

0008

BOX:

514

FOLDER:

4679

DESCRIPTION:

Scherney, Bertha

DATE:

02/24/93



4679

Witnesses:

Appar Abbott
33d Street

Counsel,

Filed, *24* day of *May* 1893

Pleas,

Thompson & Uehy

THE PEOPLE

vs.

B

Bertha Scherney

VIOLATION OF THE EXCISE LAW.
[Chap. 409, Laws of 1892, § 32.]

Transferred to the Court of Sessions for trial and final disposition
Part 2 of Laws of 1893

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John Ford
Foreman.

00 10

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Bertal Scherney

The Grand Jury of the City and County of New York, by this indictment, accuse
Bertal Scherney
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND
BEER ON SUNDAY, committed as follows:

The said *Bertal Scherney*

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

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Bertal Scherney
of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS,
WINES, ALE AND BEER, committed as follows:

The said *Bertal Scherney*

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

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

DE LANCEY NICOLL,
District Attorney.

0011

BOX:

514

FOLDER:

4679

DESCRIPTION:

Schoomberger, Leo

DATE:

02/01/93



4679

0012

Witnesses:

Samuel S. Stein

.....
.....
.....
.....

(976)

Counsel,

Filed

Day of

1893

Pleas,

THE PEOPLE

vs.

Leo Schoonberger

DE LANCEY NICOLL,

District Attorney.

Section 498, 526, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

A TRUE BILL.

L. Carter

Foreman.

July 6, 1893

*Fred J. Guedes
of the De Lancy*

Pen 30 days.

0013

5th

Police Court District.

City and County of New York, ss.:

of No. 312 East 82nd Street, aged 33 years, occupation *Layman*

Herman Kolobenstein

Street, aged 33 years,

deposes and says, that the premises No. 312 East 82nd Street, 12 Ward

in the City and County aforesaid the said being a

five story brick dwelling house

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

~~Herman Kolobenstein~~ *and wife* were BURGLARIOUSLY entered by means of forcibly *breaking*

a lock attached to a door, in the cellar of said premises-

on the 22nd day of *January* 1888 in the *day* time, and the following property feloniously taken, stolen, and carried away, viz:

one pair of Coat, of the value of about Twenty cents-

the property of

deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen and carried away by

L. Et Schoenberg

for the reasons following, to wit: *that at about the hour of 8 o'clock A.M. on said date, deponent heard a burglar alarm ring, which he deponent had affixed to said door, deponent immediately went in the cellar of said premises and caught this defendant in the act of taking and stealing said property. wherefor deponent*

Charges this defendant with forcibly entering said premises, and prays that he may be dealt with according to the law directs.

Seen to before me this } Herman Loewstein
22 January 1892

Jm H Burke
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated 1892 Police Justice.

I have admitted the above named to bail to answer by the undertaking hereto annexed.
Dated 1892 Police Justice.

There being no sufficient cause to believe the within named guilty of the offence within mentioned, I order he to be discharged.
Dated 1892 Police Justice.

Police Court, District

THE PEOPLE, &c.,
on the complaint of

vs.

1
2
3
4

Offence—BURGLARY.

Dated 1892 Magistrate.

Officer.

Clerk.

Witnesses, No. Street, No. Street, No. Street, \$ to answer General Sessions.

00 15

5

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss

Lev Schromberger

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 sees 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.

Lev Schromberger

Question. How old are you?

Answer.

18 years old

Question. Where were you born?

Answer

New York City

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

Answer.

312 East 87 St Five years

Question. What is your business or profession?

Answer.

Printer

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

Answer.

*I Am Not Guilty
Lev Schromberger.*

Taken before me this

24

day of *May* 189*7*

Amos W. [Signature]

Police Justice.

00 16

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

Defendant

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

Dated, *January 22* 189 *3* *Amos C. Burke* Police Justice.

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

Dated,.....189 Police Justice.

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

Dated,.....189 Police Justice.

001

P265 *5th* *120*
Police Court--- District. 1894

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Herman Lobenstein
312 E. 12th St.
1 *Leo Schwomberger*
2
3
4

Magistrate
Offense

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

Dated, *January 22* 189 *3*

Burke Magistrate.

Farny Officer.

27 Precinct.

Witnesses.....

No. Street.

No. Street.

No. Street.

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

Ex. January 26th 9 a.m.
Leum

4 1/93
 The People
 vs.
 Leo Schoonberger

Court of General Sessions. Part I
 Before Judge Cowing Feb. 6th 1893
 Indictment for burglary in the third degree.
 Herman Levenstein, sworn and examined
 by Th. Macdonna. Where do you live? No. 312
 East Eighty Second street. Do you know this
 defendant? Yes. Where does he live? He
 lives on the third floor in the same
 house. Did you on the 22nd day of January
 last lose any coal, yes or no? Yes.
 What was the value of that coal? He
 had a bag filled up. How much was it
 worth? Say twenty cents. Did you find
 him in your apartment in the cellar?
 Right inside in the cellar. What time of
 day was it you found him? At eight
 o'clock in the morning. Had you locked
 up that apartment? Yes. When? The same
 morning. What time that same morning?
 About seven o'clock in the morning.
 You locked it with a padlock? Yes, locked
 it with a padlock. Had you attached the
 burglar alarm? I put the burglar alarm
 on after I began to miss the coal. I
 put it on to catch the fellow who was
 stealing the coal. About eight o'clock
 you heard the bell ring? Yes, the bell
 ring and I ran down stairs and
 caught him right inside the coal

cellar, and I called for a policeman; and there is the policeman (pointing to the policeman in Court) When you got down he was inside of this apartment of yours? Yes, inside. Nobody else has a right to go in there but you? No. You did not give him any privilege to go in? No sir. In what condition was the lock, was it broken off or wrenched? I could not tell you; the policeman got the lock. Did you look at the door afterwards? Yes, the lock was off.

Cross Examined.

Was this a dark or a light cellar? It is a light cellar; two gas lamps burning. Were they both burning that morning? Yes. This young man lives in that house? Yes, he lived in it. You had been losing your coal? Yes, for the last three months. You put the alarm on for the purpose of finding out who was taking it? Yes to find out who was the thief. Is it not a fact that his people had a bin right next to your coal cellar? There was a coal cellar right next to me and there was a board ~~up~~ out; afterwards I made an agreement with the landlord that he should put

the board in. He had the board put
in? Yes, everything solid. Is it not
a fact that this young man was
chopping wood in that cellar? No sir.
Did not you take hold of him by
the collar and drag him into that
receptacle for coal? No sir. I kept him
in there until the policeman caught
him inside. The policeman did not
go down with you? No sir. I halloed
up stairs, and the policeman came
down stairs. You went down and
was not this young man chopping
wood at the time? No. Did you
not take hold of him by the coat?
I caught him inside and kept him
inside until the officer came. You
pulled him inside? No sir. I kept him
inside where he was. Did you take
hold of him by the coat? Yes sir.
You say you did not pull him
inside at all? No sir. What was the
necessity of your taking hold of him
by the coat, you had him in the
cellar? I heard the bell ring and I
went down stairs. Why didn't you
lock the door on him? I kept him
inside until the policeman came
and he could take him out himself.

