

0350

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lane, James

DATE:

06/17/91



4064

0351

Witnesses;

Counsel,

Filed

Pleaded

day of June 1897

THE PEOPLE

vs.

James Lane

2

Robbery in the
(MONEY)
[Sections 224 and 227, Penal Code].

De Lancey Nicoll,
JOHN R. HILLMAN,

District Attorney.

A True Bill.

Chas. J. Hillman

Foreman.

James J. Hillman

Spec. to be printed

0352

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

Police Court--First District.

of No. 61 New Chamber Anna Murphy Street, being duly sworn, deposes
and says, that on the 14 day of June 1891
at the Fourth Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:

A pocket book containing good and
lawful money of the United States
consisting of divers bills of divers
denominations and silver coin of the
value of Eighteen dollars and fifty
cents and other property all

of the value of Twenty Eight ⁵⁰ ~~100~~ Dollars,
the property of Deponent aged 21 years occupation
House Keeper

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen, and carried away by force and violence as aforesaid, by

Jamies Lane (nowhere) Deponent says that
about the hour of 6.10 a.m. on said
date defendant broke the door open
leading into her apartment and
demanded money to purchase beer
that deponent replied that she
had none when said defendant
called her a bitch and caught
hold of her by the throat and
threw down and while down
kicked her in the stomach
that said defendant took

Subscribed before me this

1891

Police Justice

0353

said property from deponents hand
after dragging her in the hallway
and thereafter saw away

Sworn to before me
this 17th day of June 1891

R. H. M. Police Justice J. M. Murnigh

0354

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

James Lane

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

N. S.

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

Answer.

212 Henry St 7 mos

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 innocent of the charge
James Lane

Taken before me this
day of June 1889

Police Justice.

0355

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

Dated June 14th 18 91 [Signature] Police Justice.

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

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

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

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

0356

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court--- 15 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Annie Murphy
61 New Chambers Street

1 James Lynch
2 _____
3 _____
4 _____

Offence Robbery

Dated June 14 1891

E. Hogan Magistrate.

Carta & McGarry Officer.

4 Precinct.

Witnesses Annie Marshall

No. 61 New Chambers Street.

James Lynch

No. 61 New Chambers Street.

No. _____ Street.

\$ 10.00 to answer



Chris

0357

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Dane

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

James Dane

of the crime of ROBBERY IN THE *second* DEGREE, committed as follows:

The said *James Dane*,

late of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *June*, in the year of our Lord one thousand eight hundred and ~~eighty-nine~~ *one* in the *day* time of the said day, at the City and County aforesaid, with force and arms, in and upon one *Anna Randolph* in the peace of the said People then and there being, feloniously did make an assault, and ~~on~~ *one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars ~~each~~ ; *one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars ~~each~~ ; *three* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars ~~each~~ ; *nine* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars ~~each~~ ; *eighteen* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar ~~each~~ ; ~~one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars~~ ; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars ~~each~~ ; *three* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars ~~each~~ ; ~~one United States Silver Certificate of the denomination and value of twenty dollars~~ ; *one* United States Silver Certificate of the denomination and value of ten dollars ~~each~~ ; *three* United States Silver Certificates of the denomination and value of five dollars ~~each~~ ; *nine* United States Silver Certificates of the denomination and value of two dollars ~~each~~ ; *eighteen* United States Silver Certificates of the denomination and value of one dollar ~~each~~ ;

\$18.50/-

0358

~~United States Gold Certificate of the denomination and value of twenty dollars~~
; ~~one~~ United States Gold Certificate of the denomination and value of ten
dollars ; ~~three~~ United States Gold Certificate of the denomination and value of
five dollars each ; and divers coins, of a number, kind and denomination to the Grand Jury
aforesaid unknown, of the value of *fifteen dollars and*
fifty cents, and one pocket - watch
of the value of fifty cents.

of the goods, chattels and personal property of the said *Annie Murphy*,
from the person of the said *Annie Murphy*, against the will,
and by violence to the person of the said *Annie Murphy*.
then and there violently and feloniously did rob, steal, take and carry away,

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

John R. Fellows
JOHN R. FELLOWS,

District Attorney.

0359

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lanza, Frank

DATE:

06/17/91



4064

0360

Witnesses;

W. L. 22
W. L. 22

Counsel,

Filed *14* day of *June* 189*7*

Pleas, *W. L. 22*

THE PEOPLE

vs.

