

A. of Mr. Child?

A. ~~Three~~ Three times.

Q. How did you go and see Mr. Gurtke afterward?

A. Yes, I asked him for the money, he always made excuses.

Q. Did you offer to take two hundred dollars

A. No. I offered to take back the jewelry

0563

but he refused to do it. He said he had plenty of money to pay me

Rec'd by counsel for defendant

Q. When you ~~asked~~^{opened} the Safe Deposit Company, getting the boxes was Mr. Gurke present?

A. Yes sir

Q. Do you know where the boxes opened there?

A. No

Q. Do you know that there was jewelry in the boxes?

A. The boxes were closed

Q. Then you did not see the contents of the boxes.

A. No.

Q. Did you ever see the contents

A. I saw it in general.

Q. Did you ever examine the jewelry

A. I did not and when we were at the Safe Deposit Company they were closed.

Q. And you never saw them opened afterward?

A. No. But when I delivered the boxes I asked Gurke to open the boxes

0564

XX

Q. Was this stock of Mr Gucke given to you personally or was it left with the firm?

A. It was handed to me personally but was left with the firm. I did not give Mr Gucke a receipt therefore. I did not make a memorandum or entry of it. I put it in the drawer.

Q. Will you tell ^{me} when you received an order from Mr Gucke to sell that stock?

A. When he gave me the stock. ~~It is my recollection~~ is he gave me the stock a day or so before the first ~~business~~ order was presented for acceptance. I received no order in writing to sell the stock. ~~My impression is that~~ Mr Gucke ~~thought~~ said the stock was worth about six to seven dollars a share. I subsequently made inquiries as to the value of the stock; ~~the broker told me~~ I was informed that there was value in it, but I could get no better information ^{I got the information} ~~until~~ a few ~~days~~ ^{days} after the date of the second order. ~~See Exhibit C.~~

0565

Q. When Mr. Martinus first came to my office I was introduced to Mr. Martinus as Mr. Child.

The signatures to the acceptance book the orders: Kibick P. and

E. are my signatures.

Q. Subsequent to the ~~first~~ receipt of November Mr. Martinus had been to my office two or three times. When he came with the first order I asked him to leave me his address and I would advise him when the stock was sold and he could get the money. He left his card with me. ~~At~~ In ^{answer} reply to ~~your~~ the question why I did not make any entry in the book as to the receipt of the stock, I desire to say: that bonds and stocks are generally left with brokers, to make their inquiries and report to the principal. And if any transaction is made, it then goes on the book and not before. This refers to outside bonds or stocks.

By the Court

Q. Would it not have been the right of Mr

0566

Günke to withdraw that stock at any time?

Q. No; as long as my accepted order is out.

Q. Did Mr Günke have any other stock with you?

A. No Sir.

Q. Do you see in those two acceptances any reference made to this particular stock?

A. I was under the impression that this stock was mentioned in the acceptances, but I find now it is not.

I would I offer in evidence a letter written by Mr Günke to Heyck and Company; ~~directly said~~ ~~significant to say~~ (marked ~~Exh~~ for identification by the Court) It is refused on the ground that the same is dated twenty days after the transaction alleged to having been fraudulent.

D Child.

I saw & before me this
 copy of December 1881
 Marcus D. Child
 (Chas. Gunke's)

17

0567

555

City and County of New York fo

Charles E. Mull, being duly sworn and
examined ^{in presence of John Child the defendant} says: my name is

Charles E. Mull, aged 39 years of
age residing 124 West 61st Street
~~I have~~ ^{now} business at present; I know
Mr Child here present; I know
Mr Martiny by sight I have
seen him in Huyck's Office.

2. When did you see Mr Martiny
in Huyck's Office

a I can not give the day. I
was in the ^{outside} office; I heard ~~some~~
when I saw Mr Martiny
and Mr Gierke in Mr Child's
private office; I heard some con-
versation about the acceptance
of a draft, and heard Mr Child
say, he could not accept it,
unless on certain conditions.
I understood from the conversation
that Mr Gierke had some stock
in the office, and that from the
proceeds of said stock, he was to
pay the order. I did not hear
anything ~~about~~ said about Mr Gierke's
responsibilities. I heard Mr Child's

On 18

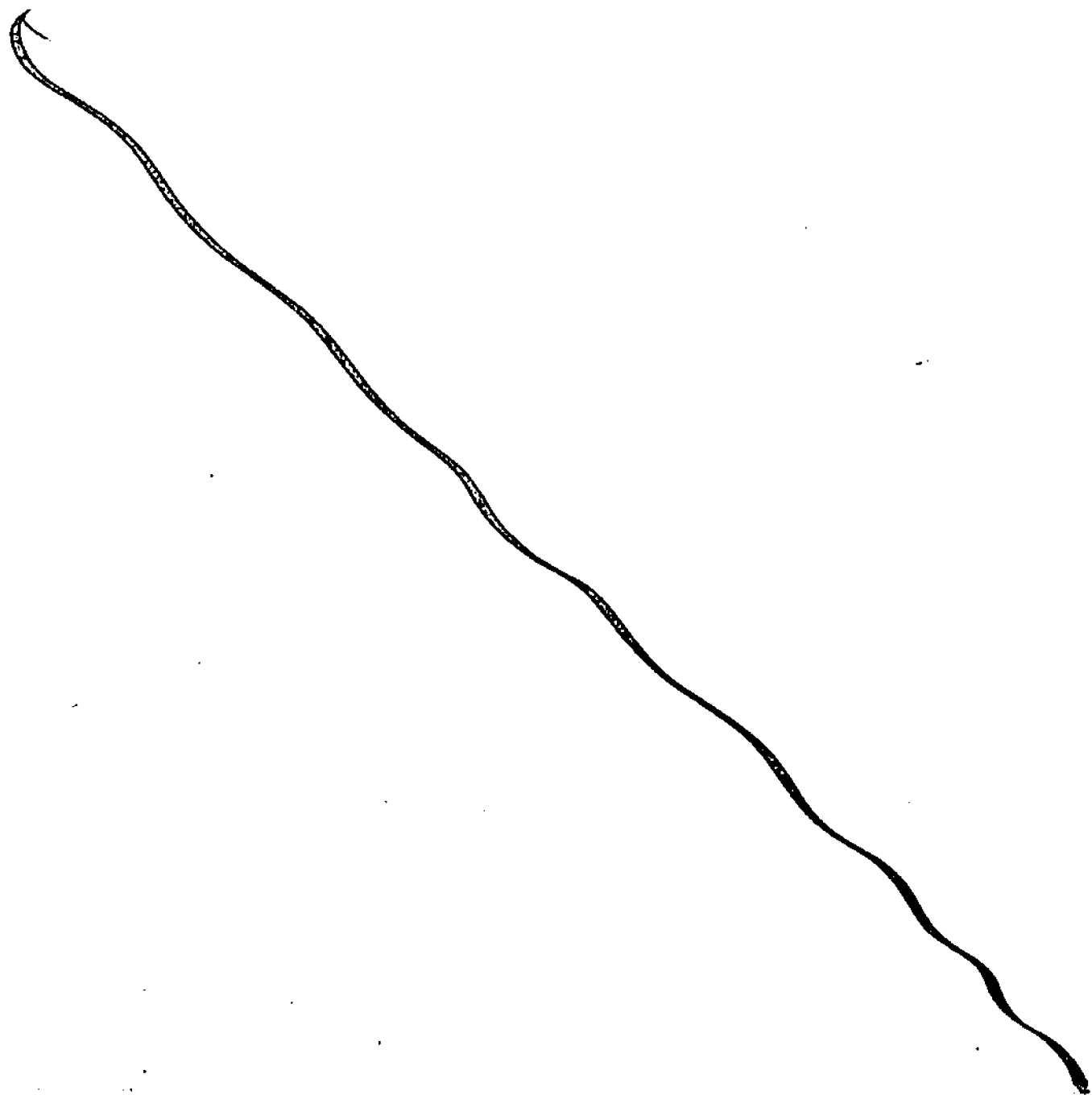
0568

On
 vice, say something that Mr
 Fünke was building some houses
 uptown. I did not hear any thing
 about an introduction. I think
 it was in October. I don't know
 anything about it, except what
 I learned here in Court; and what
 I heard from Officer Heideberg,
 known to before me, Charles E. Mull.

This 7 day of December 1884

Marcus Otterbein
 District Judge

19



A. Three diamonds; two diamond studs.

Q. How long had you had these diamonds?

A. Different times -

Q. You brought them to this country with you?

A. No Sir: I bought them here

Q. What was their value if you know?

A. About four hundred and fifty dollars

Q. What was the value of the studs alone?

A. I bought one ^{of the} rings and the two diamond studs for three hundred dollars.

Q. Describe that ring?

A. It is a plain gold ring, with a single diamond, very white.

Q. There were all good, white diamonds?

A. Yes, good diamonds

Q. Did not you say to Mr. Gunkel that you imported them from South America?

A. No I did not

Q. Did you say that you had a large amount of jewelry and diamonds in the Customs house?

A. No I did not

Q. Did you show a paper and say it was a Customs house receipt?

A. No

Q. Did you say anything about ladies shawls that you had imported into this country?

A. No, nothing at all

Q. Did you have any conversation with Mr. Gierke, the day you met him at 16th Street?

A. No

Q. What did Bland say if anything to Mr. Gierke? in regard to the jewelry?

A. He proposed to sell the jewelry

Q. What did he say about the jewelry?

A. I don't remember what he said. He proposed to sell the jewelry that I recollect

Q. Don't you recollect Mr. Bland say what it was worth?

A. What do you speak of Gold Jewelry as the Defendant?

(Complainant asks) (Defendant answers: first of the Gold Jewelry)

Q. Was that the only time you saw Mr. Gierke at the building?

A. No it was not

Q. Do you recollect what Mr. Gierke said on that occasion?

A. He said he trusted in all these

0571

matters to Mr Bland

Q. What else did he say?

A. That he was willing to accept the proposition to buy.

Q. Was the price agreed upon at the buildings?

A. No.

Q. Where was the price agreed upon?

A. In a room where they took me to.

Q. Who took you

A. Bland, Gürke and his nephew.

Q. Where did they meet you?

A. Mr Bland and Bade and myself went first and then at the barroom we met Mr Gürke.

Q. And the price was then agreed upon?

A. Yes.

Q. Mr Bland was acting for you in making the sale?

A. Yes.

Q. ~~Where was~~ When you were there in that barroom, was that the time when the diamonds were sold?

A. I don't remember.

Q. Were you, Bland, Gürke and Bade together in the barroom, when your rings and the studs were sold?

25 A. Yes

Q Did you there tell Giske what the diamonds were worth?

A I told him the price was four hundred and fifty dollars.

Q Did you say Simpson had given you as loan on them three hundred and fifty?

A I did not

Q Where was the order drawn you took to Heye and Company?

Q What did you receive for the diamonds in the saloon?

A Nothing. I did nothing in the bar room. I received a paper in Heye's Office.

Q Is this in your handwriting?
(Showing Exhibit C)

A I wrote it after having agreed on the terms; except the signature Herman Giske; and the writing in ink.

Q Was that drawn in the saloon by you?

A No

Q Who was present when it was drawn?

A I don't know the people

Q After the order was signed, where did you go?

0573

Q. To Messrs Heyck and Company
who went with you?

A. Bland and Mr. Bode

Q. To whom did you deliver the
Jewelry?

A. I delivered the diamond to
Mr. Bode.

Q. Do you know whether Mr. Ginke
ever got any of this Jewelry?

A. Yes. He got the diamond
Jewelry.

Q. Was the price of the Jewelry of the diamond
four hundred dollars?

A. That it was what we agreed.

Q. What was the twenty dollars
for?

A. The twenty dollars were paid as
Mr. Ginke stated & he, that his
note could always be discounted
at five percents; he gave me an
that he would pay four hundred
and twenty dollars, so that by
discounting his note at five per-
cent, would leave me four hundred
dollars if I agreed upon

Q. ~~He was not~~ Was he giving you
a note, or then?

A. ~~He~~ Mr. he was not giving me a note & he

0574

Wm. L. Hughes & Co.

Exhibit 2.5

Hunts

received from the sale of stocks
now in your hands belonging
to me the sum of One Thousand
and twenty five dollars which
you will pay to Florentino
Martinez when the said stocks
are sold
New York Oct 31st 1891

Herman Givoke

Cal. 6

Account payable
New York

Account sold
New York

0575

#

Q. Will you swear positively that you did not deliver to Mr. Gierke the jewelry in the barroom where this order was made and at the time it was made?

A. I delivered the jewelry after I received the order.

Q. Did you not present the order, Exhibit C, personally to Mr. Child for acceptance?

A. I did.

By the Court:

Q. Have you seen Mr. Child before that day when you went to the barroom and got the order?

A. Yes sir I saw him, before that day when this order, Exhibit C, was made. I saw Mr. Child for the first time on the 31st day of October, and then ~~with~~ I had the conversation with him. I had already stated about Mr. Gierke. ~~at~~ when he gave me this first note which I produce now. Paper writing shabby and marked "Exhibit C" for that is

the reason why I did not make inquiries about Mr Gürke ~~before~~ before I delivered the jewelry to Mr Gürke on November 20 1881. This order Exhibit E was given to me for two boxes of jewelry before

Q. You agreed to sell to Mr Gürke the jewelry for which this order Exhibit E was made? before this paper "E" was made.

A. Yes I did it ^{was to deliver the jewelry} ~~and~~ if the reference about Mr Gürke is all right

Rec'd
Q. And you went to the Office of L. Hensch and Company, to verify verify the reference given by Mr Gürke?

A. Yes I did.

Q. And ~~then you met Mr Child~~ who

And when you went there, Mr Child told you, that all the transactions he had with Mr Gürke, were correct?

A. Yes he told me so.

By the Court.

10 Q. Then you say that a transaction was made with

0577

8

↓
Ans

Girke on October 31, 1881, as well
as the one made on November the
2^d 1881, were both made in conse-
quence of the representations made
by Mr Childs that Mr Girke was
a wealthy and respectable man.
G. v. r. M. Florentino Martinez

Sworn to before me
7th day of December 1881

Marcus A. Sturtevant

John F. Kirkham duly sworn says,

11

0578

known to the house in which I stayed
 accounts 1881.
 > Warren Blackburn
 > Charles Smith

for him. Wade, who was going
 to open a jewelry store, he made
 those statements in presence
 of Mr. Giese and Mr. Blaud.
 When I called at Hyams Brothers
 about this matter, they always
 told that they know nothing
 about; only ^{about} ten days ago
 I was told by Hyams Brothers
 that the affair was easy to
 arrange in giving back the
 jewelry - but they did not
 arrange it. I have seen
 Mr. Wade twice. He was
 always in company of Mr. Giese.

Mmanuel F. Martinez,

Crop Examination says.

- Q. Who introduced you to Mr. Child?
 A. Mr. Wade and Mr. Blaud
 Q. Where?
 A. In his office
 Q. Did the party introducing Mr.
 Child introduce him as Mr. Child?
 A. As L. Hayek and Company
 Q. Are you very sure that this is so?
 A. I am sure

2. Who was present, if anybody besides, Blum and Dade?

A. In that room was nobody else in the other room was somebody else

Q. Do you recognize the person whom you saw then? beside Mr Childs?

A. No sir; if there was anybody I did not pay attention to it.

2. After being introduced to Mr Childs did you ask him any other questions, than whether he really had stock for sale & in his possession for sale for account of Mr Grinke?