Peter S. Farney, sworn and examined, testified. Officer Farney, what precinct are you attached to? The Twenty Seventh precinct. Did you arrest this defendant? I did, sir. In the house No. 312 East Eighty Second street on the 22nd of January in this city? Yes sir. What ward is that house in? I believe that is the Twenty Second ward. About eight o'clock in the morning? Yes, about eight o'clock in the morning. Some one called you off the street? Yes sir. You went into the basement? Yes. They said I was wanted. You went down into this house in the cellar and found the complainant and the defendant there? I found the defendant in the cellar and the complainant was right at the edge of the entrance to the coal cellar. Did you notice whether the jam of the door of that cellar was broken? The lock was broken, I asked him where the lock was. Who did you ask? The defendant at the bar. What did the defendant say? He said it was in the cellar. And did you find it in the cellar as he indicated?

He pointed out to me where it was covered up in the coal. You took that to the station house and left it there? Yes. What conversation did you have with this defendant when you found him in the coal cellar? I asked him what he done that for? and he said he was poor and he wanted to get a pail of coal. He did not tell you that the complainant in the case took him by the collar and drapped him in there and locked him up did he? Yes sir. Did he say what he wanted the coal for, to keep warm, to get a fire? He said his father was out of work, I believe.

You subsequently went up into his apartment in that house didn't you? I believe the complainant did with the landlord. Did you go up there? No sir. You did not see in what condition that apartment was as to coal? No sir. That lock you have left in the station house? Yes sir.

Cross Examined.

How long were you in that cellar? About five minutes. Was it not long

after the conversation between you and the defendant and the finding of the lock? No sir. What was your idea of asking him where the lock was? He wanted to lock the cellar again. I asked him what he done with the lock? and he said he threw it in the cellar. That he threw it in the cellar? Yes. I was looking for it myself for some time, for a couple of minutes and I could not find it; it is a small cellar. Then you came to take him? He stayed in the cellar all the time, outside of the coal cellar, he was in the cellar all the time. And he pointed out where the lock was, did he? Yes sir. Where you first went in the cellar officer tell us where the defendant was? He was in the cellar on top of the coal, in the coal bin. Did the complainant have hold of him at all at the time? Yes, he had him by the collar. Did you not tell us a moment ago that the complainant was standing in the door way of the bin and this man was inside? He was standing at the

entrance to the cellar, and he (the defendant) was standing in the cellar, a few feet from him. He said, "Officer, I want you to arrest this man." The complainant was with him at arms length in the cellar.

District Attorney: That is the case for the people.

Leo Schoonberger, sworn and examined in his own behalf testified.

By the Court: What do you do when you kiss that book (the Bible) to tell the truth, not to take a fake oath? Do you believe in the Christian religion or in some religion? I believe in the Jewish religion. When you kiss the Bible you know what the form of the oath is? Yes sir. You tell these gentlemen you call God Almighty to witness you will tell the whole truth? Yes sir. You appreciate all that? Yes sir.

By counsel: After what I told you and what the Court has very kindly instructed you about, you still want to be sworn as a witness for yourself in your own behalf? Yes sir. Did you live in this house at the time you were arrested? Yes. I lived there. Whom did you live with? With my father and family.

Do you remember the morning you were arrested? Yes. Tell the jury exactly what happened in that cellar, what you went down there for? On Sunday morning at 8 o'clock I went down to the cellar to chop some wood. I cleaned my cellar. This man commenced to halloo to me about his lock. I said I did not know anything about it. So he grabbed me by the collar and held me until the officer came down. After that I could not do anything at all. I stayed there, and he had the officer come and arrest me. Did you break in the coal cellar and take any of his coal? No, I did not take a piece of coal out of his cellar. I was not in his bin at all, only when he put me inside. He dragged you in did he? Yes. I did not tell the officer where the lock was. I did not tell him anything of the kind. I did not tell the officer I wanted to get a pail of coal because I was poor. I have never been convicted of crime. I have never been in the Reformatory, the Penitentiary or the State Prison. I have never been arrested for anything. I have worked for Willis McDonald the printer in Gold street. I guess my father and mother are in Court. The jury rendered a verdict of guilty of petty larceny.

Testimony in the
case of
Les. Schomberger

filed

Feb. 1993

2018

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Leo Schoomberger

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

Leo Schoomberger

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

The said

Leo Schoomberger

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the *twenty second* day of *January* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Herman Loewenstein

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said *Herman Loewenstein* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Leo Schoomberger

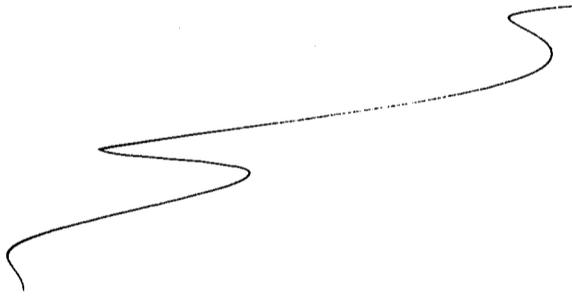
of the CRIME OF *Petit* LARCENY committed as follows:

The said

Leo Schoomberger

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

one *pail* of coal of the
value of *twenty* cents



of the goods, chattels and personal property of one *Herman Leoustein*

in the dwelling house of the said *Herman Leoustein*

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

De Laurence Russell
District Attorney.

0029

BOX:

514

FOLDER:

4679

DESCRIPTION:

Schroeder, Frederick O.

DATE:

02/01/93



4679

0000

Witnesses:

John Watson

W. S. Harned

(539)

Counsel.

Filed,

Pleads,

Dec. 10/97

day of July

1897

THE PEOPLE

vs.

N A

Frederick O. Schroeder

Grand Larceny, and degree
GRAND LARCENY, and degree
(MISAPPROPRIATION.)
(Sections 528 and 53 / of the Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

L. Carter
Foreman.
John H. Hays
Henry J. Kelly
Samuel R. P.

0031

(1365)

Police Court— 4 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 138 East 62 Street, aged 37 years,
occupation Warp Dress being duly sworn,

deposes and says, that on the 12 day of November 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Five Diamond Rings, One Chased Gold Ring, One Gold Ring with Ruby and One Ruby Ring with Pearl and Ruby One Lady's Watch and One Gold Ring Altogether of the value of Five hundred Dollars
\$ 500.00

the property of Deponent and family

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 Fred Schroeder (numbered)

from the fact that said property was in a jewel case in a room in said premises, said deponent was in the employ of deponent. On said date said deponent left said premises and shortly after the departure of said deponent deponent missed the said property. Deponent caused the arrest of the said deponent by Officer John Long of the 55th Precinct Police. Said deponent admits and confesses that he did take, steal and carry away said property. Mrs. Amelia Frank.

Sworn to before me, this 29 day of November 1893 at New York Police Justice.

0032

Sec. 193-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Fred Schroeder*

Question. How old are you?

Answer. *21 Years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *415 East 78 Street 6 months*

Question. What is your business or profession?

Answer. *Butcher*

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

Answer. *I have nothing to say I
am guilty*

Fredrick Schroeder

Taken before me this

29

day of *May*

1893

W. M. ...

Police Justice.

0033

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 Argued

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

Dated, Jan'y 24 1893 W. M. ... Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0034

123

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Amelia Frank
Fred Schneider

Offense
Amelia Frank

2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *July 29* 189 *3*

W. M. Miller Magistrate.

Lang & Miller Officer.

25 Precinct.

Witnesses *Cartho Officer*

No. Street.

No. Street.

No. Street.