Frank Lange

Grand Larceny, (From the Person.)
[Sections 528, 529, 530 Penna Code]

JOHN R. ELLIOTT

District Attorney.

A True Bill.

Chas. J. Smith
July 6, 1897 Foreman
Tried and Acquitted.

0361

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No.

152 West 25th

occupation

Saleswoman

Street, aged

22

years,

deposes and says, that on the

8

day of

June

1891

being duly sworn,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

A. Gold Watch and Gold Chain; One
Diamond Finger Ring, and one Brilliant Stones
Finger Ring, and Good and lawful money

of the United States, of the amount of Two
dollars and seventy five cents. all of the
amount and value of one hundred and eighty dollars (\$180⁰⁰/₁₀₀)
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 Frank Lansing (now here) from the
following facts to wit: That on the 7th
day of June 1891 about the hour of 11.30
o'clock P. M. deponent met and was
accosted by the defendant at the corner
of 24th Street and 7th Avenue, and that after
posting and having some drinks in two
liquor stores, did then between the hours
of two and three o'clock A. M. of the aforesaid
date, accompany and go with the defendant
to the Eight Avenue Hotel at No 248. 8th Avenue
for the purpose of sexual intercourse.
And deponent further says that the said
defendant after entering a room with deponent
in said hotel locked the door, and deponent

deponent to sign this
affidavit

1891

Police Justice

0362

And defendant then went to bed together, and at the time deponent went to bed with defendant the said Finger Rings were on the fingers of deponents hand - and the said watch was in the bosom of deponents person, and said Money was in deponents Pocketbook which she had placed on a Bureau in said room - And deponent further says that she awoke about the hour of 10.31 A.M. and found the defendant gone and the said property missing -

And deponent is further informed by Detective Officer Dennis J. Grady of the Central Office that he found a handkerchief in a Coat Pocket of a Coat belonging to deponent and which handkerchief deponent recognizes as her own, and as being in her possession at the time deponent and defendant occupied the room together.

Deponent therefore charges the defendant with having committed a Larceny and asks that he may be held and dealt with as the Law may direct -

Subscribed before me
this 12 day of June 1914.

J. J. Kelly

Deputy Justice

0363

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Dennis J. Grady of No. _____
Detective Officer
Central Office Street, being duly sworn deposes and

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

Sworn to before me, this 12 day of June 1897 by Dennis J. Grady

De J. C. Russell
Police Justice.

0364

Sec. 198-200.

1st District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

Frank Lanza

Question. How old are you?

Answer.

22-

Question. Where were you born?

Answer.

Italy

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

Answer.

174 Thompson St. one week

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty
of demand an Examination
Frank Lanza.*

Taken before me this

day of

June

1911

Justice.

0365

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 June 12 9/18 [Signature] Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0366

1/500 Bail for 2 June 13
at 10 o'clock A.M.

BAILED;

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

The Justice presiding
will please hear and
determine the within
Complaint

J. C. Reilly
June 12th 1891
Police Justice

Police Court--- 1st District. 802

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Maria Turpentine
152 West 25th St
Frank Lansing

2 _____
3 _____
4 _____

Dated June 12 1891
J. C. Reilly Magistrate.

Armstrong & Gandy Officer.

Witnesses Henry Theriault Precinct.

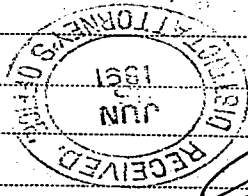
No. 248 - 8 - Avenue St.

No. _____ Street.

No. _____ Street.

\$ 500 to answer

Over 9th person



0367

Frank
Hanson

#

0368

#

Frank Lang

0369

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Lanza

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

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

The said

Frank Lanza

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

value of sixty dollars, one chain of the value of thirty dollars, one finger ring of the value of seventy dollars, one other finger-ring of the value of fifteen dollars, and one the sum of two dollars and seventy-five cents in money, lawful money of the United States of America, and of the value of two dollars and seventy-five cents and one handkerchief of the value of twenty-five cents of the goods, chattels and personal property of one *Annie Turperton* on the person of the said *Annie Turperton* then and there being found, from the person of the said *Annie Turperton* 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.

0370

SECOND COUNT—

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

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

The said

Frank Lanza

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,

*the same goods, chattels and
personal property described in the
first count of this indictment*

of the goods, chattels and personal property of one

Annie Turpention

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

Annie Turpention

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

Frank Lanza

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

DE LANCEY NICOLL,

JOHN R. FELLOWS,

District Attorney.