Q. I asked all the questions I stated today. I asked if the stock was enough to pay my bill, I asked if he knew anything of about farm houses and he told me that he was owner of four buildings, and that he was all right. I asked ~~me~~ him if the stock were saleable, he answered yes that he was writing every day

0580

for a party to buy the stock.
Q. Did you tell Mr Childs why
you were asking him for
information about Mr Burke?

A. I don't remember.

Q. Have you not agreed to make
the transaction, before you
asked Mr Childs about Mr Burke?

A. I asked Mr Childs before I made
the transaction. I first saw Mr
Childs. I kept the jewelry in
my pocket.

Q. This order Exhibit "C" was made
and before you saw Mr Childs?
~~subsequent request of same~~

Q. Where was the order Exhibit "C"
written?

A. In a barroom ~~in or near~~ the
actor house.

Q. Then the agreement for this trans-
action was made, and reduced
to writing, before you went to the
office of Huey and Company, to
procure its acceptance?

A. Yes it was before.

Q. Had you not agreed for this
transaction?

0581

✓
✓
There is Vol 16 to which Mr
Blair introduced you to Mr
Gruke and there Mr Blair
and Mr Gruke together told
you that Mr Gruke was
building the fair house
you saw there and that
Mr Gruke was a very wealthy
man, that you all three then
went to a room in the Astor House
and offered to pay you there cash
money for the Diamond fair-
hundred and twenty dollars and
then he gave you an order
shown here marked Exhibit C.
Assumes Go sir

✓
2
1. You say in your affidavit
that Blair and Gruke had
deposited ~~the~~ with L Henry
& Company more than
ten thousand dollars
and then you delivered to Gruke
the jewelry and then went to
54 Broad Street, and there you
found a person who then reported
himself as Mr Henry; the
gentlemen here now know ^{you} ~~him~~
as Mr Child; and ~~of him~~

The money for said order and then were told by that person; Mr Childs, that the stock referred to in that order had not been sold; that you called at that office different times, but did not get the money nor any part thereof?

Q. Ans. Yes. I said so. That is so. After you had called different times you were told that the stock referred to was in existence and after you had been more pressing; the stock was shown to you; - This is the stock; (the board entitled American Reel Rail Road Company. here shown) and that it had not been sold yet. - Answer Yes Sir.

Q. And you say that you afterward had called several times at Heymans & Co and asked for your money; and that it was decided to you; you did not get it? Ans. Yes Sir, I did not get ^{any money} it.

Q. And that therefore you came to the conclusion that Heymans and Co, and Pland and Ginkle

0583

did do all that with the intent
to cheat you out of your property?

Ans

Yes Sir.

Q. How long after you had been
with ^{with} Blum and Grinke to the
Actor House and got that order
you had you gone to 54 Broad
Street? Ans. on the same day.

Q. Were you influenced by the
statements made by Mrs Childs
that Mr Grinke was a wealthy and
respectable man and was all right?
Ans: Yes Sir.

Q. Now if you do recollect tell
me what the language of Mr
Childs was; when he wrote that
endorsement on the order.

Q. He said that the stock Mr
Grinke had then was more than
enough to pay my account.
He told me that all the business
had had with Grinke was
all right. He told me that
Grinke is the proprietor of four
houses; I asked him whether
the stock was saleable and he
said yes, that he was waiting
for a party from day to day.

0584

✓ who will buy the stock -
When I first met Mr Child
I had not made the business
or the transaction, and as Mr
Gürke and Blaud gave me the
name of Hayth and Company
as reference to inquire about
Gürke, I asked all the questions
I mentioned, before. All I heard
from Mr Child, confirming the
representations of Blaud and
Gürke as to Gürke's respon-
sibility induced me to make
the transaction and to part ~~with~~
with my property; ~~either~~ or I
would not have made the business
or transaction.

Q. When during the time of these
transactions did you see Mr Bader?

✓ Ans. On the same day when I
was introduced to Mr Gürke
Mr Bader was also introduced
to me as the nephew of my ~~Gürke~~
Mr Bader then told me
that Gürke was very wealthy
and was building houses and
was a respectable gentleman. He
told me that his uncle was his
protector; that his uncle Mr
Gürke was buying the jewelry

0585

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0586

City and County of New York,

District Attorney's Office.

May 1887

To his Excellency the Governor:

Sir:

In compliance with your regulations, I have the honor to make herewith application for a requisition upon the Governor of the State of Michigan, for Robert A. Little

who stands indicted in this County for the crime of obtaining money by false pretences

and who, as appears by the affidavit of Philip Reilly herewith submitted, is a fugitive from the justice of the State.

In support of the application, I enclose herewith in duplicate, exemplified copies of the indictment against the said Robert A. Little

and affidavits alleging the facts required to be established, and respectfully certify:

1st.==That in my opinion the ends of public justice require that the said Robert A. Little be brought back to this State for trial, at the expense of the County of New York

2d.==That I have, as I believe, within my reach, and will be able to produce on the trial, evidence sufficient to insure conviction.

3d.==No other application has been made, nor has any requisition been issued for this person growing out of the transaction set out in the present indictment.

4th.==I believe that the criminal named is now under arrest in the State of Michigan awaiting requisition.

5th.==The said Robert A. Little at the time he fled therefrom, was a resident of this State.

I name _____ as a proper person to be designated as agent, and certify that he has no private interest in the arrest of the fugitive.

I am, sir, very respectfully,

District Attorney, New York County,

0587

District Attorney's Office.

CITY AND COUNTY }
OF NEW YORK, } ss.

Philip Reilly being duly sworn,
deposes and says: That he knows *Robert C. Little*
was on the _____ day of _____ 188____, duly indicted
for the crime of obtaining money by false pretences;
That before being arrested, the said *Robert C. Little*
fled from the State of New York, and is now a fugitive from
justice at _____ in the State of Michigan _____

Sworn to before me, this _____ day
of *May* 188____

J. Roberts

Notary Public, (5)
New York City and County.

0588

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

The People of the State of New York
against
Robert A. Little and Aaron R. Collins }

The Grand Jury of the City and County of New York by this indictment accuse Robert A. Little and Aaron R. Collins whose real first and Christian name is to the Grand Jury unknown and it is impossible to discover, but who is herein described by the first and Christian name of Aaron, of the crime of obtaining money by false pretences committed as follows:

The said Robert A. Little and Aaron R. Collins each late of the First Ward of the City of New York, in the County of New York, aforesaid on the seventh day of October in the year of our Lord one thousand eight hundred and eighty one; at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud, Yates Ferguson, Homer Pennock, David Wallace, Charles R. Russell, George H. Allen, James Raymond Thomson (whose Christian name is to the Grand Jury aforesaid, unknown and it is impossible to discover but who is described herein by the Christian name of James) and John P. Adams who had then and there and theretofore authorized and empowered

them the said Robert A. Little and Aaron R. Collins to contract and purchase for, on behalf and on account and as agents of them the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams, lands situate within the State of Texas at the lowest prices for which the same could be bought and provided that the said lands and all of them were lands then and there containing rich large and valuable mines and deposits of copper ore did then and there feloniously, unlawfully, knowingly and designedly falsely pretend and represent to the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams.

That the said Robert A. Little and Aaron^R Collins had then and there and theretofore negotiated and secured a contract for, and bought and purchased as such agents as aforesaid for and on behalf of and on account of them, the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams certain lands containing seven thousand one hundred and fifty three and one sixth acres, part thereof in Cattle County in said State of Texas, part thereof in Ochre in said State of Texas, part thereof in Willbarger County in said State of Texas and part thereof in Hardeman County in said State of Texas, for the consideration purchase price and sum of twenty three thousand four hundred and one dollars and

forty one cents and paid the same therefor

That the said lands and acres and each and all of them then and there contained large rich and valuable deposits of Copper ore.

And the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Russell, George H. Allen, James Raymond Thomson and John P. Adams, then and there believing the said false pretences and representations so made as aforesaid by the said Robert A. Little and Aaron R. Collins and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said Robert A. Little and Aaron R. Collins, a certain sum of money to wit: The sum of Twenty three thousand four hundred and one dollars and forty one cents in money and of the value of Twenty three thousand four hundred and one dollars and forty one cents of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Russell, George H. Allen, James Raymond Thomson and John P. Adams and the said Robert A. Little and Aaron R. Collins did, then and there designidly receive and obtain the said sum of Twenty three thousand four hundred and one dollars and forty one cents in money and of the value of Twenty three thousand four hundred and one dollars and forty one cents.

of the said Yates Ferguson, Homer Penrock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Yates Ferguson, Homer Penrock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams by means of the false pretenses and representations aforesaid, and with intent feloniously to cheat and defraud the said Yates Ferguson, Homer Penrock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams of the same.

Whereas in truth and in fact the said Robert A. Little and Aaron R. Collins had not then and there or theretofore negotiated nor secured a contract for, nor bought nor purchased as such agent as aforesaid or otherwise the lands and acres of land last aforesaid for the consideration or purchase price of sum of Twenty three thousand four hundred and one dollars and forty one cents in money or any consideration, purchase price or sum whatever exceeding the sum of Eleven thousand six hundred and sixty eight dollars and twenty one cents in money, nor did they the said Robert A. Little and Aaron R. Collins then and there or theretofore pay for the lands

and acres of land last aforesaid any amount exceeding the sum of Eleven thousand six hundred and sixty eight dollars and seventy one cents in money: and

Whereas in truth and in fact, the lands and acres last aforesaid did not nor did any of them then and there contain large rich or valuable mines or deposits of copper ore or any copper ore whatever; and

Whereas in truth and in fact the pretenses and representations so made as aforesaid, by the said Robert A. Little and Aaron R. Collins to the said Gates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George W. Allen, James Raymond Thomson and John P. Adams was and were in all respects utterly false and untrue, to wit, on the day and year first aforesaid and at the time of making the same, at the Ward City and County aforesaid: and

Whereas in fact and in truth the said Robert A. Little and Aaron R. Collins well knew the said pretenses and representations so by them made as aforesaid to the said Gates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George W. Allen, James Raymond Thomson and John P. Adams to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid do say, that the said Robert A. Little and Aaron R. Collins by means of the false pretences and representations on the seventh day of October in the year of our Lord one thousand eight hundred and eighty one, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly did receive and ~~and~~ obtain the said sum of Twenty three thousand four hundred and one dollars and forty one cents in money and of the value of Twenty three thousand four hundred and one dollars and forty one cents of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Gates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams with intent to cheat and defraud them of the same 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

Daniel J. Collins
District Attorney

0594

The People
vs.
Robert H. Little
Harmon P. Collins

and examine the contents because I said I would not be responsible. Gurke said I know Mr. Blaw, it is all right.

Q. Do you now think that Mr. Gurke went with you to Huggs and Company, when the diamonds, rings and studs, were sold?

A. Yes sir.

By the Court

Q. Before the boxes were taken to the safe deposit Company ~~were the~~ did you see the boxes open?

A. Yes, and then they were closed in my presence. M. Florentino Martinez known to before me this

10th day of December 1881

Moreau Oerbaury
Police Justice

Further examination waived for all the defendants. By counsel for defendants

0596

**POOR QUALITY
ORIGINAL
DOCUMENT(S)**

0597

County Court District

THE PEOPLE, &c.

Complainant of

Offence, Conspiracy
to cheat and defraud the
Complainant

Magistrate

Officer

Clerk

Street

Street

Street

Street

Street

Whereas it is shown by the evidence that the crime within mentioned has been committed

and there is no sufficient cause to believe the within named

I order that the above named be admitted to bail in the sum of

the Warden or Keeper of the City Prison until he give such bail

I have admitted the above named
in the sum of fifteen hundred dollars
to bail to answer by the undertaking hereto annexed

Dated Dec 8 1881

Marcus Otterbourg
Justice

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

Dated Dec 2 1881

Marcus Otterbourg
Justice

0598

Dated Dec 2 1881
Marengo District Justice

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

J. H. Hough

Dated Nov 1 1881
Marengo District Justice

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

John Child
Marengo District Justice

Order of the City Prison until he give such bail. The Warden or keeper of the City Prison until he give such bail. The Warden or keeper of the City Prison until he give such bail.

and be com. of the sum of \$100.00. The sum of \$100.00. The sum of \$100.00.

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and be com. of the sum of \$100.00. The sum of \$100.00. The sum of \$100.00.

0599

City and County of New York,

District Attorney's Office.

May 17th 1882

To his Excellency the Governor:

Sir:

In compliance with your regulations, I have the honor to make herewith application for a requisition upon the Governor of the State of Michigan, for Robert A. Little

who stands indicted in this County for the crime of obtaining money by false pretenses

and who, as appears by the affidavit of Philip Reilly herewith submitted, is a fugitive from the justice of the State.

In support of the application, I enclose herewith in duplicate, exemplified copies of the indictment against the said Robert A. Little

and affidavits alleging the facts required to be established, and respectfully certify:

1st.---That in my opinion the ends of public justice require that the said Robert A. Little be brought back to this State for trial, at the expense of the County of New York

2d.---That I have, as I believe, within my reach, and will be able to produce on the trial, evidence sufficient to insure conviction.

3d.---No other application has been made, nor has any requisition been issued for this person growing out of the transaction set out in the present indictment.

4th.---I believe that the criminal named is now under arrest in the State of Michigan awaiting requisition

5th.---The said Robert A. Little at the time he fled therefrom, was a resident of this State.

I name _____ as a proper person to be designated as agent, and certify that he has no private interest in the arrest of the fugitive.

I am sir, very respectfully,

District Attorney, New York County,

0600

GLUED PAGES

0601

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ll

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

I, **WILLIAM A. BUTLER**, Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of Record, DO HEREBY CERTIFY, That

J. G. Roberts
before whom the annexed deposition was taken, was, at the time of taking the same, a Notary Public of New York, dwelling in said City and County, duly appointed and sworn and authorized to administer oaths to be used in any Court in said State, and for general purposes; and that his signature thereto is genuine, as I verily believe.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the said Court and County, the

day of

188

May 2
W. A. Butler Clerk.

0602

District Attorney's Office.

CITY AND COUNTY }
OF NEW YORK, } ss.