2500 to answer *Li.*

Comer

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frederick Schroeder

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

Frederick Schroeder

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

The said

Frederick Schroeder

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

five finger-rings of the value of fifty dollars each, two other finger-rings of the value of forty dollars each, one other ring of the value of twenty dollars, one watch of the value of seventy-five dollars, and one pin of the value of twenty-five dollars

[Signature]

of the goods, chattels and personal property of one *Amelia Frank*

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

De Launcey Nicoll,
District Attorney.

Witnesses:

Amelia Frank

Amelia

Mrs. Messer

Geo. Baker

*Frank Aaron de la
Providence*

(360)

Counsel,

Filed

Plends,

day of

1893

THE PEOPLE

vs.

Frederick Schroeder

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. Caltin

Foreman.

July 1/93

Handy J. Riley

W. R. P. P.

Feb. 10/93

0037

Police Court / District.

Affidavit—Larceny.

City and County }
of New York, } ss:

John Watson
White Star Line

of No. 29 Broadway Street, aged 40 years,
occupation Cashier being duly sworn,

deposes and says, that on the 15th day of December 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the day time, the following property, viz:

Thirty three 55/100 dollars

the property of Oceanic Steam Navigation Company
(Limited) but in deponent's charge

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Frederick O. Schroeder
from the fact that said Schroeder on said
date was in the employ of said company
and on said date the Cunard Steamship
Company (Limited) was indebted to deponent's
firm in the above amount. Deponent is
now informed by William R. Hawner
of the Cunard Company that on said date
he paid said Schroeder the said sum
of thirty three and 55/100 dollars in cash.
Deponent further says that said
Schroeder never paid over said sum
of money to his Company and that
said sum has been unlawfully
appropriated by said Schroeder to

Sworn to before me, this
1892 day
Police Justice.

his own use.

Sworn to before me this } John Watson
26th day of January 1893 }

J. W. White
Police Justice

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

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

L. H. B...

Police Court---

118 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Police Watson
29 Broadway
Geo A Schradt

offense
...

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

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

Dated,

Jan 2 1893
White

Magistrate.

Quincy 2 3 Officer.

Precinct.

Witnesses.....

No. Street.

No. Street.

No. Street.

\$..... to answer.....

...

0041

Sec. 151.

Police Court District.

CITY AND COUNTY } ss. In the name of the People of the State of New York; To the Sheriff of the County
OF NEW YORK, } of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by John Watson
of No. 29 Broadway Street, that on the 15 day of December
1893 at the City of New York, in the County of New York, the following article to wit:

Money
of the value of Twenty Five Dollars Dollars,
the property of George Hansborg is part
w and taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Fredrick Schraeder

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and every of you, to apprehend the bod.....of the said Defendant
and forthwith bring him before me, at the..... DISTRICT POLICE COURT, in the said City, or in
case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the
said charge, and to be dealt with according to law.

Dated at the City of New York, this 15 day of January 1893
[Signature] POLICE JUSTICE.

0042

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

William L. Hammer
aged 35 years, occupation Cashier of No.

4 Bowling Green Street, being duly sworn, deposes and

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

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

Sworn to before me, this 26 day } Wm. L. Hammer
of January 1893 }

[Signature]
Police Justice.

0043

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

593

THE PEOPLE OF THE STATE OF NEW YORK

against

Frederick O. Schroeder

The Grand Jury of the City and County of New York, by this indictment, accuse
Frederick O. Schroeder
of the CRIME OF Grand LARCENY, in the second degree, committed
as follows:

The said *Frederick O. Schroeder*

late of the City of New York, in the County of New York aforesaid, on the *fifteenth*
day of *December*, in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, being then and there the *clerk*
and servant of a *certain corporation known*
as the *Oceanic Steam Navigation Company*

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

corporation

the true owner thereof, to wit:

the sum of thirty-three
dollars and fifty five cents in money,
lawful money of the United States of
America, and of the value of thirty
three dollars and fifty-five cents;

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

to his own use, with intent to deprive and defraud the said *corporation*

of the same, and of the use and benefit thereof; and the same goods, chattels and personal
property of the said *corporation*

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

DE LANCEY NICOLL,
District Attorney.

0044

BOX:

514

FOLDER:

4679

DESCRIPTION:

Schutz, Amelia

DATE:

02/02/93



4679

Witnesses:

Offici Zimmerman

127

Counsel,

Filed, *2 July* 1893

Pleads, *August 14*

THE PEOPLE

vs.

B

Amelia Schutz

Comptrol and in the Court of Special Sessions

May 11 93

VIOLATION OF THE EXCISE LAW.
(Illegal Sales Without License.)
[Chap. 401, Laws of 1892, § 81.]

DE LANCEY NICOLL.

District Attorney.

A TRUE BILL.

J. Catlin

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against *Amelia Schutz*

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

Amelia Schutz

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said

Amelia Schutz

late of the City of New York, in the County of New York aforesaid, on the ~~1~~ ¹⁴ day of *December* in the year of our Lord one thousand eight hundred and ninety-*two* - , at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to

certain *other* *and George F. Zimmerman and to* persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

District Attorney.

0047

BOX:

514

FOLDER:

4679

DESCRIPTION:

Scott, Henry

DATE:

02/15/93



4679

Witnesses:

Sarah Henkel

Subpoena official

Completed

Lawrence

R

Counsel,

Filed

day of

1893

Pleads,

33

THE PEOPLE

244 3066

vs.

parley

Henry Scott

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. A. Edgell

Feb 2 - Feb 20 1893

Foreman.

Reads Opinions

H. A. C. [Signature]

Feb 24 1893

[Signature]

Grand Larceny, (From the Person), Second Degree, [Sections 838, 839, Penal Code.]

Counsel
[Signature]

0049

Police Court 2 District.

1912

Affidavit—Larceny.

City and County }
of New York, } ss.

Sarah Henkel
of No. 85 Tompkins Ave 73 1/2 lyn Street, aged 21 years.
occupation None

being duly sworn,
deposes and says, that on the 7 day of February 1893 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in day time, the following property, viz:

One satchel bag containing a
pocket book containing good
careful money of the amount of
three dollars ^{and} one pair of opera
glasses of the value of Ten dollars all
of the value of Seventeen dollars
the property of deponent

and that this deponent
has a probable cause to suspect and does suspect that the said property was feloniously taken, stolen
and carried away by Henry Scott (now here)

Deponent says that she was walking
along Broadway near 23^d Street
in said City when she missed
the aforesaid bag containing said
property that was hanging on her
arm, and deponent turned around
and saw said property in the
possession of said deponent - that
deponent took said property from
the possession of said deponent and
he ran away

Sarah Henkel

Subscribed before me, this
1893 day
of February
Wm. J. [Signature]
Police Justice.

0050

Sec. 108-200.

1882

District Police Court.

City and County of New York, ss:

Henry Scott

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. *Henry Scott*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *Washington D.C. 90 years*

Question. What is your business or profession?

Answer. *Barber*

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

Answer. *I am guilty.*

Henry Scott

Taken before me this

day of *February* 1893

Amelia J. ...

Police Justice.

0051

Police Court, 2 District.

1901

City and County of New York, ss.