0371

BOX:

441

FOLDER:

4064

DESCRIPTION:

Larkin, George C.

DATE:

06/10/91



4064

0372

W. J. John

Counsel,
Filed 19 June 1891
Pleeds, "W. J. John"

THE PEOPLE
vs.
George C. Eakin
H. D.
Grand Larceny, (From the Person.)
[Sections 528, 530, 532 Penal Code].

DE LANCEY WOOD,
JOHN R. FELLOWS,
June 19/91
District Attorney.

Indictment
A True Bill.

Chas. J. John
Foreman
17/91

Witnesses:

the witness came
I am of opinion
that is no evidence
is in this case &
want a conviction
and I therefore
recommend that
the indictment be
dismissed
W. J. John
June 19/91
17/91

0373

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:
of New York,

Finley Brennan

of No. Massey House Brower Street, aged 37 years,
occupation Chemistdeposes and says, that on the 2 day of June 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the night time, the following property, viz:

a brass watch
chain of the value of ten cents, and
about six dollars in money —
all of the value of six dollars
\$ 6-

the property of deponent and carried in thepockets of deponent's trousers and vest
then worn by deponentand that this deponent
has a probable cause to suspect, and does suspect that the said property was feloniously taken, stolen and
carried away by George C. Larkin snatcherfor the reason that deponent had the said property
in his possession on the evening of July 1 and

deponent is informed by Policeman John H.
Tierney, now here that he found ~~deponent~~
deponent asleep under the influence of liquor
lying on the sidewalk in East 15th Street
near Fifth Avenue, and that he
arrested the defendant soon after

Sworn to before me, this

of June

1891

Police Justice.

0374

in a liquor saloon near by with
 the said watch chain in his possession and
 money corresponding in denomination
 with the money taken from deponent, being
 partly in one dollar bills and silver. The
 defendant was drinking and eating
 with deponent on the evening of
 June 1 and defendant is the last
 person deponent recollects seeing
 before L became unconscious, and
 defendant admitted that he took said property
 a } from deponent at said time
 June 1351 } when he was accused by
 W. T. Murdock } said Officer Tierney as deponent
 is informed by said Tierney.

Finley Burnham

0375

CITY AND COUNTY }
OF NEW YORK, } ss.

John H. Tierney
aged 31 years, occupation Policeman of No. 15th Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Henry Brennan
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 2
day of June 1896, }

John H. Tierney

W. W. W. W. W.
Police Justice.

0376

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

George B. Lanken

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

Reform Club 27th St & 5th Av.

Question. What is your business or profession?

Answer.

Waiter

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

Answer.

*I am not guilty. I did**meet the defendant and I did**eat and drink with him and I**paid the bills. I was trying to take**care of him, and I paid a messenger**boy and another man to help me, and**defendant gave me the watch chain**and 35 cents. All the money I had**was money that I earned. G. B. Lanken*

Taken before me this

2

day of

*June**1891**Amundson*

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 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 7th 1887 W. W. W. W. W. Police Justice.

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 7th 1887 W. W. W. W. W. Police Justice.

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

Dated 7th 1887 W. W. W. W. W. Police Justice.

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

to bail to answer by the undertaking hereto annexed.

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

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

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

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

0378

755

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Finley Brennan

House of Representatives
George C. Larkin

Hanscom from
the pen
Offence

2
3
4

Dated June 2 1881
Ch. Nelson Magistrate.

Fierney Officer.

15 Precinct.

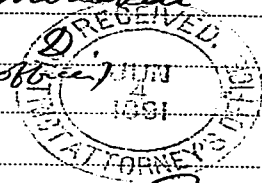
Witnesses Call the Officer

No. _____ Street.

Michael Monahan
1st & A Street.

No. _____ Street.

\$ 1000 to answer G. S.



W. C. O'Connell
Att. Gen.

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0379

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT, 2 DISTRICT.

John H. Tierney
of No. 15th Precinct Police Street, aged 31 years,
occupation Policeman being duly sworn deposes and says,
that on the 2 day of June 1888
at the City of New York, in the County of New York, Finley Brennan

now here/ is a material witness in the
matter of a complaint against George C.
Larkin for larceny from the person,
and deponent here reasons he believes
that defendant will not appear
as such witness and deponent
asks that defendant be required
to find surety for his appearance
as such witness. John H. Tierney

Sworn to before me, this

of

June

1888

day/

W. M. M. M. M.
Police Justice

0380

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George C. Larkin

The Grand Jury of the City and County of New York, by this indictment accuse
George C. Larkin
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

George C. Larkin

late of the City of New York, in the County of New York aforesaid, on the *second*
day of *June* in the year of our Lord one thousand eight hundred and
eighty-nine - *one*, in the *night* - time of the said day, at the City and County
aforesaid, with force and arms.