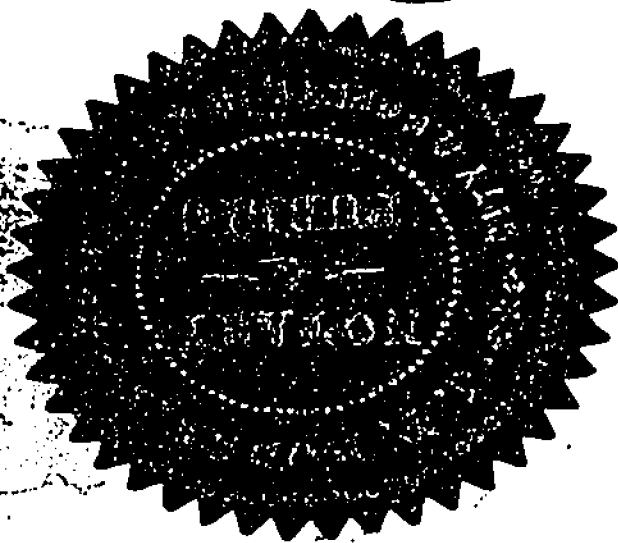
Philip Reilly being duly sworn,
deposes and says: That he knows *Robert A. Little*
was on the *23rd* day of *December* 1882, duly indicted
for the crime of *Obtaining money by false pretences*;
That before being arrested, the said *Robert A. Little*
fled from the State of New York, and is now a fugitive from
justice at *Detroit* in the State of *Michigan*

Sworn to before me, this *17th* day
of *May* 1882

Philip Reilly

J. Roberts

Notary Public, 5
New York City and County.



there or theretofore pay for the lands and acres of land last aforesaid, any amount exceeding the sum of Eleven thousand six hundred and sixty eight dollars and seventy one cents in money; and

Whereas, in truth and in fact, the lands and acres last aforesaid did not nor did any of them, then and there contain, large rich and valuable mines or deposits of copper ore or any copper ore whatever; and

Whereas, in truth and in fact the pretences and representations so made as aforesaid, by the said Robert A. Little, and Aaron R. Collins to the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Russell, George H. Allen, James Raymond Thomson and John P. Adams was and were in all respects utterly false and untrue, to wit, on the day and year first aforesaid and at the time of making the same, at the Ward, City and County aforesaid; and

Whereas in fact and in truth the said Robert A. Little and Aaron R. Collins well knew the said pretences and representations so by them made as aforesaid to the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Russell, George H. Allen, James Raymond Thomson, and John P. Adams to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid do say, that the said Robert A. Littel and Aaron R. Collins by means of the false pretenses and representations on the seventh day of October in the year of our Lord one thousand eight hundred and eighty one, at the Ward City and County aforesaid, feloniously, unlawfully, falsely knowingly and designally did receive and obtain the said sum of Twenty three thousand four hundred and one dollars and forty one cents in money and of the value of Twenty three thousand four hundred and one dollar and forty one cents of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Yates Ferguson, Homer Sennick, David Wallace, Charles R. Russell, George H. Allen, James Raymond Thomson and John Adams with intent to cheat and defraud them of the same against the form of the Statutes in such case made and provided and against the peace of the People of the State of New York and their dignity

Daniel S. Collins
District Attorney

0605

The People

— vs —

Robt A. Little

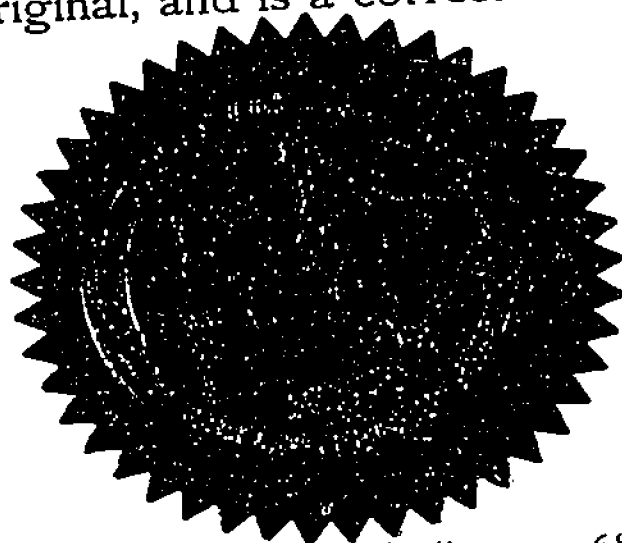
Aaron R. Collins

0606

I, JOHN SPARKS, Clerk of the Court of General Sessions of the Peace, and of the Court of Oyer and Terminer held in and for the City and County of New York, each being a Court of Record and having a Common Seal, do hereby certify that the annexed is a copy of

An Indictment

now on file in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom and of the whole of such original



3d Vol. R. S., 5th Ed., § 74, p. 687.

GIVEN UNDER my hand and attested by the seal
of the said Court this *Twentieth* day
of *May* in the year of our Lord one
thousand eight hundred and eighty two,

John Sparks

0607

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

The People of the State of New York }
against
Robert A. Little and Aaron R. Collins }

The Grand Jury of the City and County of New York, by this indictment accuse Robert A. Little and Aaron R. Collins, whose real first and Christian name is to the Grand Jury unknown and it is impossible to discover, but who is herein described by the first and Christian name of Aaron, of the crime of obtaining money by false pretences committed as follows

The said Robert A. Little and Aaron R. Collins each late of the First Ward of the City of New York, in the County of New York aforesaid on the seventh day of October in the year of our Lord one thousand eight hundred and eighty one, at the Ward, City and County aforesaid, with intent feloniously to cheat and defraud Gates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson, (whose Christian name is to the Grand Jury aforesaid unknown and it is impossible to discover but who is described herein by the Christian name of James) and John P. Adams who had then and there and theretofore authorized

and empowered them, the said Robert A. Little and Aaron R. Collins to contract and purchase for, on behalf and on account and as agents of them the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams, lands situate within the State of Texas at the lowest prices for which the same could be bought and provided that the said lands and all of them were lands then and there containing rich, large and valuable mines and deposits of copper ore did they and there feloniously, unlawfully, knowingly and designedly, falsely pretend and represent to the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams

That the said Robert A. Little and Aaron R. Collins, had then and there and theretofore negotiated and secured a contract for and bought and purchased as such agents as aforesaid for and on behalf of and on account of them the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams, certain lands containing seventeen thousand one hundred and fifty three and one sixth acres, part thereof in Collie County in said State of Texas, part thereof in Archer County in said State of Texas, part thereof ~~consideration~~ in Wilbarger County in the said State of Texas and part thereof in Hardeman County in

0609

said State of Texas for the consideration purchase price and sum of Twenty three thousand four hundred and one dollars and forty one cents and paid the same therefor.

That the said lands and acres and each and all of them, then and there contained rich and valuable deposits of copper ore.

And the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P Adams, then and there believing the said false pretences and representations so made as aforesaid by the said Robert A. Little and Aaron R. Collins and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver and did then and there deliver to the said Robert A. Little and Aaron R. Collins, a certain sum of money to wit: the sum of twenty three thousand four hundred and one dollar and forty one cents in money and of the value of Twenty three thousand four hundred and one dollar and forty one cents of the proper money, valuable things, goods, chattels, personal property and effects of the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P Adams, and the said Robert A. Little and Aaron R. Collins, did, then and there designedly receive

and obtain the paid sum of Twenty three thousand four hundred and one dollars and forty one cents in money and of the value of Twenty three thousand four hundred and one dollars and forty one cents of the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams of the proper money, valuable things, goods, chattels, personal property and effects of the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said Yates Ferguson, Homer Pennock, David Wallace, Charles R. Bissell, George H. Allen, James Raymond Thomson and John P. Adams of the same.

Whereas in truth and in fact the said Robert A. Little and Aaron R. Collins had not then and there or theretofore negotiated nor secured a contract for, nor bought nor purchased as such agents as aforesaid or otherwise the lands and acres of lands last aforesaid for the consideration or purchase price of sum of Twenty three thousand four hundred and one dollars and forty one cents in money or any consideration, purchase price or sum whatever exceeding the sum of Eleven thousand six hundred and sixty eight dollars and seventy one cents in money, nor did they the said Robert A. Little and Aaron R. Collins then and

0611

BATES, REED & COOLEY,

P. O. BOX 1008.

343, 345 & 347 BROADWAY,

New York Feb 7th 1883

Wm O'Byrne
att: dist atty. City

Dear Mr O'Byrne.

You have in your
office an indictment vs one Robert A.
Lille, which I believe to have been instigated
by some speculators for the purpose of collecting
a debt! - (which is very wrong!?)

Now I have known "Robert's" wife from
a child - an especially estimable lady - and
she writes piteously to know if the Stigma cannot
be removed from her husband's name &c.

The prosecutors are as I understand ^{are} sick
of the whole affair. If so, then and nothing
more is to be done can you not

06 12

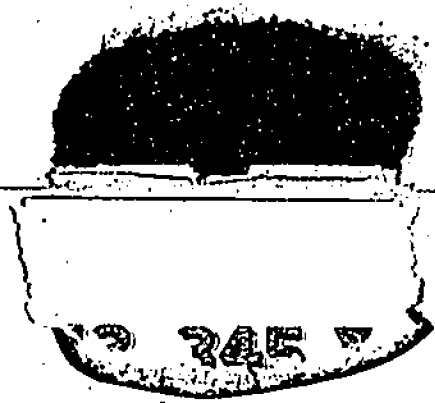
without being inconsistent with your
public duty. enter a "nolle proes"?

If I mistake not my brother
has conferred with you once about this
matter, as I remember he told me of
your extreme kindness and courtesy
to him on one occasion - and I think
was in the little case.

now I know nothing whatever
of the merits of the case, but if a "nolle"
can be entered it will be a great relief
- his wife will be regarded as an
especial favor to.

Yours faithfully,

A. Dickinson



0613

without being inconsistent with your
public duty enter a "nolle prosequi"?

If I mistake not my brother
has conferred with you once about this
matter, as I remember he told me of
your extreme kindness and courtesy
to him on one occasion - and I think
was in the little case.

now I know nothing whatever
of the merits of the case, but if a "nolle"
can be entered it will be a great relief
- his wife will be regarded as an
especial favor to.

Yours faithfully.

A. Dickinson

06 14

Court of General Sessions

The People of the State of New York
vs
Herman Kierke
in in

Sir:

11 Am
You will please take notice that upon the annexed petition affidavit and certificate from Isaiah Fuller warden of Clinton Prison a motion will be made before Hon. Frederick Augustus Becker of the City and County of New York in Part I of this Court on the 18th day of May 1884 for an order remitting the fine imposed upon the defendant Herman Kierke on the 27th day of January 1882 upon the grounds in said petition and affidavit set forth and for such other or further order or relief as to the Court may seem just
Dated May 9th 1884

Louis J. Bonneau
Att'y for Def.
160 Fulton St.
N.Y.C.

To

Peter B. Olney
District Attorney
of the City & County of New York

0615

Court of General Sessions

The People of the State of
New York
vs
Herman Mierkin

John Frederick Smythe

Recorder of the City and County of New York

Your petitioner, Lewis J. Bonneau,
respectfully shows to your Honor that
one Herman Mierkin was on the 27th day
of January 1882 sentenced by your Honor,
upon a conviction under an indictment
charging conspiracy to defraud, to
three years imprisonment in State Prison
and a fine of \$250 and to stand convicted
until said fine should be paid -
that his term of imprisonment will
expire on the 27th instant; that he is
unable to pay said fine and that his
family are actually in need of his
services as will more fully appear
by the affidavit hereto annexed. That
the ends of justice will be more fully
served by a remission of said fine of
\$250 and your petitioner will agree to pay or

Lewis J. Bonneau
160 Fulton St

06 16

Court of General Sessions

The People of the State of New York

vs

Herman Kierke

in vs

City & County of New York ss

~~Louisa~~ Eliza Kierke

being duly sworn says she is the wife of the above named Herman Kierke that said Herman Kierke was convicted in this Court and sentenced on the 27th day of January 1888 to imprisonment in the State Prison for three years and to pay a fine of \$250 and stand committed until said fine should be paid - deponent further says that her said husband's term of imprisonment will expire on the 27th day of May instant but that he is without means to pay said fine of \$250⁰⁰ that unless said fine be committed he will have to remain in prison for the full period of said fine - deponent further says she has 2 children the youngest of whom is four years of age that she is absolutely without means and in a destitute condition.

0617

That since the imprisonment of her said
husband she has been obliged to work
at anything she could get to support
their children; that she is now out of
health and unable to work longer and
that she fears a portion of her family
will become a charge upon the public
unless the labor of her said husband can
be restored to them by a remission
of the fine imposed herein -
sworn to before me

this 9th day of May 1884

for Maria Gioia

Edw. J. Grafton
Notary Public N.Y.C.

06 18

OFFICE OF THE AGENT AND WARDEN,

Clinton Prison.

Danmemora, N.Y. May 2nd 1854

Conlan & M^r Lira
Gents.

Yours of Apr. 30th
rec^d in reply will say that Herman
Gurki's conduct has been good
while here.