John Kemp

of No. 19th Street Street, aged 41 years,
occupation Police being duly sworn, deposes and says.
that on the 7 day of February 1897, at the City of New
York, in the County of New York,

Deposant avers that
Henry Scott (now has charge
with larceny from the person of one
Sarah Henkle; that the said
Sarah Henkle resides in Brooklyn
N.Y. and she was subpoenaed to
appear in court and she did
not appear this morning; that
the deposant avers that the
defendant he had to give
deposant an opportunity to
bring the confounding witness
to court

Given to before me this
7th day of February
1897
Joseph H. ...
Police Justice

John Kemp

0052

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

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

Dated, July 9 1893 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0053

Police Court--- District. ¹⁷⁵

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Sarah Henkel
Henry [unclear]

2
3
4

Offense *Carry gun*

Dated, *Mo 8* 189 *7*
J. Koch Magistrate.
Hemp Officer.
19 Precinct.

Witnesses
Sy July 9. 9 1/2 a.m. Street.
John Kemp
No. 19 Precinct Police Street.
A. J. de Borge
No. *495 nr 23rd* Street.
\$ *1000* to answer *S.S.*

Committed *9/27*
Embrey

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

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Henry Scott

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

Henry Scott

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

The said

Henry Scott

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

one pair of opera glasses of the value of ten dollars, the sum of three dollars in money, lawful money of the United States of America, and of the value of three dollars, one pocketbook of the value of two dollars, and one satin bag of the value of two dollars

of the goods, chattels and personal property of one *Sarah Henkel* on the person of the said *Sarah Henkel* then and there being found, from the person of the said *Sarah Henkel* then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancey Nicoll
District Attorney

0055

BOX:

514

FOLDER:

4679

DESCRIPTION:

Selzam, John

DATE:

02/02/93



4679

Witnesses:

Officer Sullivan

8/17

Counsel,

Filed, *2* day of *Feb*

1893

Pleads, *Guilty*

THE PEOPLE

vs.

B

John Sebam

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

Filed 16.93

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. Carter

Foreman.

2007

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Selzau

The Grand Jury of the City and County of New York, by this indictment, accuse
of the CRIME OF *John Selzau* SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND
BEER ON SUNDAY, committed as follows:

The said

John Selzau

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

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

SECOND COUNT—

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

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

The said

John Selzau

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

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

DE LANCEY NICOLL,

District Attorney.

0058

BOX:

514

FOLDER:

4679

DESCRIPTION:

Shootland, Moses

DATE:

02/02/93



4679

Witnesses:

Counsel,

Filed,

day of

1893

Pleads,

THE PEOPLE

vs.

B

Moses S. Scotland

VIOLATION OF THE EXCISE LAW,
Selling, etc., on Sunday,
[Chap. 401, Laws of 1892, § 22.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. Cochrin

Attorney for the County of ...
Sessions for trial and final disposition.

Part 2... May 27... 1893 -

412

0060

Court of General Sessions of the Peace

2067

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Moses S. Shottland

The Grand Jury of the City and County of New York, by this indictment, accuse
Moses S. Shottland
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

Moses S. Shottland

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

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Moses S. Shottland
of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Moses S. Shottland

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

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

DE LANCEY NICOLL,

District Attorney.

0061

BOX:

514

FOLDER:

4679

DESCRIPTION:

Shughi, Michael

DATE:

02/10/93



4679

0062

Witnesses:

Samuel Stinson
Officer Stone
13th Precinct
Mr. Peff

no Bar

Counsel, *[Signature]*
Filed, *[Signature]* day of *[Signature]* 1893
Pleads, *[Signature]*

THE PEOPLE

[Signature] vs.

Michael Shughie
(2 cases)

INJURY TO PROPERTY.

[Section 654, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. A. Edgell
Foreman.

Part-3. February 24/93
Pleas guilty. Jury to Property
mayless toward 25.
Jury 6 mos. P.B.M.

0063

CITY AND COUNTY } ss.
OF NEW YORK.

POLICE COURT, 3 DISTRICT.

Edward Stoll
of No. 13 Prince Street, aged 25 years,
occupation Police Officer being duly sworn, deposes and says
that on the 5 day of February 1893
at the City of New York, in the County of New York he arrested

Michael Shugli (now known) for wilfully
and maliciously breaking a plate glass
window in the premises 161 ~~Stuyvesant~~
~~Street~~ and found concealed on
his person an instrument or
weapon known as metal knuckles
in violation of the statutes made
and provided

Edward Stoll

Sworn to before me, this

of 1893

day

Charles J. Justice
Police Justice

0064

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael Shugli 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. *Michael Shugli*

Question. How old are you?

Answer. *24 Years*

Question. Where were you born?

Answer. *Hungary*

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

Answer. *Centerville New Jersey 5 Years*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer.

I am not guilty
Michael Shugli
marks

Taken before me this }
day of *July* 1933 }
Charles J. ... }
Police Justice.

0065

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

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

Dated, July 6 1893 Charles N. Smith Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

160

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edmond Stott
Melville Hughes

Offense *Carrying on*
Contracted Wrappings

2
3
4

Dated, *July 6* 1893

J. J. Stott Magistrate.

Stott Officer.

13 Precinct.

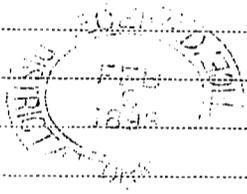
Witnesses

No. Street.

No. Street.

No. Street.

\$ *500* to answer *Ed*



Ed
Stott

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Shughi

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

Michael Shughi

of a FELONY, committed as follows:

The said

Michael Shughi

late of the City of New York, in the County of New York aforesaid, on the day of *February* in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, with force and arms, feloniously did furtively carry, concealed on his person, a certain instrument and weapon of the kind commonly known as *metal knuckles* with intent then and there feloniously to use the same against some person or persons to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Michael Shughi

of a FELONY, committed as follows:

The said

Michael Shughi

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, feloniously did possess a certain instrument and weapon of the kind commonly known as *metal knuckles* by him then and there concealed, and furtively carried on his person, with intent then and there feloniously to use the same against some person or persons to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0068

Witnesses:

Officer Stoll
13th Precinct

Counsel,

Filed, 10 day of July 1893

Pleads, Guilty

THE PEOPLE

vs.

CONCEALED WEAPON.
(Section 410, Penal Code.)

Michael Shughie
(2 cases)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. A. Edgell

Foreman.

Entered on case index
R. B. M.

0069

CITY AND COUNTY }
OF NEW YORK. } ss.

POLICE COURT, 3 DISTRICT.

of No. 161 Attorney Street, aged 35 years,
occupation Liquor Dealer
that on the 5 day of February 1893
at the City of New York, in the County of New York Metropolitan Police

being duly sworn, deposes and says
(nowhere) who did wilfully and
maliciously break and destroy a
Plate Glass Window in the premises 161
Attorney Street of the value of forty dollars
the property of deponent by throwing
a half of a brick through said
window

Samuel Newman

Sworn to before me this

of Feb

1893

day

Charles H. Smith

Police Justice.

0070

(1885)

Sec. 198-200.

3

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK, }

Michael Shugli

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. *Michael Shugli*

Question. How old are you?

Answer. *26 Years*

Question. Where were you born?

Answer. *Hungary*

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

Answer. *Centerville, New Jersey 5 Years*

Question. What is your business or profession?

Answer. *Labourer*

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

Answer. *I am not guilty*

Michael Shugli
Mark

Taken before me this *9* day of *April* 188*5*
Charles W. Santas Police Justice.

0071

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 Chas. Gardner

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

Dated, July 6 1893 Charles N. Smith Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0072

Police Court,

3

160 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel Newman
161 Broadway
vs.
Michael Hughes

Offense, *Malicious
Mischief*

Dated,

July 6
Sanitor
Holt

1893

Magistrate.