\$6.00

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

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

and divers coins, of a number, kind and denomination
to the Grand Jury aforesaid unknown, of the
value of six dollars, and one chain of the
value of ten cents

of the goods, chattels and personal property of one *Finley Brennan*
on the person of the said *Finley Brennan*
then and there being found, from the person of the said *Finley Brennan*
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.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
George C. Larkin
 of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

George C. Larkin
 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,

*the same goods, chattels and personal
 property described in the first
 count of this indictment*

of the goods, chattels and personal property of one

Finley Brennan

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

Finley Brennan

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

George C. Larkin

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

~~DE LANCEY REOEL.~~

~~JOHN R. FELLOWS,~~

District Attorney.

0382

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lee, James

DATE:

06/26/91



4064

0383

Witnesses:

Counsel,

Filed *26* day of *June* 189*1*

Pleads,

THE PEOPLE

vs.

James Lee

Grand Larceny Second Degree.
[Sections 528, 537 — Penal Code.]

DE LANCEY NICOLI,
District Attorney.

A True Bill.

Wm. J. Smith
Foreman.
August 4/91
Peckham & Co. 212
S. P. one copy

0384

Police Court

4 District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No.

occupation

deposes and says, that on the

day of

Street, aged

years,

being duly sworn,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One pair single braces and
two pole chains together of
the value of thirty-
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

James Lee (now here) from
the fact that said property
was stolen from his premises
and subsequently deponent
caused the arrest of said
Lee on suspicion that said
Lee then informed deponent
that he had taken said
property and directed him
to the place where said
property was recovered

Edwin Childs

Sworn to before me this

23 day

of

189

Police Justice.

0385

Sec. 198-200.

✓ District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. *James Lee*

Question. How old are you?

Answer. *39 years*

Question. Where were you born?

Answer. *MS*

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

Answer. *407 E 5th*

Question. What is your business or profession?

Answer. *Couchman*

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

Answer. *I am not guilty*
James Lee

Taken before me this

day of

James Lee

Police Justice.

0386

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 Agenda

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 June 24 1889 A. J. White Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0387

Police Court

833 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David Childs
vs.
James Lee

2

3

4

Dated

1891

Magistrate

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$ 5000 to answer

Corn

922

BAILED.

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

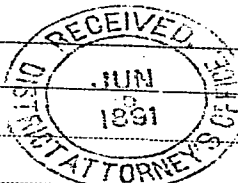
Residence

Street.

No. 4, by

Residence

Street.



0388

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

James Lee

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

James Lee

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

The said

James Lee

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

*two pair of single traces of the value
of ten dollars each pair, and
two pole chains of the value of
five dollars each*

of the goods, chattels and personal property of one

Edwin Childs

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 Nicoll,
District Attorney.*

0389

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lester, Harry

DATE:

06/12/91



4064

Counsel,

Filed

189

Pleads,

THE PEOPLE

Forgery in the Second Degree
(Sections 511 and 521, Penal Code.)

ms.
Inlandus
Harry Lester

JOHN R. FELLOWS

District Attorney,

A True Bill.

J. J. Moore

Foreman.

Part 2 - June 22, 1891

Ready att. Henry & beg.
H. Y. J. J. M. & Co.

Court of General Sessions.

The People
vs.

- Agt -
Harry S. Lister.

City and County of New York SS: -

Harry S. Lister being duly sworn says, I am the defendant above named, and will be 29 years of age on the 19th day of September next. At the age of 13 years I was left to apply myself in obtaining my own living. I worked faithfully and earnestly and the spare moments I employed in educating myself. When starting out, I could neither read nor write; my labors were rewarded so that in the following few years I gained that knowledge, in addition to being informed in many ways of the world, so that I could earn an honest and honorable living - not having a home to go to I worked and lived in a number of towns and villages.

0392

step by step, until finally I reached what had been for years, the height of my ~~st~~ ambition & to the position of a traveling salesman, after saving all I could for a few years I embarked in business on my own account at Spokane Falls. Washington but did not meet with success - owing to large competition, and on account of my limited Capital. Thereafter I again returned East and obtained a situation of traveling salesman for Messrs. Schenck & Schuch of Milwaukee Wis. which I retained until the firm failed last winter. I was again without work and being in possession of some little funds decided to come to New York City to obtain employment, arriving here about two months since - and was in search of such, when I was arrested - I solemnly swear I have never been convicted of any crime - and I have always tried to lead an honest and straightforward life - I am unacquainted here, otherwise I could have a number of people

0393

come forward and establish
my good character.

sworn to before me this
4th day of July 1891.