Yours truly
Isaiah Fuller
Warden

0619

And Received

to the

of

May 19 1884

County of Grand Jurors

The People of the
State of New York

Plaintiff

against

Herman Burke

Defendant

Application
to writ of Habeas Corpus

J. Conlan & McGee,

Attorney for

160 FULTON ST.

NEW YORK CITY

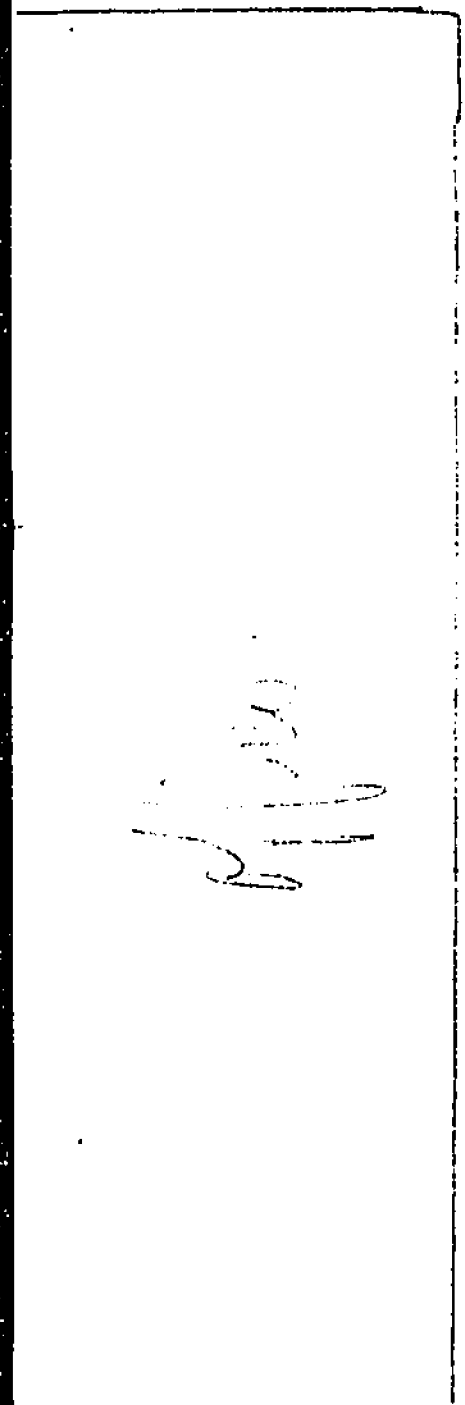
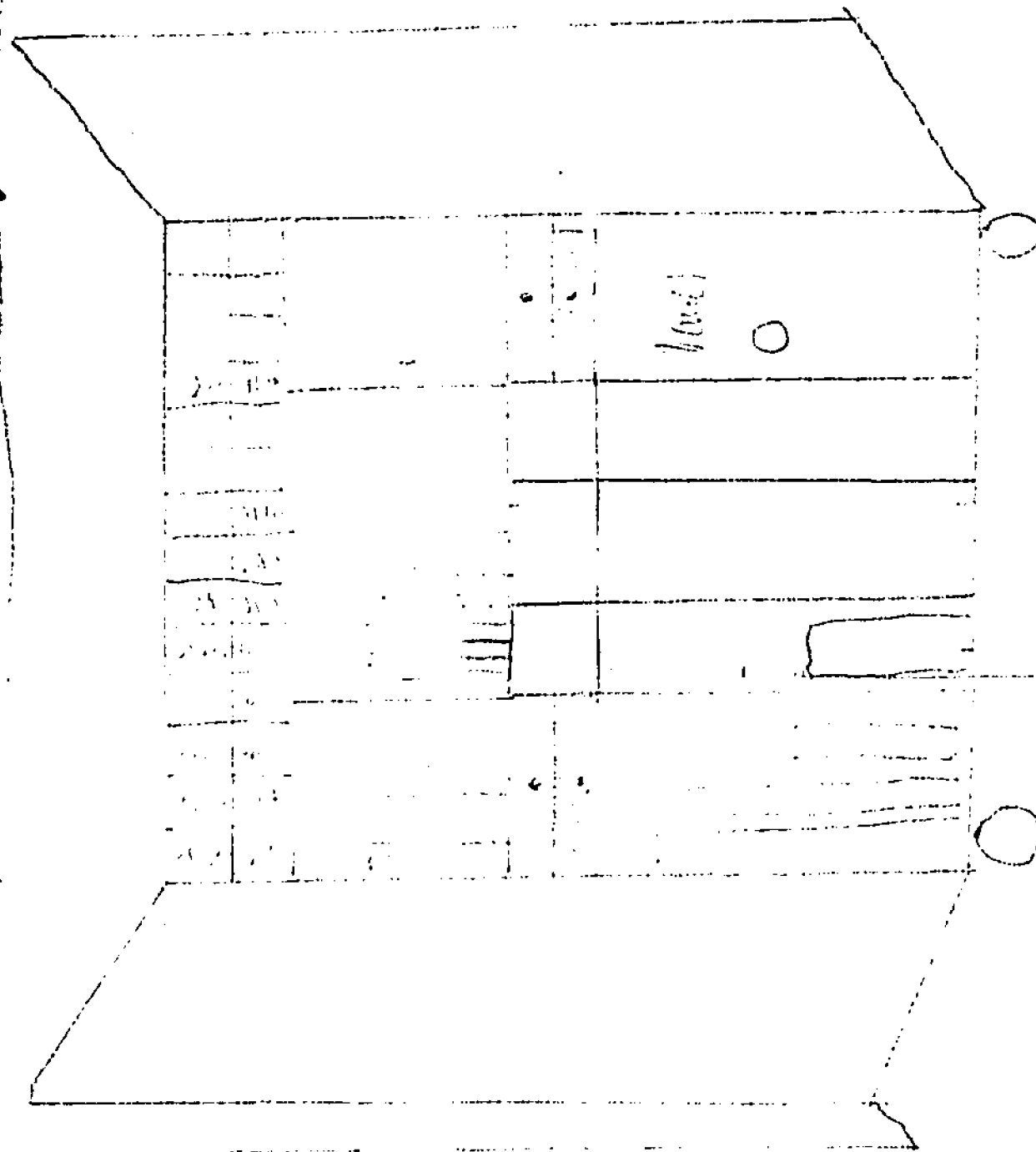
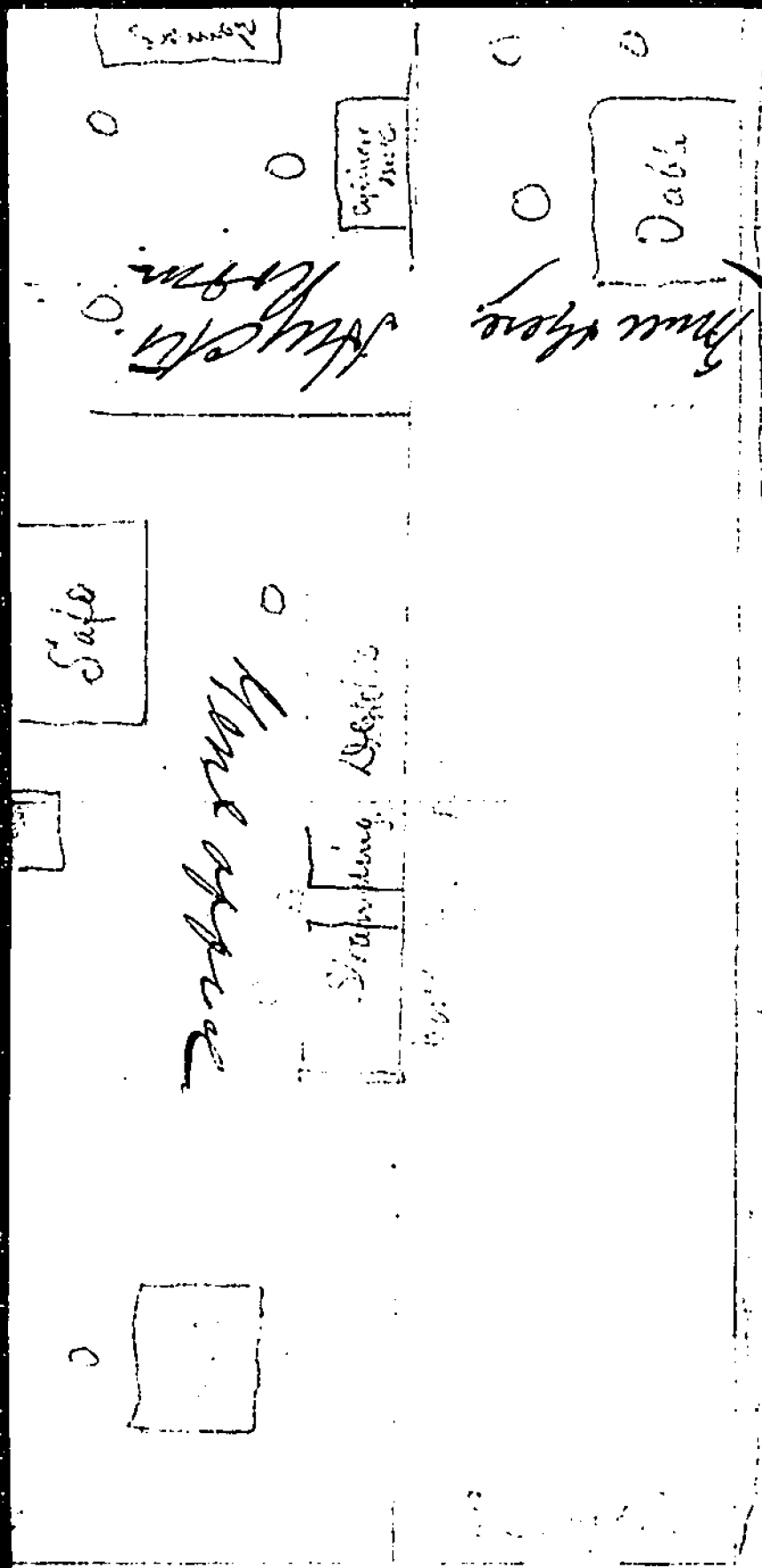
To
The Mayor of
New York City

Due service of a copy of within is hereby admitted.

Dated New York, May 9th 1884

J. C. McGee
Attorney

0620



Chair

0621

Second District Police Court

Manuel Florentino Martinez obtaining
vs money upon
Harry P. Hyams false represen-
Dallas T. Hyams tations & pretenses

at an examination held in ~~foregoing~~
above matter before Justice
Marcus Otterdary on the first
day of December 1881. Counselor
for the defendants moves that
the complaint be dismissed on the
ground that the transaction sworn
to in the affidavit does not make
out as ~~the defense claims~~ a case
of false pretense ~~claims~~; the defense
claims that the purchasing of the
jewelry by the complainant and the
payment of Eight hundred dollars
therefore to Mrs. Wilson was a bona
fide transaction, and a completed
purchase and sale. Motion denied
Exception taken - Counselor after
personal examination of both the
defendants had been taken
renews his motion to have the
complaint dismissed.
Motion denied and Exception taken

1.)

0622

POLICE COURT—SECOND DISTRICT.

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

of Street, being duly sworn, deposes
and says that on the day of 187
at the City of New York, in the County of New York,

had drawn up said receipts. That
then said H. P. Hyman ~~appeared~~^{stated} to
deponent that he had in a few
days he said Hyman would have
a chance to sell said jewelry ^{and watches} for de-
ponent's account at a good profit
that thereupon deponent cautioned
that said Hyman might keep
said jewelry and watches a few days
but that in case said goods could
not be sold in a few days as pre-
sented by said H. P. Hyman, deponent
would come and get his or purchased
property to deposes of the same himself.
That deponent has since that said 25th
day of August 1881. called about ten
times on different days upon
said H. P. Hyman to claim his property
but has since and during all that
time not received either whole or part
of said property nor any money in
consideration thereof. That deponent there-
fore verily believes and charges, that
said H. P. Hyman and said other person
whose name is unknown to deponent
but who represented himself to be a
member of the firm of H. P. Hyman &
did with the felonious intent to cheat and

0623

defraud deponent, ~~obtain said~~
and by means of false representations
and pretences obtain from deponent
sum of eight hundred dollars
this deponent prays that
J. P. Hyams may be apprehended and be dealt with according to law
made to before me this 29th day of November 1881
Florentino Martinez

Moreen Otterbaun
Police Justice

POLICE COURT. - SECOND DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mmanuel F. Martinez

J. P. Hyams

Offence,

Dated

Nov 29 1881

Witnesses,

Committed in default of \$ surety.

Bailed by

No.

Street.

0624

BUSINESS OPPORTUNITIES.
J. P. HYAMS & CO.
Financial, Business Brokers and Auctioneers,
Nos. 234 and 236 Broadway.
If you are looking for business, want to sell or exchange
your business, procure partner or want money to any
amount on real, personal or miscellaneous securities, call
on the above firm.

Exhibit A

0625

[No. 121-C.]

Printed and sold by John C. Clark & Sons, 230 Dock Street

Know all Men by these Presents, That

for value received, have bargained, sold, assigned and transferred, and by these presents, do bargain, sell, assign and transfer, unto

*Eleven hundred & Eighty (1180) shares of the American
United Rail Company.*
and do hereby constitute and appoint

true and lawful Attorney irrevocable, for and in name and stead, but to use, to sell,
assign, transfer and set over, all or any part of the said and for that purpose to make and execute
all necessary acts of assignment and transfer, and one or more persons to substitute with like full power, hereby
ratifying and confirming all that said Attorney or substitute or substitutes, shall lawfully do
by virtue hereof.

In witness whereof, *we* have hereunto set *our* hands and seals the *9th* day
of *December* one thousand eight hundred and *74*
Signed, Sealed and Delivered }
in presence of }

John Ulrich

Wm. M. Spaulman
J. D. Minger



John C. Clark & Sons

0626

New York Dec. 13/81.
Honorable District Attorney.
Sir:

My complain
was ended in Sn. Jefferson Market Court
one week ago, and I am very much
surprised not to have yet been called to
the Grand Jury. I made my complain
to look for the protection of the Law;
but now I feel myself disappointed and
find that the Tribunal punish me
severely by confining me so long in this
prison.

I don't know why the Tribunal treat
me so severely. The prisoners, swindled
me, are since the first day, free; and in
consequence they were treated much better
than I do. And I myself, being innocent,
have been detained here for 20 days.

0627

notwithstanding that my condition is not
worse than that of my inmates. I
offered to furnish my bail & was not
accepted.

I cannot remain here in this house
any longer, because hurt my health &
because I am not, nor have ever been fami-
liar to be in a house, like prison, as it is
this.

Let me to call the attention of the
Hono. District Attorney & to beg him
to make my affair easier & to relieve
me accepting my bail as soon as possible
and before the Court be closed.

I hope the Hono. District Attor-
ney will excuse me and let me hear
from you early, and you will oblige

yours respectfully

M. Florentino Martinez

0628

State of New York.

Executive Chamber,

Albany, July 16 1888

Comm. Dir: Application having been made to the Governor for the
pardon of Don Shields, who was
tried and convicted before you Jan'y 27. 1882. of
False Pretences and sentenced
to the State Prison Lieg Lieg & fined \$250.00,

Will you oblige the Governor with your opinion of the case, together
with any facts or circumstances which may have a bearing on the
question of granting or refusing a pardon?

Very respectfully yours,

Wm. C. Huntington
To Hon. Frederick S. Fay

0629

A BAD INVESTMENT.

Mrs. Maria C. Arter arrived in this city on September 15, and had her attention attracted to an advertisement offering superior inducements for the investment of \$500 in a business which was said to be profitable at No. 863 Broadway. In the Jefferson Market Police Court yesterday further facts in relation to the case were stated to be as follows:—Thinking favorably of the offer Mrs. Arter called at the above address and saw George Hawkins and E. Dudley McMurray, and learned from them that they were conducting a printing establishment. As alleged they assured her she could make \$20 per week. Thereupon, she stated, she paid \$500 for a half interest in the business, and the printing presses were removed to No. 25 East Fourteenth street, where the new firm was to carry on its business. Finding that she could receive neither interest nor principle on her money, she became dissatisfied and suspicious. Through the friendly offices of Mr. McMurray, a Mr. Matthew Campbell bought Mrs. Arter's interest in the business, he giving her a note for \$500, payable in three months. The Hyams Brothers, who lately figured in court for being concerned in a business transaction with a South American, and Huycko & Brothers, of Broad street, vouched for Campbell's solvency. On October 24 Leon George sold the printing business of McMurray & Campbell for \$400. Mrs. Arter now complained that she had not been able to realize any money on the note for \$500 she received from Matthew Campbell. The latter and E. Dudley McMurray were arrested upon her complaint, and were committed for trial.

0630

1. BUSINESS WAGONS, GARHAGAN, 1021 VILLAGE
Curtain, shields, every description, second hand
2. LAMINATE IN ROBBERS, BEAUFIELD, 1021 VILLAGE
other kinds of lighting, shades, lamps, and a
3. LAMINATE IN ROBBERS, BEAUFIELD, 1021 VILLAGE
in three sizes, latest design, light weight, quality
4. COOPER, ROGERS, 1021 VILLAGE
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99. COOPER, ROGERS, 1021 VILLAGE
100. COOPER, ROGERS, 1021 VILLAGE

0631

He knows that the other children were indeed
taken from the family. He thought through the
mail to the S. L. B. B. B.

He carried on the business of the family as
a power of attorney for them.

He knows the name of the child and can
identify the child as the child of the
family. He is now living at 1000 S. 10th St.

0632

Don Chandler - on Cross Examination

1879 & 80 was with Thatcher Belmont & Co., 48 Broad -
as Clerk. ask who composed him.

C. Had Power of atty -

Carried on business after Chandler signed order to P. M.
General to deliver no more letters to Thatcher Belmont & Co.
Childs knows Mrs. Kinney - knew she lost \$10,000.
with T. R. & Co.

After leaving Thatcher Belmont & Co., at 48 Broad st. where
did Childs go? Press this inquiry minutely
as Childs took all of the papers, books and names
of parties they were dealing with, and secreted them &
afterwards used them to carry on business through
the mails.

Circular of Childs & Co. 35 Wall st. in 1880 -

His business till going with Hugel & Co.

0633

complaint for the offence of
Bail returned to \$300.
for the offence of
M. J. J.

BAILED.

No. 1, by

Charles B. Pearson

Residence

24 11 Mac 25-11

Street

No. 2, by

Charles B. Pearson

Residence

24 11 Mac 25-11

Street

No. 3, by

Residence

No. 4, by

Residence

Police Court (Second) District.

THE PEOPLE, Sec.,
ON THE COMPLAINT OF

Manuel Fontaine Martineau

Harry P. Hyams
Dallas F. Hyams

Dated Dec. 29 188

Attestary Magistrate.

Heidelberg, Clerk.

Witnesses

No.