Officer.

Precinct.

13

Witnesses

No. Street.

No. Street.

No. Street.

\$ *300* to answer

BAILED,

No. 1, by

Residence Street.

No. 2, by

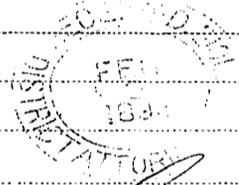
Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.



G.S.
W

0073

Court of General Sessions of the Peace

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Michael Shughi

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

Michael Shughi

of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* PERSONAL PROPERTY OF ANOTHER,

committed as follows:

The said

Michael Shughi

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

one pane of plate glass

of the value of *forty dollars*
of the goods, chattels and personal property of one *Samuel Newman*
then and there being, then and there feloniously did unlawfully and wilfully *break*

and destroy:

against the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment further accuse the said
Michael Shughi
of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* REAL PROPERTY OF ANOTHER,
committed as follows:

The said *Michael Shughi*,

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

one pane of plate glass

of the value of *forty dollars*
in, and forming part and parcel of the realty of a certain building of one *Samuel*
Newman there situate, of the real property of the said
Samuel Newman
then and there feloniously did unlawfully and wilfully *break and*
destroy:

against the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0075

BOX:

514

FOLDER:

4679

DESCRIPTION:

Siegelman, Moritz

DATE:

02/24/93



4679

Witnesses:

Anthony Constock

But in business

Since arrested

[Handwritten signature]

Counsel,

Filed, *27* day of *July* 1893

Plaintiff, *Mary*

THE PEOPLE

39 vs. *43*
6 vs. *6*
chambers B

Mary Sugerman

Feb 2- Dec 8 93

Plead Acquiescence

[SS 848 and 844, Penal Code.]

POLICY.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]
Foreman.

*\$50, fine; \$15
fine paid*

1893

0077

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

Assistant

957
9 18 275
8 16 245
Elly

l

0078

195 East 2nd
Feb. 16/53
for all days 17th Feb
paid 20 ct to [unclear]
R.B. [unclear]
[unclear]

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

Anthony Bourne

of 41 Park Row, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, and charge that Morty Sigmond here present

whose real name unknown, but who can be identified by _____

_____ did, at the City of _____ County of _____ and State of New York, on or about the 16th day of Feb. 1893,

unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a ~~dealer or game keeper~~ in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does believe, his information being based upon personal observation and from statements made by

R. B. McCully to deponent that the said

Morty Sigmond aforesaid, ~~now~~ ^{did} has in his possession, at in and upon certain premises occupied by him and situate and known as number

195 East 2nd st. in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

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

Subscribed and sworn to before me this }
17 day of Feb 1893. }

Anthony Bountock

W. C. ...
Police Justice

CITY OF *New York* AND COUNTY OF *New York* ss.

R. B. McCully of 41 Park Row

being further sworn deposes and says that on the *16th* day of *February* 1893, deponent visited the said premises, named aforesaid, and there saw the said

Moritz Sigmond aforesaid, and

had dealings and conversation with *him* as follows: Deponent saw

the said *Sigmond*, write, record and sell said "what is commonly called a lottery policy," and deponent paid said *Sigmond* the sum of twenty cents for the same.

Subscribed and sworn to
before me this *17th* day of *February* 1893

R. B. McCully
W. C. ...
Police Justice

Deponent further says, that he is informed, has just cause to believe, and verily does believe from personal observation, transactions, and statements had with the said _____ that the said _____ aforesaid now ha in _____ possession in, at, in, and upon certain premises occupied by _____ and situate and known as the premises and place described in foregoing Affidavit in the _____ of _____, and within the County and State aforesaid, for the purpose of using the same as a means to commit a public offense, divers and sundry device, apparatus, tables, establishment, paraphernalia, layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the provision of Chapter IX of the Penal Code of the State of New York.

Subscribed and sworn to before me this }
 _____ day of _____ 189_____ }

_____ Police Justice.

*Violation Sec. 344, P. C.
Gambling and Policy.*

THE PEOPLE	<i>Antony Santors</i>
ON COMPLAINT OF	
AGAINST	<i>Henry Raymond</i>
1	
2	
3	
4	
5	
6	

Affidavit of Complaint.

WITNESSES:
A. Cornstock
R. H. McCurdy

0081

City and County of New York, ss:

Morris Segelman 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. *Morris Segelman*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer. *Hungary*

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

Answer. *59 Avenue C. 9 months*

Question. What is your business or profession?

Answer. *Shoemaker*

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*

Morris Segelman

Taken before me this *19*
day of *February* 189*3*
W. J. ...
Police Justice.

0082

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

defendant

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

Dated, *July 17* 189*3*

W. W. ... Police Justice.

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

Defendant

Dated, *July 17* 189*3*

W. W. ... Police Justice.

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

Dated,..... 189

Police Justice.

200

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Constop
41 Park Row
Morris Segelman

Offense, Selling Lottery tickets

2
3
4

BAILED,

No. 1, by *David R. Hoffman*

Residence *257 7th* Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *Feb 17* 1893

Meade Magistrate.

Borst Officer.

14 Precinct.

Witnesses

No. Street.

No. *20* Street.

No. Street.

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

Bauer

0084

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Morris Siegelman

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

Morris Siegelman

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows :

The said

Morris Siegelman

late of the *Seventeenth* Ward of the City of New York in the County of New York aforesaid, on the *sixteenth* day of *February* in the year of our Lord one thousand eight hundred and ninety-*three*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT :

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

Morris Siegelman

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows :

The said

Morris Siegelman

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

THIRD COUNT:

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

Morris Siegelman

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

The said *Morris Siegelman*

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

Robert B. MacCubbin

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

3 14
9 18 27 3
8 10 24 3
all day

(a more particular description of which said instrument and writing so commonly called a Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

FOURTH COUNT:

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

Morris Siegelman

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

The said *Morris Siegelman*

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

Robert B. MacCubbin

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

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

279
9 18 27 5
8 16 24 3

writing

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

FIFTH COUNT:

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

Mary Siegelman

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

The said

Mary Siegelman

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

Robert B. No Out by

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

279
9 18 27 5
8 16 24 3

writing

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

DE LANCEY NICOLL,

District Attorney.

0087

BOX:

514

FOLDER:

4679

DESCRIPTION:

Silverman, Michael

DATE:

02/03/93



4679

0088

BOX:

514

FOLDER:

4679

DESCRIPTION:

Domroe, Louis

DATE:

02/03/93



4679

0089

POOR QUALITY ORIGINAL

Witnesses:

Office Place

In this case upon exam-
ination I have reached the
conclusion that the de-
pendant cannot be con-
victed upon the evidence in
the hands of the people.
I suggest that the indictment
be dismissed.

Apr 11, 1893
Wm. H. W. Taylor
Dist. Atty.

19

Counsel,

Filed 3 day of Feb 1893

Pleas Guilty

THE PEOPLE

vs.

Michael Silverman
and

Louis Domrose

Degree,
Grand Larceny, Second
[Sections 883, 874
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

1893

J. Catlin

Foreman.

Indictment as above dismissed.
on motion of District Attorney
Feb 2 - April 12/93

0090

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 30 years, occupation Collector of No. 11 Precinct

Charles A. Place Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Algo Barker and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me this 30 day of June 1893

Charles A. Place

[Signature] Police Justice.