Larry Lister

Hut Mulheim

Atty Public

Rudolph to act from 1890

0394

Dist General Serrano

The People's

apk

Harry Lester.

Aggravant of Crime

West Haverhill
 Sept 10th 1854
 23 Church St.
 N.Y.

0395

Police Court, Second District.

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

of No. 94 Receipt John J. Flynn Street, in said City, being duly sworn,
deposes and says, that a certain Frank Thompson male child called Frank Thompson
[now present], under the age of sixteen years, to wit, of the age of fifteen years, is a
necessary and material witness on behalf of the People of the State of New York in a certain
criminal case now pending in the Court of General Sessions of, in and for the City and
County of New York, entitled, The People against Harry

Lester, wherein the said Harry
Lester is charged with the crime of Harboring, under
Section 100 of the Penal Code of said State, in that he, the said Harry

Lester said said boy Frank Thompson
saw to a certain firm with a forged
order on which said boy received some
goods and delivered them to said
Harry Lester.

and that the said Frank Thompson
will, as deponent verily believes, unless duly held to appear on trial thereof, avoid giving his
testimony at the instance of the people.

Wherefore, deponent prays that the said child Frank Thompson
may be held as a witness to appear on the trial of the aforesaid criminal case, and be committed
temporarily to an institution authorized by law to receive children on final commitment, and to
have compensation therefor from the City or County authorities, as a witness, to appear on the
trial of the aforesaid criminal case, in pursuance of the statutes in such case made and provided,
and especially of Section 291 of the Penal Code of the State of New York.

Sworn to before me, this 8th
day of June 1922

John J. Flynn
John S. Kelly
Police Justice.

0396

POLICE COURT 2nd DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Flynn.



WITNESS.
AFFIDAVIT.

John J. Flynn

W. H. P. 792-96 Curran.

Dated *June 8th* 188*7*

John E. Kelly Magistrate.

Flynn Officer.

Disposition *Committed to*

New York Cadet School

Port Jervis

STILES & CO., 314 N. 4TH ST., PHILA., PA.

0397

TOWER MFG. & NOVELTY CO.
CITY ORDER.

NEW YORK JUNE 8. 1891.

N. Y. CONS. CARD CO.

PLEASE SEND BY BEARER WITH BILL:

NO. 35 1 GROSS HARTS SQUEEZERS.

TOWER MANUFACTURING CO.

0398

Police Court 2 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Stanley A. Cohen
 of No. 226 West 14th Street, aged _____ years,
 occupation Agent Consolidated Card Co. being duly sworn,
 deposes and says, that on the 8 day of June, 1891, 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 _____ time, the following property, viz:

playing cards of
the value of seventy two dollars
\$72.

the property of Consolidated Card Co. and
then in deponent's care

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 Harry Lester (now here). The

defendant on said date obtained the
 said goods by means of a fraudulent
 order purporting to be issued by the
 Jowee Manufacturing Co. The said order
 was delivered to ^{deponent at} the office of the
Consolidated Card Co by a messenger
 by named Frank Thompson (now
 here, who informed deponent

Sworn to before me, this _____ day

of June, 1891

John S. Kelly
 Police Justice.

0399

that a man had sent him for the
^{that the said man}
 goods and was waiting for them at
 the corner of 8th Avenue and West
 Tenth Street. Deponent sent the
 said goods by the said messenger
 boy and deponent is informed by
 Policeman John J. Flynn of the 94th
 Precinct Station that he followed the
 said boy Thompson and saw him
 deliver the said goods to the defendant
 Lester, and the defendant was arrested
 with the said goods in his possession.
 Deponent is informed by David A. Fowler
 now here, Manager of the the Fowler
 Manufacturing & Smelting Co. that the
 defendant had no authority to
 receive the said goods. Deponent
 further asks that defendant be
 held to answer said charge of
 larceny.

Shaula A. Cohen

Subscribed and sworn to before me this 8th day of June 1931

John J. Kelly

Police Justice

0400

CITY AND COUNTY }
OF NEW YORK, } ss.

David A. Fowler

aged 45 years, occupation Stationer of No.