No.

No.

No.



Street

Street

Street

Street

Conspiracy

Offence, obtaining money
by false pretences and
presentations

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 Harry P. Hyams and

Dallas F. Hyams
guilty thereof, I order that he be admitted to bail in the sum of twenty Hundred Dollars each and be com-
mitted to the Warden or Keeper of the City Prison until he give such bail.

Dated Dec 1 188 Manuel Fontaine Martineau Police Justice.

I have admitted the above named Harry P. Hyams and Dallas F. Hyams
to bail to answer by the undertaking hereto annexed.

Dated Dec 1 188 Manuel Fontaine Martineau 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 Dec 1 188 _____ Police Justice.

Dec 24/87

0635

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

Sealed DISTRICT POLICE COURT.

Dallas T. Hyams 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.

Dallas T. Hyams

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

Louisiana

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

Answer.

257 West 14th Street about two or three months

Question. What is your business or profession?

Answer.

Agent

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

Dallas T. Hyams

Taken before me, this

1st

day of

December

1881

Dallas T. Hyams

Mercutio Police Justice.

0636

Sec. 198-200.

Heard

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Harry P. Hyams 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. *Harry P. Hyams*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Louisiana*

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

Answer. *43 West 24th Street about eight months*

Question. What is your business or profession?

Answer. *agent*

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 the charge*

H. P. Hyams

Taken before me, this *Ten*
day of *December* 188*8*

Marcus Overbump Police Justice.

0637

FORM 10.

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

30 years of age, merchant
of No. *327 East 15th St.* Street, being duly sworn, deposes and says,

that on the *29th* day of *November* 188*1* at the City of

New York, in the County of New York, *he made under oath the*

affidavit in which this is alleged charges
an H. P. Hyams and one other person
and whose name then was unknown to him
with having by means of false representations
and pretenses obtained the sum of eight
hundred dollars from deponent, deponent's
property; deponent now says that he
the identifies the prisoner here present
whose name is said to be Dallas Hyams
as the person whose name mentioned in and hereto
alleged affidavit as co defendant and a
person whose name is unknown to
deponent

John C. Tolson sec. of Dep't of Justice
November 1881
Marcus A. Brown
Alfred Smith

0638

FORM 10.

Police Court — Second District.

AFFIDAVIT.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Chancee Florentine Martine

vs.

Harry R. Hyams

Dallas T. Hyams

Dated *Mar 30* 1881

Attest Justice.

Heidelberg Officer.

Witness,

QA

0639

POLICE COURT—SECOND DISTRICT.

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

Manuel Florentino ^{Mortimer} ~~Hyman~~
 30 years of age; Merchant; residing No. 327 East 15th Street, being duly sworn, deposes
 and says, that on the twenty third day of August 1881
 at the City of New York, in the County of New York, H. P. Hyman and
 one other person ~~whose~~ whose name
 is unknown to deponent did with
 intent to cheat and defraud deponent
 designedly by color of false pretences
^{and showing said pretences and representations to be false}
 and representations, obtain from deponent
 good and lawful money of the United
 States to the amount and of the value
 of Eight hundred dollars, the property
 of deponent, in the manner following
 to wit: That a few days previous to said
 23^d day of August 1881, deponent noticed
 in a newspaper known as the "New York
 Herald" the advertisement hereto annexed
 marked Exhibit "A"; the headed Business
 Opportunities and purporting to be an
 advertisement from H. P. Hyman & Co
 Financial Business Brokers and Auctioneers
 Nos 234 and 235 Broadway offering
 that induced by said advertisement deponent
 went on said 23^d day of August 1881 to
 the house Nos 234 and 235 Broadway
 on the second floor into the front room
 and inquired ^{whether} if that is the office of H. P.
 Hyman and Company; that at that time
 there were two persons in said room who
 upon inquiry made by deponent to that
 effect stated that they were the persons
 mentioned in hereto annexed advertisement
 as H. P. Hyman & Co. That then deponent

0640

inquired of the said two persons, about the business opportunities which they had to offer whereupon they offered to deponent two boxes ~~containing~~ ^{purporting to} contain a full assortment of solid gold jewelry and watches; and which they said H. P. Hyman and Co. as they represented themselves offered to sell unto deponent for the sum of Eight hundred dollars to be paid cash down; deponent consented to do so and did pay unto said H. P. Hyman and Co; as they represented themselves to be; said sum of Eight hundred dollars. which said sum of money was taken possession of by said person representing himself as H. P. Hyman whereupon said H. P. Hyman stated to deponent that the jewelry ^{and gold watches} deponent had just purchased had been the property of a woman then present in said office and which said H. P. Hyman introduced to deponent as Mrs. Welser; and then ~~which~~ ^{said} Mrs. Welser did sign the hereto annexed paper writing marked Exhibit B purporting to be a receipt for said ~~money~~ ^{money} for the purpose money ~~of said two~~ ^{of said two} boxes of jewelry; after said H. P. Hyman

Police Court — Second District.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Dated,

188

Justice.

Officer.

Witnesses,

Committed in default of \$

Bailed by

No

surety.

Street.

0641

It was a room on the front of 234/235
B'way, representing to be one single re-
spectable business office, at the principal
door of which there was written distinctly
the name of H. J. Hayams and that of
his partners, as proving to be the whole
of the firm, and at the doors of its
outside windows, looking at the Street
Broadway, it was written in large gold
letters H. J. Hayams & Co. Brothers.

This room was divided by a
slight screen, about two yards high,
in five small rooms: two in front, two
in back and one behind, all they
in connection with each other, through
a respective door. The two front rooms
were for business, and at the door of the
right one it was written "Money loan,"
and at the door of the left one "Financial."
Of the two back rooms the right one

0642

was for the clerk, and the left one for waiting customers. The behind room was a dark and very suspicious one and at its door was written "Private Office."

Of these five rooms every one was properly neatly, and elegantly well furnished and with red carpet. The waiting room was supplied with nice and new chairs, spittoons and a desk with writing materials, business cards and papers with the name H. P. Hyams & Co.

The Financial room was furnished with a nice and new desk with all kinds of materials for writing and proper chairs: in this same style was the furniture of the Loan room. The Clerk room was supplied with a desk and materials for writing and with a new, large and elegant safe.

The private office was furnished with two nice and new desks, chairs and all the commodities of a good office.

0643

Description of rooms.

0644

Exhibit B.

People's Bank New York Aug 23rd 81
Cred 1882

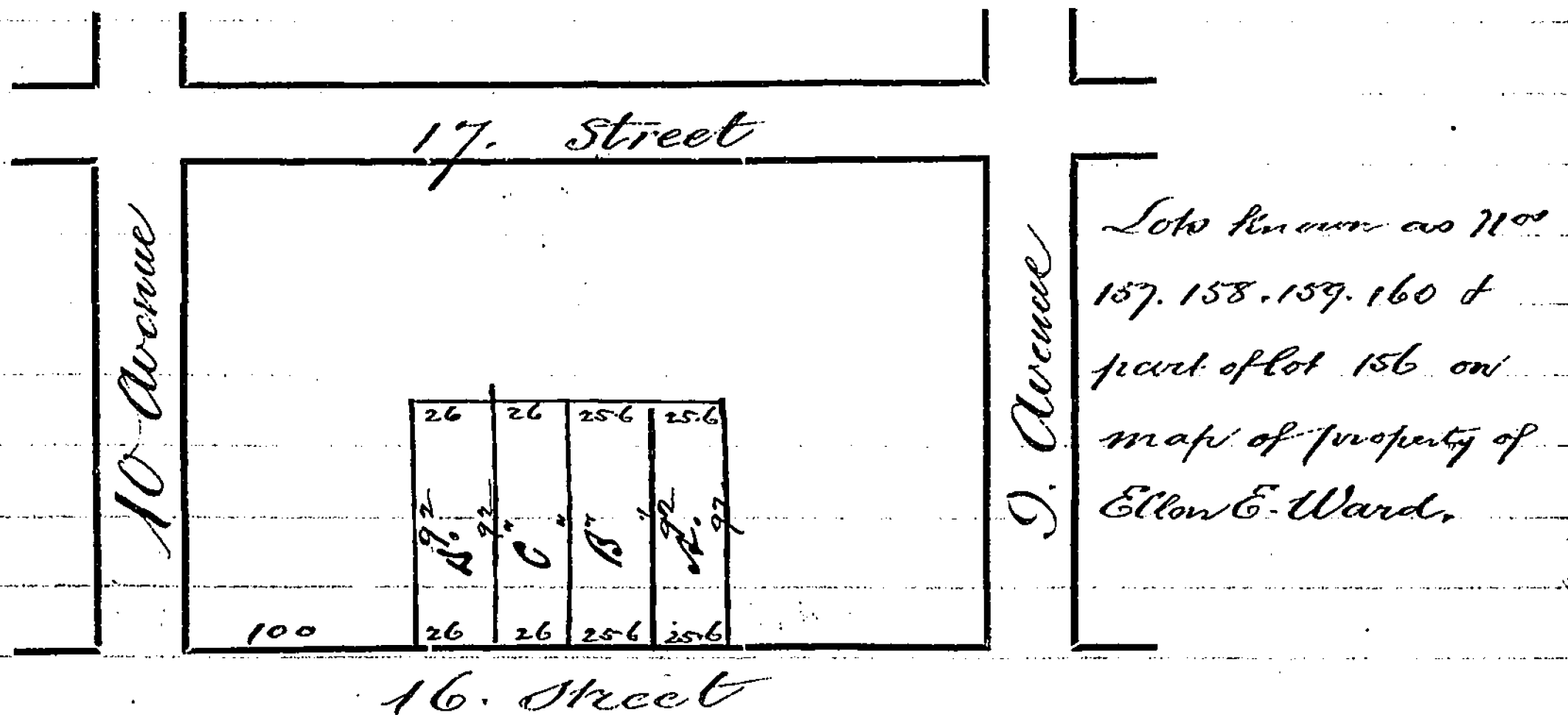
Received from M. Florentino
Martinez the sum of eight
hundred dollars (\$800) payment
in full for jewelry according
the list affixed hereto sold to
him this day.

Mrs. Wilson
105. Market Street

SEARCH REGISTER.

J. Dickson & Bro., Steam Printers, 24 Beekman Street, New York.

The Register of the City and County of New York
will please search for Mortgages, Conveyances, and all other
Incumbrances in his office upon, or affecting the title of the following
described premises, by the following named persons, and for the periods
set opposite to their names respectively, and certify the result in
writing for



Ellen E Stuart	}	from Aug 1. 1866 to Sept. 2. 1866
Fredrick D Tappan		
Trustee of Ellen E. Ward	}	from Aug. 1. 1866 to June 21. 1870
Ellen E. Ward		
Charles J. Fagan	" "	" " " " " " " "
Benjamin Wallace	" "	" 9 1869 " Sept. 3. 1881
	" "	" " " " " " Date of return

And search also for all Conveyances recorded in your office made to Herman Gurke affecting said property from Jan'y. 1. 1877 to the date of your return

Ellen E. Smart 1st part. Elijah Ward, 2^d part. & Frederick D. Tappan.
3^d part. Deed dated Aug. 23. 1866. Rec^d. Sept 1. 1866.
Lib^{er} 981 p. 363.

Frederick D. Tappan Trustee of Ellen E. Ward & the said Ellen Eliza
Ward to Charles J. Tappan Deed dated Aug. 10. 1869
Conveys parts of 156 & 157 Rec^d. June 4. 1870. Lib 1154 p. 60.

0646

The same to Benjamin Wallace, Deed dated Aug 10. 1869. Rec^d June 20 1870. Lib 1136 p 549.

Charles J. Fagan to Frederick D. Tappan Trustee of Ellen Eliza Ward and the said Ellen E. Ward. Release dated Aug 10. 1869 Rec^d June 3. 1870. Lib 1128 p 641

The same to Benjamin Wallace. Deed dated Sept. 2. 1881. Rec^d same day Lib 1619 p 65.

Benjamin Wallace to Ellen E. Ward. Mortg \$7800. dated Aug 10. 1869 Rec^d June 20. 1870 Lib 950 p 649

Same to Frederick D. Tappan Trustee of Ellen Eliza Ward & the said Ellen E. Ward. Release dated Aug. 10. 1869. Rec^d June 20. 1870. Lib 1136 p 571.

See Agreement Rec^d Lib 1615 Conv^e p 480.

Benjamin Wallace to John H. Bode. Deed dated Nov. 4. 1881. Rec^d same day Lib 1627 p 153.

John H. Bode to Benjamin Wallace Mortg \$35000. dated Nov 4. 1881. Rec^d same day Lib 1605 p 355.

Same to Paul Schmitzer. Mortg \$4000. dated Nov 19. 1881. Recorded same day Lib 1618 p 39.

Same to Henry Hall. Deed dated Nov. 22. 1881. Rec^d same day Lib 1625 p 334.

Nothing else found. Witness my hand & official seal Jan. 20. 1882 9 am

\$11.25.

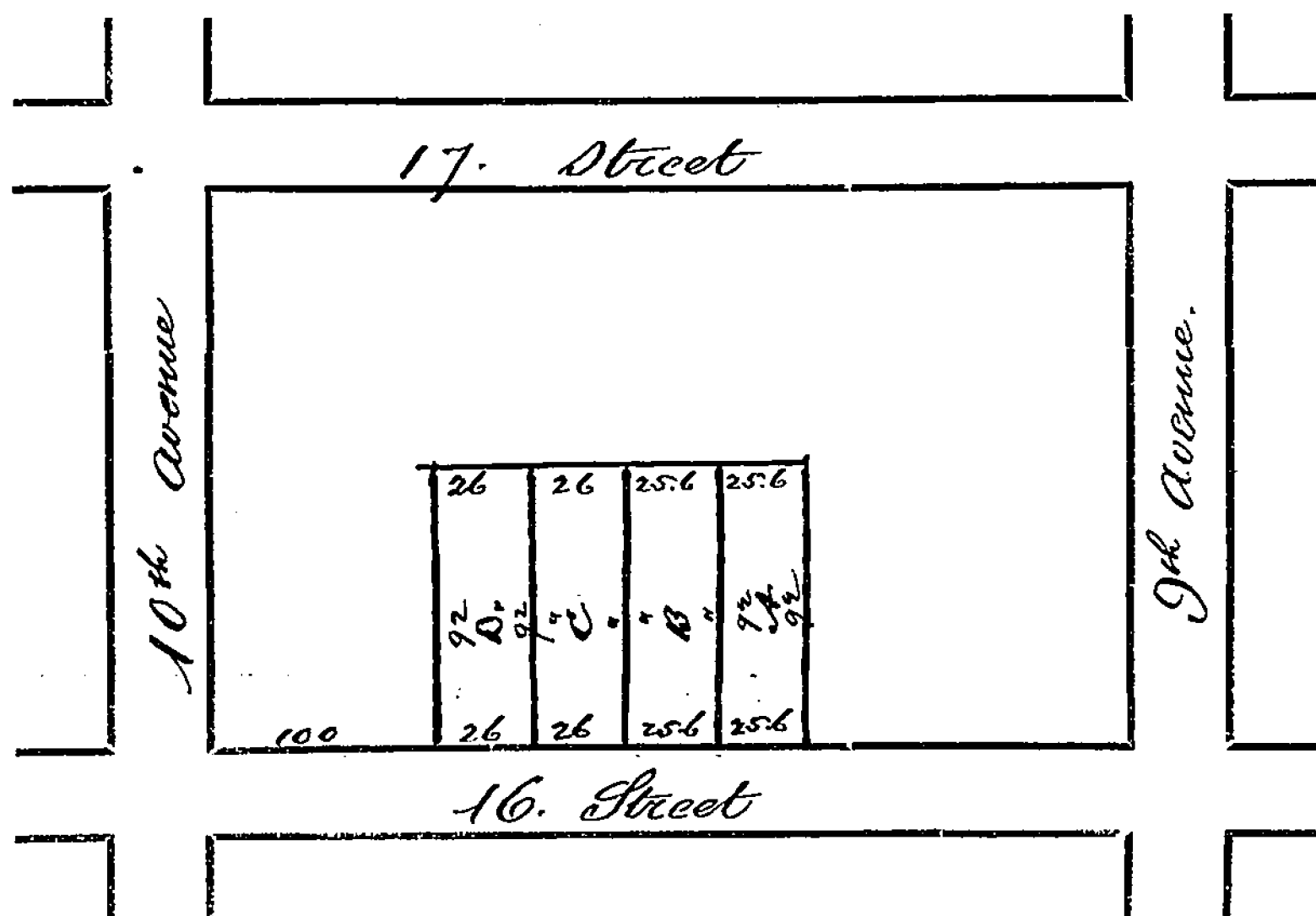
Register J. Doeherty
Register

0647

SEARCH REGISTER.