0091

Police Court

3

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Olya Parker

of No. 31 Delancey Street, aged 48 years,

occupation: Keep house being duly sworn,

deposes and says, that on the 27th day of January 1893 at the City of

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

from the possession of deponent, in the day time, the following property, viz:

A quantity of wearing apparel
of the value of Two hundred dollars

the property of ⁱⁿ deponent's care and charge

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Michael Silverman,

Louis Douroc, (both now here) and two

unknown men not arrested who were

all acting in concert for the

reasons that on said day the two

unknown men called upon deponent

and pretended to hire of deponent

a furnished room which deponent

lets in said house. Deponent showed

the rooms to the said men and they

selected one and immediately entered

upon possession. That said property

was in a room occupied by one

Max Rothschild in said premises and

and said property was stolen from

Sworn to before me, this

of

189

day

Police Justice.

0093

Sec. 198-200.

District Police Court.

1882

City and County of New York, ss:

Michael Silverman 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.

Michael Silverman

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Germany

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

Answer.

Suburbs N.Y.

Question. What is your business or profession?

Answer.

Butcher

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

Answer.

*I am not guilty
Michael Silverman.*

Taken before me this

day of

189

[Signature]

Police Justice.

0094

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

Luca Imuro 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. *Luca Imuro*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *178 1/2 Chrystie St.*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am not guilty*

Louis Lorman

Taken before me this

day of

189

Police Justice.

0095

1858

CITY AND COUNTY }
OF NEW YORK, } ss.

POLICE COURT. 3rd DISTRICT.

of No. 11th Precinct Street, aged _____ years,
occupation _____ being duly sworn, deposes and says

that on the 27th day of January 1892

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

and Michael Silverman (both
now here) on suspicion of having com-
mitted a larceny in concert with
another man who is not arrested
and deponent asks that the defendants
be held a reasonable time to enable
deponent to secure the necessary
evidence to connect the defendants
with said larceny.

Charles A. Pace

Sworn to before me, this 28th day

of January 1892

Charles A. Pace

Police Justice.

0096

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 Oliver Johnson

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

Dated, Jan 30 1893 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0097

Police Court, 3 District, 137

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Chas Bark
251 E 10th St
John Sparrow
Michael Silverman

Officer
Michael Silverman

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, Jun 30 1893

Koch Magistrate.
Smith & Place Officer.
22 Precinct.

Witnesses Call Officers
No. Isidore Rothschild Street.
No. 31 Delancey Street.

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

Committed

0098

New York Feb. 23rd/1893.
 To whom it may concern.
 I the undersigned testify
 that Michael Silverman
 has been in my employ
 for 5 years, and have
 always found him to
 be honest, industrious and
 sober during his time.
 He never failed to account
 for money collected for me
 and do not believe him
 to be able to commit any
 wrongs.
 Subscribed & sworn to before me this
 23rd day of February 1893
 J. Bauman (Jury) J. Bauman
 Notary Public N.Y.C.

0099

If discharged I will
take him back to work
for me at once

Jacob Sewald

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against Michael Silverman and Louis Domroe

The Grand Jury of the City and County of New York, by this indictment, accuse Michael Silverman and Louis Domroe of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed as follows:

The said Michael Silverman and Louis Domroe, both

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

two overcoats of the value of thirty dollars each, six coats of the value of fifteen dollars each, six vests of the value of seven dollars each, six pairs of trousers of the value of eight dollars each pair

of the goods, chattels and personal property of one Max Rothschild

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

De Lancey McCall District Attorney

0 10 1

BOX:

514

FOLDER:

4679

DESCRIPTION:

Simons, Thomas

DATE:

02/13/93



4679

Witnesses

Officer Jordan
O. J. Jones

16
J. Jackson A

Counsel,

Filed

day of

1893

Pleas,

THE PEOPLE

vs.

Thomas Simms

Sections 528, 532 Penal Code
PETIT LARCENY.

DE LANCEY NICOLL,
Transferred to the Court's office attorney.
Sessions for trial and final disposition.

Part 2 July 24th 1893

A TRUE BILL.

Geo. A. Edgell
Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Amms

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

Thomas Amms

of the CRIME OF PETIT LARCENY, committed as follows:

The said

Thomas Amms,

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

one pair of trousers of the value of four dollars

[Large decorative flourish]

of the goods, chattels and personal property of one

Nathan Goshusko

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

*De Lancy Nicoll,
District Attorney.*

0104

BOX:

514

FOLDER:

4679

DESCRIPTION:

Sinclair, Charles G.

DATE:

02/02/93



4679

Witnesses:

Henry E. Wiser

Officer Rodger

Auctioneer charged
for G.L. 2, 1893
upon which book
is made of M

(319) J.S.

Counsel.

Filed *J.S.* day of *Feb* 1893

Pleads *M guilty*

28

THE PEOPLE

H 34 / 26 vs.
Pentchevsky

Charles S. Sinclair
(2 cars)

Charles LARCEYNICOLL
(MISAPPROPRIATION)
(Sections 528 and 580 of the Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

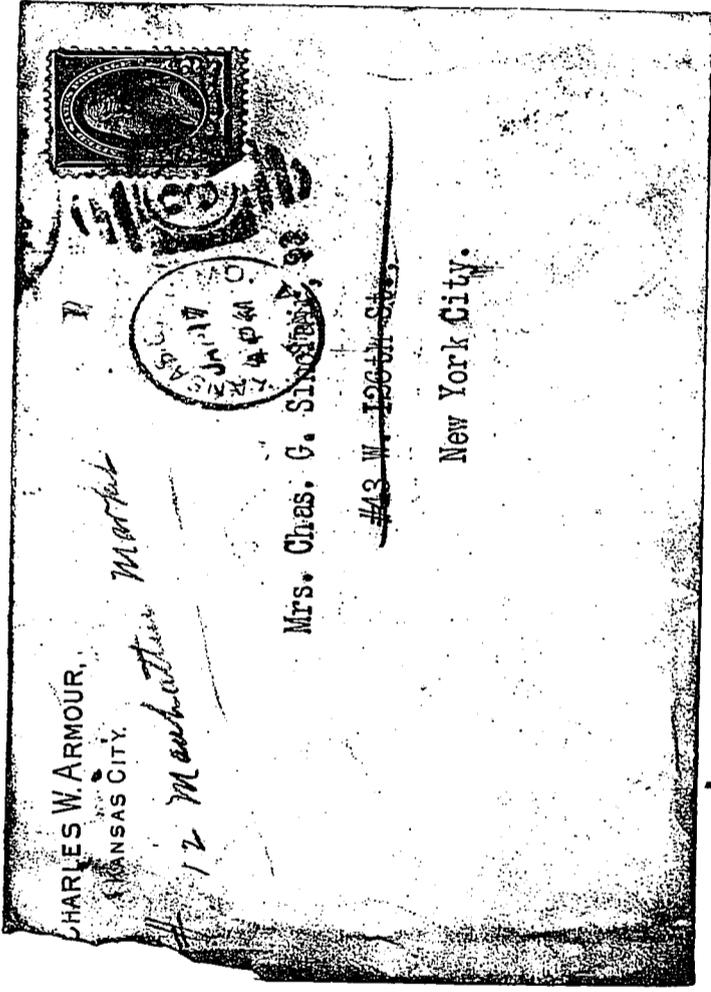
J. Catlin

Jan 2 - Feb 1893 Foreman.