J. Dickson & Bro., Steam Printers, 24 Beekman Street, New York.

The Register of the City and County of New York
will please search for Mortgages, Conveyances, and all other
Incumbrances in his office upon, or affecting the title of the following
described premises, by the following named persons, and for the periods
set opposite to their names respectively, and certify the result in
writing for



Ellen. E. Stuart from Aug. 1. 1866 to Sep. 2. 1866
 Frederick D. Tappan }
 Trustees of Ellen E. Ward } from Aug. 1. 1866 to June 21. 1870
 Ellen E. Ward. " " " " " " "
 Charles J. Dagan " " 9. 1869 " Sep. 3. 1881
 Benjamin Wallace " " " " " date of return
 John H. Bode " Nov. 1. 1881. " Nov. 23. 1881
 Henry Hall " " 20. " " date of return

And search also for all Conveyances
recorded in your office made to Herman Gurke affecting
said property from Jan. 1. 1877 to the date of your return.

Ellen E. Stuart 1st part. Elijah Ward 2^d part. & Frederick D. Tappan 3^d part.
Deed dated Aug. 23. 1866. Rec^d Sept. 1. 1866. Liber 981 p. 363.

0648

Frederick D. Tappan Trustee of Ellen E. Ward & the said Ellen E. Ward to Charles J. Fagan. Deed dated Aug 10. 1869. Recorded June 14. 1870. Liber 1154 p 60.

The same to Benjamin Wallace. Deed dated Aug 10. 1869. Rec^d June 20. 1870 Liber 1136 p 549.

Charles J. Fagan to Frederick D. Tappan Trustee of Ellen Eliza Ward, and the said Ellen E. Ward Release dated Aug. 10. 1869. Recorded June 3. 1870 Liber 1128 p 641.

The same to Benjamin Wallace. Deed dated Sept 2. 1881. Rec^d same day Liber 1619 p 65.

Benjamin Wallace to Ellen E. Ward, Mortg \$7500. dated Aug 10. 1869. Rec^d June 20. 1870 Lib 950 p 649.

Same to Frederick D. Tappan Trustee of Ellen Eliza Ward & the said Ellen E. Ward. Release dated Aug. 10. 1869. Rec^d June 20. 1870 Lib 1136 p 571.

See Agreement Rec^d Lib 1615 Cont p 480.

Benjamin Wallace to John H. Bode. Deed dated Nov. 4. 1881. Rec^d same day. Lib 1627 p 153.

John H. Bode to Benjamin Wallace. Mortg \$35,000. dated Nov. 4. 1881. Rec^d same day. Liber 1605 p 355.

Same to Paul Schritzfior. Mortg \$4,000. dated Nov. 19. 1881. Rec^d same day Liber 1618. p 39.

Same to Henry Hall. Deed dated Nov. 22. 1881. Rec^d same day Liber 1625 p 334.

Nothing else found. Witness my hand & official seal Jan'y 20. 1882. J. A. M.

Register J. P. Hartley

\$11.25.

0649

REGISTER'S SEARCH

FOR

John McKeon

Dist. Atty. Co. New York

AGT.

Spurke

Wanted *at once.* 188

G. H. Mr. Donough

SEARCHER.

E

JAN 20 1882 337

0650

The Court of General Sessions

The People vs

v.
Don Childs

On the annexed affidavits of Don Child, Henry C. Child, and the certificate of S. W. Edgerton, Chaplain of the Sing Sing State Prison, the undersigned will apply to the Hon^{ble} Frederick Smyth, Recorder, at the Court House, City Hall, on the 29th day of May — 1884, at 11 o'clock in the forenoon of that day, or as soon thereafter as counsel can be heard, for an order remitting the fine heretofore imposed upon the defendant herein
Dated New York May 25 1884

Yours vs

W. C. Beecher

Counsel for Defendant

To
Hon^{ble} Peter B. Olney, Esq.

0651

Sing Sing Prison
Chaplain's Office

Sing Sing May 24th 1884

S. N. Edgerton, Chaplain.

Don Child has been in my private office for over two years, and has commended himself as a faithful man in the position. He has, since his arrival in the Prison, conducted himself with the greatest propriety, and has well earned his commutation, and, in my opinion, should be relieved from the burden of the fine which was imposed.

Very truly

S. N. Edgerton
Chaplain

0652

Court of General Sessions -
The People vs
Don Child

County of Westchester ss:

Don Child, being duly sworn, deposes and says that he is the defendant above named -

That on the 27th day of January, 1862, having been convicted in the Court of General Sessions, in and for the City and County New York, of having obtained goods by false pretense, was, on that day, sentenced to imprisonment in the State Prison for the term of three years; and to pay a fine of (\$250.) Two Hundred and Fifty Dollars; and, in default thereof, to stand committed one day for each dollar of such fine.

That by the commutation which deponent has earned for good behavior his term of service will expire on the 27th day of May, 1864.

That deponent is poor and wholly unable to pay the fine imposed herein.

That after his misfortune herein, deponent's friends have abandoned him.

0653

and there is no one from whom he can get the money necessary to pay said fine.

That, if deponent can secure the remission of said fine, and be discharged on the 27th of this month, he proposes to go West where he has an opportunity of getting honest employment and starting life anew.

Sworn to before me this }
24th day of May 1884 } Don Chies.

H. Q. Westlake

Notary Public and for Westchester Co.
N.Y.

(L.S.)

0654

Court of General Sessions

People vs

Don Child

City and County of New York vs:

Henry C. Child,
being duly sworn, says that he re-
sides in the City of New York, and is
engaged in the carpet and upholstery
business in said City.

That he is a brother of the defendant
Don Child.

That, if the said Don Child can secure
his release from prison this month,
he will be able to secure honest
employment in the City of Chicago,
and that it is his intention when re-
leased to go to Chicago.

Deponent further says that the said
Don Child is poor, and unable to pay
the fine of \$250. which was imposed
herein or to procure such amount
from any one else and that deponent is
unable to procure it for him.

Sworn to before me this } Harry C. Child
day of May 1884
Chas. Knapp
Commissioner of Deeds.

Court of General Session

The People vs

Don Child

Notice of Motion and
affidavits

Wm Beecher
Def's counsel
237 Broadway
N.Y. City

0655

0656

H. T. Heyams must be responsible.

When I called at H. T. Heyams & Co. office, I did not at all know any person of this firm. After his advertisement I went to his office, and asked for H. T. Heyams, chief of the house. I did not ask for his partners nor intended to make any transaction with their persons, as I did not know them nor had an idea about them. When I spoke to Heyams, he never told me that in his office there were several different responsible heads. His partners asserted me that Heyams was the chief of all the business of the house or firm: that they were his partners, working for the firm and that all the transactions made by any of the partners was exactly just the same as made by the person of Heyams. So I was sure that in case of making any transaction through this house, it should be legal and under the responsibility of its head, concerning both to the money delivered to his house and to every transaction made by any of his partners for his customers. Should they have not let me to understand it, I would never have agreed on their propositions, as I did know which kind of partners Heyams had.

Under this circumstance I took always any one of the partners of the firm H. T. Heyams & Co. for the same person of H. T. Heyams, and I heard their propositions.

Heyams gave his own name to his house, he called customers through his advertisement, if I met his partners, he procured it, and it was in his own office, and so I did not and do not recognize other responsible person here but H. T. Heyams, I did not and do not know other person but H. T. Heyams: he is the man, he must be the only responsible. If he call customers for business; if he put partners representing himself to attend these same business in his name, he must be responsible for them. Or can he open a

public office, and call there the people to be swindled without his responsibility.

I beg the tribunal to make H. P. Hyams responsible for all this affair, because of:-

1. Hyams himself advertised, and in consequence, he called me to his office, and when I was there, met his partners.
 - 2 The introduction to the persons took place in his own office, under his name, and in his presence.
 - 3 He takes partners to represent himself and to attend the customers, he employs swindlers to swindle in his name.
 - 4 Hyams is the chief, he is the head, and his partners are only the poor instruments to act for himself.
 - 5 When they made the first transaction, Hyams was there, and the doors of the office were shut ~~entirely~~ in order that the transaction, I believe, could take place under the utmost secret and no stranger could either see or hear something about it, to avoid any proof against Hyams and save him.
- But although he does his best to excuse his crime, it is well known and reported that he swindles.

Police men suspected or knew it, even before my complaint was made, and the detective Heidelberg asserted to the Judge Otterbourg that in his office they had received several complaints against Hyams for swindling.

The journal "The Truth" reported the same against him, since 17 September of last year, and again on December 1 and 2 complained bitterly against him and made him several other charges for having swindled other persons, whose case there is stated.

0658

Police Department of the City of New York,

Precinct No.

New York, Dec. 22, 1881

Honorable District Attorney. Sir:

Doctor Hewler, which has been in your office to offer to furnish my bail, is a perfect gentleman, is my good friend and I have resided in his house until now. He said, me to inform you that is perfectly willing to be responsible for me and to furnish my full bail any time you feel disposed. Said he had been in your office several times for that purpose, but always unsuccessfully, and when you be pleased to accept my bail, he begs you to drop to him a line, calling him to your office. His address is N.º 327 E. 15th St.

It is very sensitive to me to find I am treated more severely than any other person, and I hope your kindness will not permit it. I beg earnestly to you to relieve me from this house and not to believe whatever any persons, badly disposed against me, can represent to you. I have respectable friends, know me very well, can inform you I am a perfect and honest gentleman. If you wish references, I will give to you.

Hoping your kindness will relieve me, I remain
very respectfully

M. Florentino Martinez

0659

Police Court, Second District,

COR. OF SIXTH AVENUE AND TENTH ST
NEW YORK.

In the matter of
Mamuel F. Martinez
vs
Harry P. Hyams and others

False Pretense

Complaint

Three bonds entitled:

1 American Steeled Rail Company
and one certificate of transfer

0660

People's 7 2 18/87

Received from Mr. M. Florentino
Martinez twenty five dollars (\$25--)
for ~~my~~ commission in the sale of some
jewelry, ~~is~~ made for his account.

But if the said sale will not prove
successful, ~~is~~ promise to return him
the above said sum of \$25-- , or to
resell the same jewelry for his account
without charging any other commission.

J. B. Bland,
Per J. H. Bland

0661

Police Department of the City of New York,

Precinct No.

New York, December 14/1881

Honorable District Attorney.

Sir:

On the 30th November inst. I made a complain against H. J. Hyams & Co. & others to have swindled me \$1200... Since that day I am deprived of my liberty and confined in the house of detention.

As I am not only innocent but a victim of swindlers, the Consul of the U. S. of Venezuela at Philadelphia, Mr. Manuel Martel Carrion, that protects me, was very much concerned about my confinement, and called at this house to see me and told to inform the District Attorney that he gives all kind of guarantees for me to get free, either by furnishing my bail or by his consular responsibility & influence as the District Attorney may require: that the document for this purpose be issued and sent to him to Philadelphia for his signature.

I beg respectfully the Honorable District Attorney to send to the said Consul the said document to Philadelphia as soon as possible and also to inform me about it in any case.

If agreeable to the District Attorney, let me beg respectfully to protect my interests & to do the best possible in order that I may get what I lost, as

0662

this little capital is all I have in the world for procuring me a good future by easy and honest ways and without it I will surely be a misfortunate young man in a stranger country.

Trusting on the kindness & humanity of the justice of the U. S. A. and on the District Attorney, I remain very respectfully,

Mr. Florentino Martinez

P. S. The Consul of the U. S. of Venezuela resides in Philadelphia, Pa, No. 243 South 9th St.

2.



0664

Know all Men by these Presents, That
the undersigned, for value received, do hereby irrevocably constitute and appoint
to be true and lawful Attorney, for
and in name and behalf to sell, assign and transfer
the within named shares unto
or to any other person or persons, and further, one or more under
to substitute with like power.

In Witness Whereof, have hereunto set hand and seal
day of
Signed, Sealed and Delivered in Presence of

SEAL

0665



0666



0667

State of New York.

Executive Chamber,

Albany, July 16. 1883

~~Communitation~~ ^{Sir:} Application having been made to the Governor for the ~~pardon~~ ^{permission} of ~~Don E. Hilds~~ ^{Don E. Hilds}, who was sentenced on July 29 1882, in your County, for the crime of False Pretence for the term of 3 years and \$250.00 fine to the State Prison Living Lier you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the ^{previous} character of the convict. You are respectfully requested to ^{file} ~~send~~ your ^{answer} ~~reply~~.

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully yours,

Samuel C. Munroe
To Hon. John McKee
District Attorney, &c.

0668

Answered Sept. 21/83
J. Smith

0669

Received from ⁶⁸ ~~Mr.~~ ²³ ~~Mr.~~ Florentino Martinez Seventy
five dollars in full payment for one diamond
ring with four granak stones around of my private
property sold him this day.

New York June 10/81
Ed. Thomas

0670

Wm L 23/12

I received from Mr. Florentino Martinez seventy eight dollars (\$78) at my own satisfaction in full payment of five Pawnbrokers tickets of my own exclusive property sold to him this day.

New York August. 16/81

Wm. B. Worden

0671

Prof^r & Co

M^{rs} Martineau

1881

New York Apr 1st 1881

Please pay my son the
commission \$25. for negotiating the
sale of your jewelry yesterday through our firm.
and oblige

Yours Respectfully,
J. B. Bland

0672

26 e. 4

one L. 23/12

I received from M. Florentino Martiny Three hundred dollars at my own satisfaction in full payment for one diamond ring and two diamond studs of my own exclusive property sold to him this day.

New York June 12/86

Lorenzo Parr

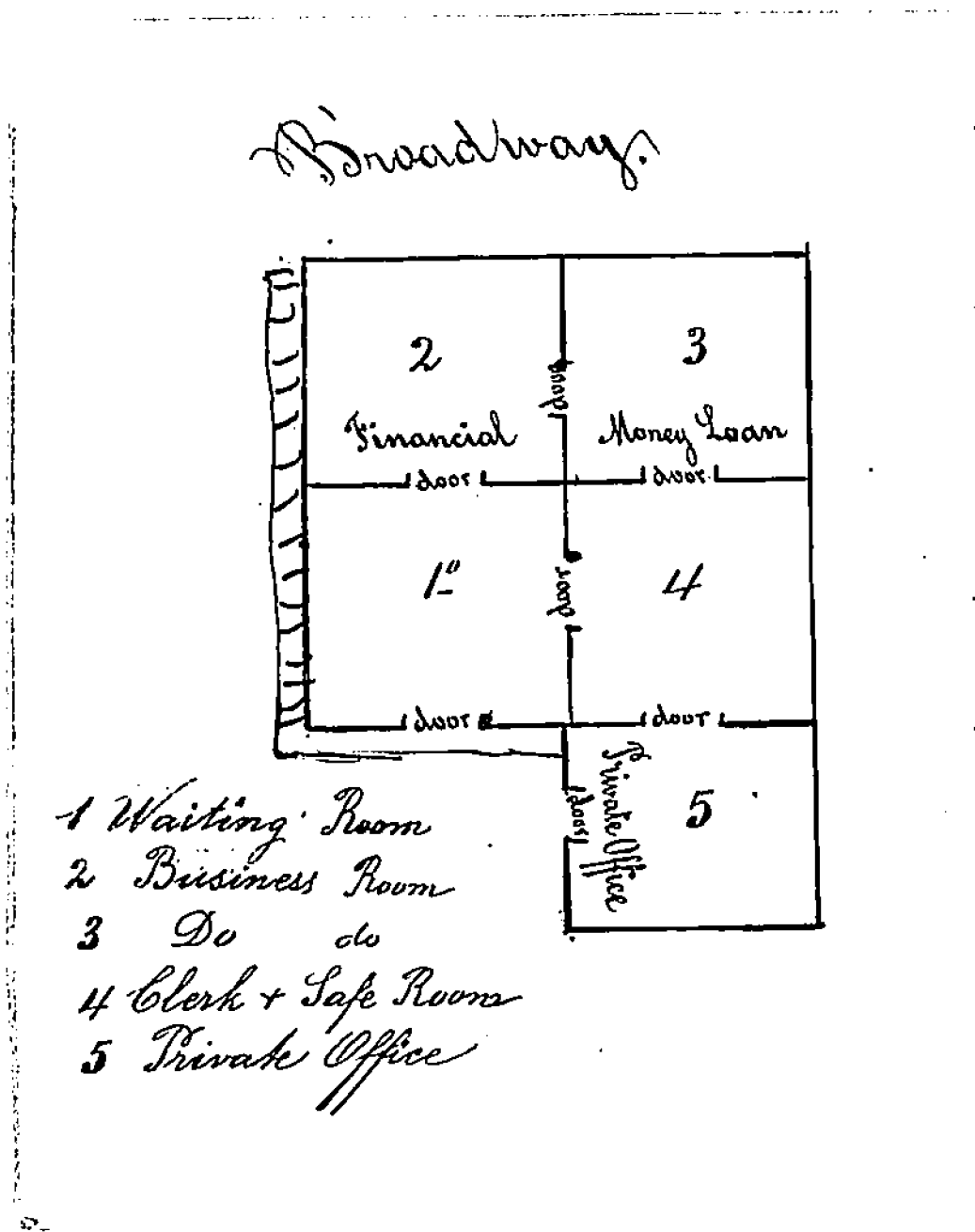
0673

H. P. Hessler, M. D.

Office Hours: | TILL 10 A. M.
FROM 1 TO 2 P. M.
" 7 TO 8 P. M.

327 East 15th Street, N. Y.
NEAR SECOND AVENUE.

0674



0675

1881

0676



The People
(Marliney)
agents -
Henry P. Hyams
and others

128 East 70th Street, N.Y.
New York, Dec 19, 1881

Dear Sir:

It is my opinion that the complainant has been robbed by a band of scoundrels who are a constant danger to this community. For the protection of Mr. Marliney and this community I set the bail high enough not to make it too easy for the Dfts to defer the ends of justice - as I had information regarding the offer of a settlement if carried out at this stage - might induce Marliney a part of his property - but would certainly encourage the Dfts to continue their nefarious business.

I called on my opinion of the case in fixing bail - shall however not object to a lower amount, if ~~you~~ you think that you can insure the complainant's person for the prosecution.

Yours faithfully,
Daniel S. Hollins
District Attorney

Very respectfully,
you
McKen [Signature]

0677

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE

Herman Gurki 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. Herman Gurki

Question. How old are you?

Answer. 49 years old

Question. Where were you born?

Answer. Germany

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

Answer. 208 East 73rd Street a couple of months

Question. What is your business or profession?

Answer. Builder

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

Herman Gurki

Taken before me, this 4th

day of December 1888

Maxwell Police Justice.

0678

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

John H. Bode 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 H. Bode

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

Germany

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

Answer.

208 East 73rd Street

Question. What is your business or profession?

Answer.

Builder.

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 Henry Bode.

Taken before me, this *12*

day of *December* 188*8*

Marian O'Brien Police Justice.

0679

City and County of New York - f -

Alexander G. Hall being first duly sworn says that his address is No. 95 & 97 Liberty Street New York City -

Deponent further says that he was acquainted with the firm of N. P. Hyams & Co and knew it well from October 1st 1881 till it broke up or dissolved -

That he knew John B. Bland, and knows that he said Bland left said firm of N. P. Hyams & Co on the 22nd day of October 1881 -

Deponent says that when said Bland left said firm a paper was prepared and signed by the parties interested releasing said Bland as a member of said firm, ^{a copy of} which paper is hereto attached -

Deponent says that his relations with the firm of N. P. Hyams & Co were such that he knew their business, and the members of the firm well and that John B. Bland was not connected with said firm after the 22nd day of October

0680

The Court of General Sessions
The People vs

Don Chied -

On the annexed affidavits of
Don Chied, Harry Chied, and the cer-
tificate of A. W. Edgerton Chaplain of the
Sing Sing State Prison the undersigned
will apply to the Hon. Fred. S. Ingels, Recorder
of the Court House City Hall on the
29 day of May 1884 - at 11 o'clock
in the forenoon of that day or as soon there-
after as counsel can be heard, for an
order remitting the fine heretofore im-
posed upon the defendant herein -
Dated New York May 28. 1884

Yours &c
W. C. Beecher

Counsel for Defendant

To
Hon. Peter B. Clancy Esq

0681

**To all to whom these Presents shall come or
may Concern,**

Greeting: Know Ye, That We James C. Campbell and
J. B. Bland both of the City of New York.

for and in consideration of the sum of Four hundred (400) Dollars

lawful money of the United States of America, to us in hand paid by N. P. Hyams
of the late firm of N. P. Hyams & Co.

the receipt whereof is hereby acknowledged, have remised, released, and forever discharged, and by
these presents do for ourselves our heirs, executors and

administrators, remise, release and forever discharge the said N. P. Hyams and said
firm of N. P. Hyams & Co. his and then heirs, executors and administrators, of and from all, and all manner of action and actions, cause and

causes of actions, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties,
covenants, contracts, controversies, agreements, promises, variancies, trespasses, damages, judgments,
extents, executions, claims and demands whatsoever, in law or in equity, which against said N. P.
Hyams or N. P. Hyams & Co. we ever had, now have or which
our heirs, executors or administrators, hereafter can,

shall or may have for, upon or by reason of any matter, cause or thing whatsoever from the beginning of
the world to the day of the date of these presents. and we hereby assign, transfer,

sell, and set over to said N. P. Hyams, and to said
N. P. Hyams & Co. all our right, title and interest

that we now have, or ever have had in and to or, or
Concerning the business of said N. P. Hyams & Co. and all
right title and interest in and to of, or concerning the
lease, furniture, or fixtures of any kind that are now in, or
may hereafter be placed in the office of said N. P. Hyams
& Co. at Nos 234 & 235 Broadway in the City of New York.

In Witness whereof, we have hereunto set our hand and seals the
Twenty second 22^d day of October in the year one thousand eight hundred
and eighty one

Sealed and delivered in the presence of

Henry B. Cole
245 Broadway
ny.

James C. Campbell (Ls)
J. B. Bland (Ls)

James C. Campbell
and
J. B. Bland^{TO}

A. P. Hyams

Copy
General Release.

New York Oct 22nd 1881

0682

0683

City and County of New York. P:

Joseph W. Bland
being duly sworn says he resides at No
442 East 123^d Street New York City,
and is the son of John B. Bland late
a member of the firm of N. P. Hyams
& Co.

Deponent further says that from June
20. 1881 to November 1st 1881 he was a
clerk in the employ and office of
said N. P. Hyams & Co at Nos 234. & 235
Broadway: that it was the duty of
this deponent to keep the books of said
firm including applications for loans,
investments &c.

Deponent further says that on
or about the 15th day of August 1881

Mrs S. Watson applied at the
office of said firm for a loan of
money on certain diamonds, jewelry,
watches &c, and that he made the
usual entries on the books, that after-
wards on or about the 20th day of
August 1881 in response to a letter
sent by the firm M. Florentine Martinez

0684

called at the office of the firm, talked with Mr N. P. Hyams, about a loan on said jewelry &c.

Deposant further says that at that time the father of this deposant, said John B. Bland had charge of what was called in the office, the Loan and Note Department, and said Martinez talked with him about it, the loan was arranged, the money advanced, and Martinez took possession of the goods, the money loaned to be repaid in thirty days, at the expiration of that time an extension was requested and granted, and the money was not paid at the end of the second extension -

Deposant further says that on the 22^d day of October 1881 his father said John B. Bland left said firm and withdrew from it, and had no farther connection with, or interest in it, but this deposant continued in the office as clerk as aforesaid.

Deposant further says that some days after his father had left the firm, said Martinez called at the office of said N. P. Hyams & Co. and asked Mr N. P. Hyams to find a

0685

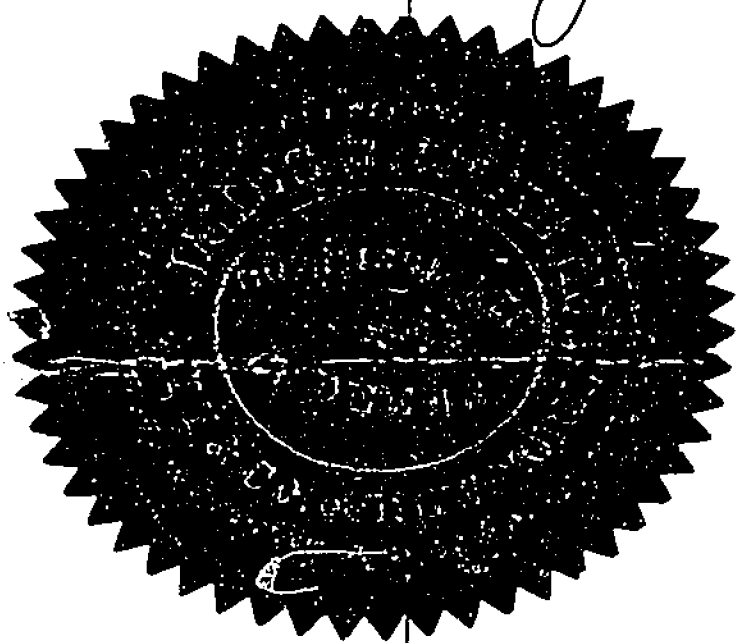
purchaser for the said jewelry &c. which Mr Hyams promised him to do. Some days after that call. Mr H.P. Hyams requested this deponent to call at the house of said Martinez for Mr Martinez, take him over to West 16th street where Hermann Guike would be found. and where some houses were being built, and to introduce Mr Martinez to Mr Guike. Deponent went as directed to Martinez house, took him over to West 16th street, pointed out Mr Guike to him. and left them on the ground, and never saw Guike nor Martinez to speak to them afterwards, except on one occasion he saw Martinez when at the direction of Mr H.P. Hyams he called at the residence of Martinez to collect some commissions due from Martinez.

said John B. Bland had nothing whatever to do with the sale of said property, nor the introduction of said Martinez to said Guike, nor the arrangements made between said Martinez and Guike or either for the sale of said goods or any disposition of them, nor did the said John B. Bland have any thing to do with the business of said firm after the said 22^d day of October

0686

1881.

Subscribed and sworn to before }
me this 17th day of May 1882 } Joseph. H. Bland
James B. McKean
Commissioner of Deeds
City & County of N.Y.



0687

County of Essex - State of New Jersey &
~~County of New York &~~

John B. Bland
 being duly sworn says that from about
 the 20th day of June 1881 to October
 22^d of the same year, he was a
 partner in the firm of H. P. Hyams
 & Co. at No 234 Broadway.

Deposant further says that he
 remembers a certain loan of money
 from W. Florentine Martinez to Mrs
 J. Watson about the 15th day of
 August 1881, said money having been
 advanced on certain diamonds and
 jewelry, but deposant says that he
 had nothing whatever to do with
 the sale of said diamonds and
 property to one Guike or any one
 else; that he was not a member
 of the firm of H. P. Hyams & Co at
 the time said sale took place, nor
 did he consult, arrange or negotiate
 with any one on the subject, or either
 directly or indirectly have anything
 to do with the sale of said
 goods.

Deposant says that he left the
 firm of H. P. Hyams & Co. on the 22^d

0688

State of New Jersey, }
COUNTY OF ESSEX, }

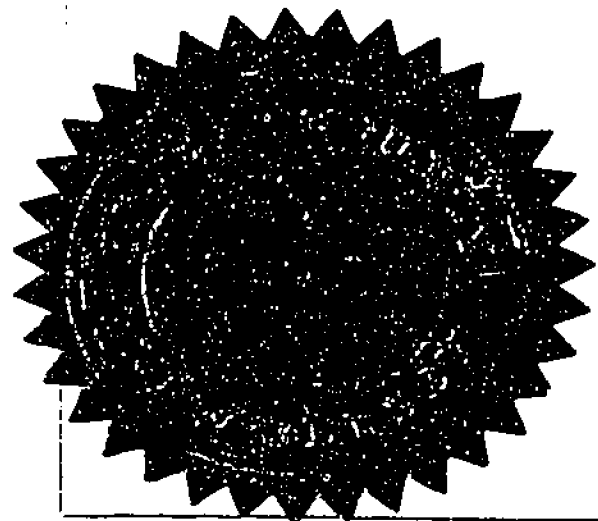
I, WILLIAM A. SMITH, Clerk of the County of Essex, and
Clerk of the Circuit Court and Court of Common Pleas of said county

do hereby certify, that said Courts are Courts of Record, THAT
George A. Gove
whose name is subscribed to the

Revered Affidavit
was at the time of taking the same a *Notary Public* in
and for said County, duly commissioned and sworn and qualified to act
as such, that I am well acquainted with the handwriting of such *Notary*
and my seal is required by the Laws of New Jersey
and verily believe his signature to the same is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the
seal of said Courts and County, at Newark, this 18th day of May
A. D., 1882

Wm A. Smith Clerk.



0689

day of October 1881 and had nothing to do with the business of said A. P. Hyams & Co. after that time; that up to that time the business between said Mrs Watson, and said Martinez was honestly and fairly conducted as deponent truly believes -

Deponent says he did not act in the matter of making said Martinez acquainted with said Guike or in any particular aid or assist in the matter of the sale of said property -

L. B. Klund

Sworn to and
Subscribed before me
a Notary Public for
New Jersey this May
18th 1882

G. E. Moore
Not. Pub

0690

N.Y. General Sessions

The People vs

vs.