Pleads guilty

7476 W. 1993

0106



0 107

TRACY, BOARDMAN & PLATT,
35 WALL STREET, NEW YORK.
(MILLS BUILDING)

BENJAMIN F. TRACY,
ALBERT B. BOARDMAN,
FRANK H. PLATT.

New York, April 17th, 1893.

Hon. Delancey Nicoll,

District Attorney,

Chambers St., New York.

Dear Sir:-

I have tried several times to see you about the cases of Edward Ponton and Charles G. Sinclair, but owing to your illness and engagements in the Buchanan case, I have been unable to do so. I suppose that it will be almost impossible for you to give any attention to other matters until the Buchanan case is finished. I therefore ask that you will give a direction that Sinclair, who is now awaiting sentence, be not sentenced until I see you about the case of Ponton.

Unless you send me an appointment earlier I will wait until your present engagement is finished before trying to see you again. Mr. Davis, of your office, is fully acquainted with the facts and reasons why I asked for the above order, and will, I believe, recommend it, but he tells me that the order must be given by you personally. Will you kindly let me know whether the order has been given.

Yours truly,

Frank H. Platt

General Sessions.

The People

vs

— vs —
Charles G. Sinclair.

Defendants Statement.

I was educated in the public schools of this City.

Started out in life by being employed as a Cash boy, in the winter of 1879 & 1880 for the firm of Daniel & Sons for whom I worked about six (6) months.

Thereafter became employed by J. Terkville, European Express, at that time located No 49 Broadway was in his service about one (1) year.

Next went with the firm of Brown, Rice & Lumby - 27 Pearl Street, grain Merchants and members of the N.Y. Produce Exchange, my salary was increased here from \$3 to \$10 per week, and left this firm's service first part of the year 1886.

About this time (1886-) I rented a membership and started on my own account as a grain broker, and was married in the spring of 1886. In the fall of this year, I retired from the Exchange on account of poor business.

During the next period 1886+7 I was employed at odd jobs for The Union Trust Company under J. V. B. Thayer.

Was next in the service of J. O. Higgins 217 West 125th Street. Real Estate business. + continued with him until he retired on account of ill health, which was during the latter part of the year 1888.

After this I went to Kansas City - Mo. and in November, ¹⁸⁸⁸ secured a position with The Armour Packing Company, about January 1890. was transferred to their branch office at Manhattan Market New York City.

I was never discharged from any position, leaving each

one to better myself.
I was never before arrested
or convicted charged
with the commission of
any crime.

Dated N.Y. February 17th 1893.

Charles G. Sullivan

State of New York
City & County of New York.

I Charles G.
Sullivan do solemnly swear
that the foregoing statement
by me signed, is true.

Sworn to before me
this 16th day of February 1893.

John A. Wickham
Notary Public
N.Y.C.

Charles G. Sullivan

General Services

The People

- apt -

Charles G. Litcher

Dependent Payment

North American
Journal for West
Bechamlers Co.

0112

FORM B. 32.



ARMOUR PACKING CO.

PACKERS OF BEEF & PROVISIONS.

KANSAS CITY, U.S.A.

CABLE ADDRESS
"ARMOUR" KANSAS CITY.

HARLEM, NEW YORK,
12TH AVE. BETW. 129 AND 130TH STS.

Dec 8 1892

Mrs E G Sinclair

321 West 118 Street
New York

Dear Madame
Mr Jones showed me your letter and in reply I wish to say that the Sinclair case is in the hands of the Trust Co as well as in our own. Of course Mr Sinclair only hope is to come around and give himself up, otherwise we will run him down if it cost twice the amount he took, which was upwards of \$15,000. I know this is a very ^{sad} subject for you to deal with and I freely confess my sympathy is with you and your family. If Mr Sinclair should communicate with you, you can say to him it is his only hope to communicate with me as the guarantee companies will surely haunt his footsteps as long as we insist on pressing our claim against them. My address is Hotel Brunswick New York.

Very truly
Charles W Armour

0113

FORM H, 32



ARMOUR PACKING CO.

JOBBER AND PACKERS OF PROVISIONS.

KANSAS CITY, U.S.A.

**CABLE ADDRESS
"ARMOUR" KANSAS CITY.**

New York, Manhattan Market,

27th Dec. 1932

Mr Charles G. Sinciat.

Dear Sir:-

Your letter with the keys arrived safely and I am indebted to you for your thoughtfulness in sending these keys as well as the explanations as it shows a disposition on your part to straighten these matters out. I enclose an order on the Real Estate & Insurance Trust Co. of Phila. which I wish you would sign. You will please sign this receipt in the name of A. C. Hobert as the box was taken out in that name. You will notice that the receipt is to be witnessed. You will sign with Charles G. Sinciat there which will be all that is necessary. I have got a look at the contents of the box and if you sign this receipt cannot get control of it without going through Court proceedings which will be somewhat expensive and of course there is additional expense that is incurred now will come out of your pocket so that you will see that it is to your interest to give away

0114

FORM N. 33



ARMOUR PACKING CO.

JOBBER AND PACKERS OF PROVISIONS.

KANSAS CITY, U.S.A.

**CABLE ADDRESS
"ARMOUR" KANSAS CITY.**

As far as possible. I shall probably have to be in the West to-morrow but shall endeavor to be back here again in two weeks. I trust that you realize that as this matter is in state court it is all charged against you for the reason that you had charge of the Cash and up to the present time you were paid for the fact that you received the money. I want to say to you that I am very sure that Mr. Ponton knows more about this affair than he is willing to communicate. Now if you know just how far he is implicated it will be to your interest to give us all the information you can. I never waste a minute and I am sure that he was so negligent with his work that when I was here in October I told Mr. Galbreath that I was going to send a new auditor to him and remove Mr. Ponton. This will show you that I was suspicious of the man at the time but I assure you at that time I had no thought whatever of your wrongdoings and had even thought about giving you Mr. Ponton's position. I think you will realize the importance of placing any responsibility ~~of~~ on those to whom it properly belongs as it is going to lessen your responsibility just that much. I have seen your wife several times and she told me it had been reported that you disappeared

0115

FORM R 33



ARMOUR PACKING CO.

JOBBER AND PACKERS OF PROVISIONS.

KANSAS CITY, U.S.A.

**CABLE ADDRESS
"ARMOUR" KANSAS CITY.**

with a word but that she will not believe that there was a word
of truth in it. This is a matter I know very little about and may
ask to hear as little as possible about this which is quite
certain as all my news comes second hand. Therefore, please
not be afraid that I am going to tell of any important matters
to make your home relations unpleasant.

Yours truly,

Charles W. Armour

N. Y. GENERAL SESSIONS.

.....

THE PEOPLE, &C ;

VS. ;

Charles G. Sinclair. ;

.....

City and County of New York SS:

Minnie E. Sinclair being duly sworn says; that she is the wife of the defendant above named, and has co-habited with him as such since *March 20th* 188*6* That they have three children, the oldest of which is *5 years* years of age.

That is the first time my husband (the defendant) has ever been arrested charged with any offense, and that he has always been a good, kind and dutiful husband.

Sworn to before me this : *Minnie E. Sinclair*
 18th day of May, 1893. :

Phil. Waesche
Notary Public
N.Y.C.

0117

1090
District Attorney's Office.

Mr Davis:
will you
kindly see that
the matter is
postponed until
Mr Meall can
give it his
attention and
advise Mr Platt
then return letter
to me
Yours
H. W. Rogers

0118

CHARLES W. ARMOUR,
KANSAS CITY.

Jan. 17, 1893.