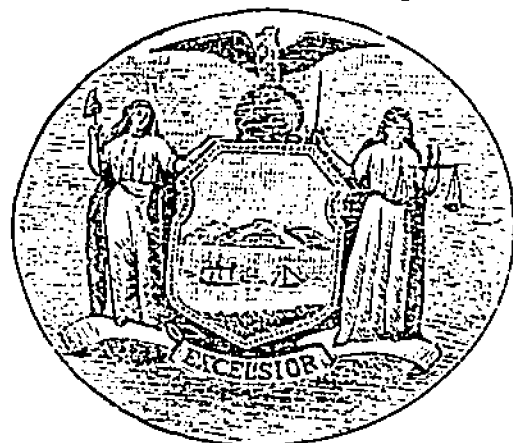
H. P. Hyams
et al

Affidavits and papers
in application of
John B. Brand

Geo. F. Webster
att'y for John B.
Brand
261 Broadway
N.Y.

0691

State of New York



Sing Sing Prison.

CHAPLAIN'S OFFICE.

Sing Sing, May 24. 1884

S. W. Edgerton, Chaplain.

Dow Chud has been in my private Office for over two years and has commended himself as a faithful man in the position. He has since his arrival at the Prison conducted himself with the greatest propriety and has well earned his commutation, and in my opinion should be released from the burden of the fine which was imposed -

Respectfully
S. W. Edgerton
Chaplain

0693

of said fine and be discharged on the
27th of this month he proposes to go ^{West} to the
~~City of Chicago~~, where he has an opportunity
of getting honest employment and
leading a life anew.

Sworn to before me Don Child.

this ²⁴ day of May 1886.

H. C. Prestidexter

Notary Public in Iowa

Grant of Good Will

Shel Peapack

april

Don Child

Assistant of Dept

0694

Court of General Sessions
People vs
against
Don Childs -

City and County of New York ss -
Henry C. Child
being duly sworn says that he resides
in the City of New York and is engaged
in the carpet and upholstery business in
said city.

That he is a brother of the defendant Don
Childs -

That if the said Don Childs can secure
his release from prison this month he
will be able to secure honest employment
in the City of Chicago - and that it is
his intention when released to go to
Chicago -

Deponent further says that the said Don
Childs is poor, and unable to pay the
fine of \$250. which was imposed here.
in - or to procure such amount from
any one else. and that deponent is unable
to procure it for him -

Sworn to before me

Henry C. Child

this day of May 1884
Chaas E. Krapp
Comm. of Deeds.
Notary Public.
N.Y.C.

0695

Page

Due check
Notice of motion
affidavit -

Final Reduced
to Reply on May 29/84

F.S.

Due service of motion
Notice of motion affidavit
Admitted
May 28, 1984

W. J. O'Leary
Deputy

1.
Court of General Sessions
of the City and County of New York.

The People of the State of,
New York.

— against —

Harry P. Hyams, Dallas J. Hyams,
Isaac B. Bland, Herman Gurke,
Leonard Huyck, John H. Bode,
and Don Child.

The Grand Jury of the City and County
of New York by this indictment accuse
Harry P. Hyams, Dallas J. Hyams,
Isaac B. Bland (the name Isaac used
herein being a fictitious name, it
having been found impossible for the
Grand Jury to discover the real first and
christian name of the said defendant)
Herman ~~Bland~~ Gurke, Leonard Huyck,
John H. Bode and Don Child of
the crime of obtaining goods by
false pretenses committed as follows:

The said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Hayck, John L. Bode, and Don Child each late of the First Ward of the City of New York in the County of New York, aforesaid on the fifteenth day of October, in the year of our Lord one thousand eight hundred and eighty one, at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one Manuel Florentino Martinez did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to Manuel Florentino Martinez.

~~X~~ That four certain lots of land situate in Sixteenth Street between ~~Seventh~~^{Eleventh} and ~~Eighth~~^{Tenth} Avenues in the City and County aforesaid and four certain houses which were then and there being built thereon and which said Herman Gurke then and there pointed out to the said Manuel Florentino Martinez were then and there owned by the said Herman Gurke.

That the said Herman Gurke was

then and there a man of great wealth and large pecuniary means and resources and of great pecuniary responsibility.

That the said Herman Gurke was then and there ~~was~~ the owner in his own right of stock and shares of stock of the value of ten thousand dollars.

That the said Leonard Huyck and the said Don Child who were then and there carrying on business under the firm name and style of L. Huyck and company then and there had in their possession and custody stock and shares of stock of the value of ten thousand dollars owned by the said Herman Gurke and deposited by him with them.

That he the said Herman Gurke then and there had on deposit with the said Leonard Huyck and the said Don Child of stock and shares of stock of the American Steel Rail company of the value of ten thousand dollars.

That the said the American Steel Rail company was then and there an existing corporation and company and was then and there carrying on business.

And the said Manuel Florentino Martinez then and there believing the said false pretences and representations so made as aforesaid by the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Don Child and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode and Don Child ~~Two~~ watches of the value of fifty dollars each ~~Two~~ chains of the value of twenty five dollars each Two earrings of the value of twenty-five dollars each. One ^{other} watch of the value of twenty dollars. One charm of the value of forty dollars. One locket of the value of forty dollars. Sixty finger-rings of the value of two dollars each. Four other watches of the value of twenty dollars each. One other watch of the value of seventy-two dollars. One other chain of the value of five dollars. One hundred and eighty other

earrings of the value of fifty cents
 each. Divers other articles of jewelry
 (a more particular description of
 which cannot now be given and
 which is to the Grand Jury aforesaid
 unknown) of the value of fifty dollars.
 Sixty sleeve-buttons of the value of,
 fifty cents each. Forty-one pins
 of the value of one dollar each.
 Four other pins of the value of one
 dollar each. Twenty-nine crosses
 of the value of two dollars each.
 Twenty-eight lockets of the value of
 two dollars each. Thirty-eight other
 charms of the value of two dollars
 each. Forty-five shirt studs of the
 value of one dollar each. Seven other
 pins of the value of two dollars each.
 Seven other finger rings of the value
 of two dollars each. Twenty-six other
 chains of the value of two dollars each.
 Twenty-four thimbles of the value
 of two dollars each. One pen of the
 value of ten dollars. One other locket
 of the value of fifteen dollars. One
 other charm of the value of fifteen
 dollars. One other chain of the value
 of twenty dollars. One other ^{chain} ^{of the value}

of twenty-five dollars, one other
 charm of the value of twenty-five
 dollars. Five buttons of the value
 of ten dollars each. Five other shirt-
 studs of the value of ten dollars each.
 One other watch of the value of fifty
 dollars, of the proper ~~xxx~~ money,
 valuable things, goods, chattels,
 personal property and effects of,
 the said Manual Florentine Martinez
 and they the said Harry P. Hyams,
 Dallas J. Hyams, Isaac B. Bland,
 Herman Gurke, Leonard Huyck,
 John H. Bode and Don Child did
 then and there designedly receive
 and obtain the said two watches,
 two chains, two earrings, one other
 watch, one charm, one locket, sixty
 finger-rings, four other watches, one
 other watch, one other chain, one
 hundred and eighty other earrings, Divers
 other articles of jewelry (a more
 particular description of which cannot
 now be given and which is to the
 Grand Jury aforesaid unknown). Sixty
 sleeve-buttons, Forty-one pins, Four
 other pins, ~~xxx~~ Twenty-nine crosses,
 Twenty-eight lockets, Thirty-eight other

charms, Forty-five shirt-studs,
 seven other pins, seven other finger-
 rings, Twenty-six other chains,
 Twenty-four thumbles, One pen, One other
 locket, One other locket, One other
 charm, One other chain, One other
 chain, one other charm, Five buttons,
 Five other shirt-studs, One other watch,
 of the proper moneys, valuable things,
 goods, chattels, personal property and
 effects of the said Manuel Florentino
 Martinez and the said Harry P. Heyams,
 Dallas P. Heyams, Isaac B. Bland,
 Herman Gurke, Leonard Huyck, John H.
 Bode and Dow Child did then and
 there designedly receive and obtain
 the said goods, chattels, valuable things
 and personal property so delivered to
 them as aforesaid by the said Manuel
 Florentino Martinez by means of the
~~of the~~ false pretences and representations
 aforesaid, and with intent to feloniously
 to cheat and defraud the said
 Manuel Florentino Martinez of the
 same.

Whereas in truth and in fact, the
aforesaid four houses were not then
nor was any of them nor were the
aforesaid four lots of land nor was
any of them then and there or ever
owned by the said Herman Gurke
as they the said Harry P. Hyams,
Dallas G. Hyams, Isaac B. Bland, Herman
Gurke, Leonard Huyck, John H. Bode,
and Don Child, ^{and each of them} then and there well
knew: and

Whereas in truth and in fact, the
aforesaid Herman Gurke was not then
and there a man of great or any wealth
or of large or any pecuniary means
or resources or of any pecuniary
responsibility but on the contrary
he the said Herman Gurke was then
and there wholly poor, impoverished
and insolvent and pecuniarily irrespon-
sible and worthless as they the said
Harry P. Hyams, Dallas G. Hyams,
Isaac B. Bland, Herman Gurke, Leonard
Huyck, John H. Bode, and Don Child
and each of them then and there well
knew: and

Whereas in truth and in fact, he
the said Herman Gurke was not then

and there the owner in his own right of any stock or shares of ~~the~~ stock of the value of Ten thousand dollars or of any value whatever as they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Don Child and each of them then and there well knew: and

Whereas in truth and in fact, the said Leonard Huyck and Don Child did not then and there have in their possession or custody any stock or shares of stock of the value of Ten thousand dollars or any value whatever then and there owned by him the said Herman Gurke and deposited by him with them as they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Don Child and each of them then and there well knew: and

Whereas in truth and in fact the said Herman Gurke did not then and there have any stock or shares of stock whatever deposited with them the said Leonard Huyck and Don Child of any

value whatever as they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Don Child and each of them then and there well knew; and

Whereas in truth and in fact, the said Herman Gurke did not then and there have on deposit with the said Leonard Huyck and Don Child any stock or shares of stock of the American

Steel Rail company of the value of, Ten thousand dollars or any value whatever as they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Don Child and each of them then and there well knew; and

Whereas in truth and in fact the said American Steel Rail company was not then and there an existing corporation and company nor did it then and there carry on any business whatever, but on the contrary had long prior to making of the aforesaid representations ceased to exist as they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Don Child and each

of them then and there well knew:

And whereas in truth and in fact the pretences and representations so made as aforesaid, by the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode and Ron Child to the said Manuel Florentino Martinez was and were in all respects utterly false and untrue, to wit, on the day and year first aforesaid and at the time of making the same, at the Ward, City, and County aforesaid.

And Whereas in truth and in fact they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode, and Ron Child well knew the said pretences and representations so then made as aforesaid to the said Manuel Florentino Martinez to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid, upon their oath aforesaid, do say that they the said Harry P. Hyams, Dallas J. Hyams, Isaac B. Bland, Herman Gurke, Leonard Huyck, John H. Bode,

and Ben Child by means of the false pretences and representations aforesaid, on the fifteenth day of October in the year of our Lord one thousand eight hundred and eighty-one, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly, and designedly, did receive and obtain from the said Manuel Florentino Martinez ^{the aforesaid} two watches, two chains, two earrings, one other watch, one charm, one locket, sixty finger-rings, four other watches, one other watch, one other chain, one hundred and eighty ^{other} ear-rings, Divers other articles of jewelry (a more particular description of which cannot now be given and which is to the Grand Jury aforesaid unknown) sixty sleeve-buttons, Forty-one pins, Four other pins, Twenty-nine crosses, Twenty-eight lockets, Thirty-eight other charms, Forty-five shirt-studs, Seven other pins, Seven other finger-rings, Twenty-six other chains, Twenty-four thimbles, One pen, One other locket, One other charm, One other chain, One other chain, One other charm, Five buttons, Five other

0708

shirt studs, one other watch, of
the proper moneys, valuable things,
goods, chattels, personal property
and effects of the said Emanuel Thoreau
with intent feloniously
to cheat and defraud him of the
same, 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.

Daniel G. Collins
District Attorney.

0709

BOX:

54

FOLDER:

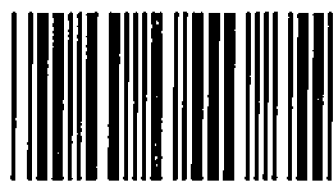
623

DESCRIPTION:

Hyer, L. Mortimer

DATE:

12/19/81



623

0710

Counsel,

Filed 19 day of

188

Pleas

Indigently (20)

THE PEOPLE

vs.

INDICTMENT
LARCHENY.

DANIEL C ROLLINS,

DEPUTY DISTRICT ATTORNEY

District Attorney.

A True Bill.

Foreman.

Dec 23/87

Pleas Guilty

Pen: One month.

0711

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK,

of No.

291. 8th Avenue. Street. Alfred Foster aged 40 yrs.
Floor Walkerbeing duly sworn, deposes and says, that on the 9th day of December 1881
at the Above Premises and from behind a Counter in said Premises, City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the daytime

the following property, viz:

One pair of Knit drawers.
of the value of Ninety seven Cents

the property of

William J. Ehrich. Louis R. Ehrich. Julius
S. Ehrich. and Samuel W. Ehrich. Partners
and in deponent's Care and Charge as Floor
walker

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 L. Mortimer Hyer. (now here)from the fact that deponent saw the said
Hyer take and carry away said
property and conceal the said property
under his vest.

A. Foster

Sworn before me this

18th day of December 1881J. J. Smith
Police Justice.

0712

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

DISTRICT POLICE COURT.

L. Mortimer Hoyer 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.

L. Mortimer Hoyer

Question. How old are you?

Answer.

Forty Eight Years

Question. Where were you born?

Answer.

New York City

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

Answer.

Wood Lawn New York 6 Years

Question. What is your business or profession?

Answer.

Idler

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

Taken before me, this

10th

day of

December 1888

- L. Mortimer Hoyer

Isaac B. Smith
Police Justice

0713

Sec. 208, 209, 210 & 212.

151
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred Stolar
291 63. 8th Ave.
Mortimer Hyman

Offence, *Petty Larceny*

Dated *December 10* 188*1*

BAILED,
No. 1, by _____
Residence _____ Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

Smith Magistrate.
Robert W. Campbell Officer.

Witnesses _____ Clerk.
_____ Street,
No. _____ Street,
No. _____ Street,
No. _____ Street.

Q. J.
Camden

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 admitted to bail in the sum of *three* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Dec 10* 188*1* *Soloed B Smith* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0714

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

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 admitted to bail in the sum of Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Dec 10 1881

Robert M. Campbell

Police Justice.

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Alfred Taylor
291 ss. 8th Ave.
Matthews Hyer

Dated December 10 1881

Smith Magistrate.

Robert M. Campbell Officer.

Clerk.

Witnesses

No. Street.

No. Street.

No. Street.

G. L. Campbell

BAILED,

No. 1, by
Residence
Street,
No. 2, by
Residence
Street,
No. 3, by
Residence
Street,
No. 4, by
Residence
Street,

0715

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

committed as follows:

The said

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

*One pair of drawers of the value of
ninety seven cents.*

of the goods, chattels, and personal property of one

William J. Throck

then and

there being found, 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.

DANIEL C. ROLLINS,
~~BENJ. K. PHELPS~~ District Attorney.