Mrs. Chas. G. Sinclair,
New York City.

Dear Madam:-

Your letter, with Mr. Sinclair's enclosed, was received this morning and I wish to thank you for your promptness in sending it, although there was nothing in Mr. Sinclair's letter that will aid me very much. Since writing you I have seen Mr. Sinclair and have obtained a full statement from him; that is, as far as his memory would permit. I regret that I am compelled to tell you that he is now in the hands of the M. K. & T. Trust Co. and will be taken by them from Chicago, where he was captured, to New York. As far as the prosecution is concerned, that is in their hands and will be made by them. Mr. Dean, the Manager of the Trust Company, is in Omaha; consequently, I have not had an opportunity to talk with him and therefore, do not know what his intentions are. I think that I fully realize your position and if I could consistently do so, would be willing to let him go free; but you know very well if criminals were left unpunished, no one would be safe in their homes or elsewhere. If Mr. Sinclair had come to me and given himself up, I probably would have been more lenient than I can be now, as he has waited until he is in the clutches of the law.

0119

CHARLES W. ARMOUR,
KANSAS CITY.

Mrs. C. G. S. 2.

I cannot say more to you until I have seen Mr. Dean;
but pitying you from the bottom of my heart, I am,

Very truly yours,

Charles W. Armour

0120

Police Court 7 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Harry E. Wise
of No. 12 Manhattan West Street, aged 30 years.
occupation Accountant being duly sworn,

deposes and says, that on the 12th day of November 1895 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in any time, the following property, viz:

One hundred and twenty five
and 67/100 dollars

the property of

The Armour Packing
Company but in deponent's
charge

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

Charles G. Sinclair former
the fact that said Sinclair
was in the employ of said
Company as Bookkeeper
and cashier and that on
said date, as will appear
by the books of said firm
he showed said Sinclair appropria-
ted to his own use and benefit
the above amount of money
and unlawfully removed the
said sum of it.

Harry E. Wise

Sworn to before me, this
12th day of November 1895

J. J. [Signature]
Police Justice.

0121

Sec. 198-200.

1882 District Police Court.

1st
City and County of New York, ss:
Charles G. Sinclair

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

Question. What is your name?

Answer. *Charles G. Sinclair*

Question. How old are you?

Answer. *28 years.*

Question. Where were you born?

Answer. *New York*

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

Answer. *43 W-126 St. Munk.*

Question. What is your business or profession?

Answer. *Bank-keeper.*

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

Answer. *I am not guilty and waive further examination.*

Charles G. Sinclair

Taken before me this
1893
Police Justice.

0 122

Sec. 151.

Police Court _____ District. ²

CITY AND COUNTY }
OF NEW YORK, } ss. *In the name of the People of the State of New York; To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York, GREETING:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Harry E. Hese of No. 12 Manhattan Street, that on the 12 day of November 1892 at the City of New York, in the County of New York

du Charles S. Sinclair did steal and carry away from the owner of packing Company the sum of \$125.00

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring forthwith before me, at the _____ DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this _____ day of _____ 1892

[Signature]

POLICE JUSTICE.

012

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Harry Er Wise

vs.

Charles Sinclair

Warrant-General.

Dated November 21 1892

White Magistrate

Evley Officer.

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

Officer.

Dated _____ 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

not found

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

Dated _____ 188

Police Justice.

The within named

0 124

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.....

Refrudant

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

Dated, *Jan 29* 189 *3*

Solomon Street Police Justice.

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

Dated, 189

..... Police Justice.

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

Dated, 189

..... Police Justice.

0129

Police Court---

District.

113

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry C. Wise
12 Mantua St. Mantua
Charles G. Sinclair

Paul Ramsey
Clerk

2 _____
3 _____
4 _____

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated, *Jan 24* 189*3*
Smith Magistrate.
Rogers & Bush Officer.
C. O. Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. *2500* to answer *G. S.* Street.

Down 42
10/11

0 126

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles G. Sinclair

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

The said

Charles G. Sinclair

late of the City of New York, in the County of New York aforesaid, on the *twelfth*
day of *November* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, being then and there the *clerk*
and servant of a certain corporation known
as the *Armour Packing Company*

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

Corporation

the true owner thereof, to wit:

*the sum of one hundred
and twenty-five dollars and sixty-five
cents in money, lawful money of the
United States of America, and of the
value of one hundred and twenty-five
dollars and sixty-five cents:*

the said

Charles G. Sinclair

afterwards, to wit:

on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*

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

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

DE LANCEY NICOLL,
District Attorney.

0127

Witnesses:

Henry E. Wise
Alfred Rodgers

Subscribed and sworn to before me
at Memphis, Tenn.
Nov 27

(Signature)
Counsel,
Filed, *27* day of *July* 1893
Plend *Chapman*

THE PEOPLE

vs.

R
Charles S. Sinclair
(2 cases)

Charles LANCEY, District Attorney
(MISAPPROPRIATION,
Sections 528 and 537 of the Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Nov. 28. 1893
John L. Catlin
Treasurer.
John L. Catlin
John L. Catlin
John L. Catlin
John L. Catlin

0128

(1865)

Police Court—1st District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 12 Manhattan St Street, aged 30 years,
occupation Auditor being duly sworn,
deposes and says, that on the 25th day of November 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

Gold and lawful money
of the United States of
the amount and value of
Five hundred and sixty-five
dollars 565⁹⁶/₁₀₀

the property of The American Printing
Company and in deponent's
care and custody.

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Charles J. Sinclair

working for the reasons follow-
ing to wit: on the said date
this deponent, who was in the
employ of deponent as Book-
keeper and Cashier receiving the
said money as shown by the books
of the firm and he having ap-
propriated the said money to
his own use deponent prays
he be bound to answer said com-
plaint.

Harry E. Wise

Sworn to before me, this
25th day of November
1892
John M. [Signature]
Police Justice.

0129

Sec. 198-200.

1882

District Police Court.

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

Charles G. Sinclair

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

Question. What is your name?

Answer. *Charles G. Sinclair*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *43 W - 126th St. Manhattan*

Question. What is your business or profession?

Answer. *Bar-keeper*

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

Answer. *I am not guilty and I waive further examination*

Chas G Sinclair

Taken before me this
John J. [Signature]
1893

Police Justice.

0130

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

Alfredson

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *50* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated *July 24* 189 *3*

Solon B. Smith Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Harry C. Wise
12 Manhattan Mt
Charles J. Sinclair

Hand of Circuit

2 _____
3 _____
4 _____

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated, *Jan 24* 189 *3*
Smith Magistrate.
Rogers & Kuch Officer.
C. Co. Precinct.

Witnesses _____
No. _____ Street.
No. _____ Street.

No. _____ Street.
\$ *5000* to answer *G. S.*

Boeing

0132

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles G. Sinclair

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

Charles G. Sinclair
of the CRIME OF *Grand* LARCENY, *in the first degree*, committed
as follows:

The said

Charles G. Sinclair

late of the City of New York, in the County of New York aforesaid, on the *twenty-fifth*
day of *November* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, being then and there the *clerk*
and *servant* of a certain corporation known

as the *Armour Packing Company*

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

corporation

the true owner thereof, to wit:

*the sum of five hundred
and sixty-five dollars and ninety-six
cents in money, lawful money of the
United States of America, and of the value
of five hundred and sixty-five dollars
and ninety-six cents;*

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

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

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

DE LANCEY NICOLL,
District Attorney.