906 Broadway Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Stanley A. Cohen
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of June 1890

D. A. Fowler

John S. Kelly
Police Justice.

0401

CITY AND COUNTY }
OF NEW YORK, } ss.

Frank Thompson

aged *15* years, occupation *none* of No.

792 9th Avenue Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Stanley A Cohen*

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

Sworn to before me, this *5*

day of *June*

189*6*,

Frank Thompson

John S Kelly

Police Justice.

0402

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 30 years, occupation Boatman of No. 9th Street
Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Mawley A Cohen
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 8 day of June 1899, by John J. Flynn

John S. Kelly
Police Justice.

0403

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Harry Lester

Question. How old are you?

Answer.

29 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

No fixed abode

Question. What is your business or profession?

Answer.

Saltsman

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

H. Lester

Taken before me this

day of

June 1881

1881

Police Justice.

0404

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

Harry Lester

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

Dated June 21 18 91 John S. Kelly Police Justice.

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

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

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

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

0405

Police Court--- 2 District. ⁷⁸¹

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Stanley A. Cohen

226 W 14th St
Harry Carter

2

3

4

Offence

Larceny

felony

Dated

June 8

1889

Magistrate.

John J. Fegun

Officer.

Precinct.

Witnesses

D. A. Fowler

No.

306 Broadway

Street.

No.

Frank & Howard
Catholic Protective

Street.

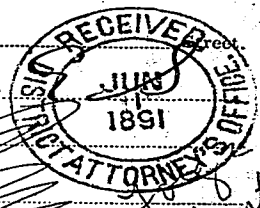
No.

John J. Fegun

\$

1500

to answer.



0406

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Harry Lester

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

Harry Lester
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Harry Lester*

late of the City of New York, in the County of New York aforesaid, on the
eighth day of *June* in the year of our Lord
one thousand eight hundred and *ninety-one*, with force and arms, at the City and
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly
act and assist in the forging a certain instrument and writing, *to wit: a*

certain order for the delivery of property

which said forged *order*
is as follows, that is to say:

Tower Mfg & Novelty Co.
City Order.

New York June 8. 1891.

N.Y. Cons. Card Co.

Please send by bearer with
bill: No. 3771 gross harts squeezers.

Tower Manufacturing Co.

with intent to defraud, against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York and their dignity.

0407

SECOND COUNT—

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

Harry Lester
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Harry Lester*

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, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit: a*

certain order for the delivery of property
which said forged *order*
is as follows, that is to say:

Tower Mfg. & Novelty Co.
City Order.

New York June 8. 1891.

N.Y. Cons. Card Co.

Please send by bearer with
bill 2 mfg
for 35 1 Gross Harts Squeezers.
Tower Manufacturing Co

with intent to defraud

he

the said

Harry Lester

then and there well knowing the same to be
forged, against the form of the Statute in such case made and provided, and against the peace
of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

JOHN R. FELLOWS,

District Attorney.

0408

BOX:

441

FOLDER:

4064

DESCRIPTION:

Levy, Marcus

DATE:

06/22/91



4064

0409

N. Oak

Counsel, *W. J. Lane*
Filed *June 1891*
Pleads *Guilty*

Grand Jury Degree.
(From the Person.)
[Sections 528, 531 Penna Code]

THE PEOPLE

vs.

Marcus Levy

DE LANCEY NICOLL,
~~JOHN R. FELLOWS,~~

District Attorney.

A True Bill.

Chas. J. Mahoney
July 15, 1891 Foreman
Tried and acquitted

Witnesses;

04 10

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:
of New York, }

John O'Connell
of No. 339 Bergen St Brooklyn Street, aged _____ years,
occupation work in a brewery being duly sworn,
deposes and says, that on the 14th day of June 1891 at the City of New York,
in the County of New York, ~~was feloniously taken~~ ^{attempted to be} stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

One gold watch of the value of
One hundred dollars

the property of deponent

and that this deponent
has a probable cause to suspect, and does suspect, ^{attempted to be} that the said property was feloniously taken, stolen and
carried away by Marius Levy (now here) for the
reasons that deponent had said
watch in a pocket of the vest then
worn on his person and deponent
saw the defendant removing said
watch from the pocket

John O'Connell

Sworn to before me, this 15 day

of June 1891

Alfred A. Nichols Police Justice.

0411

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Marcus Levy 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. *Marcus Levy*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *141 Sands St. Brooklyn 4 years*

Question. What is your business or profession?

Answer. *Ice man*

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*
Marcus Levy

Taken before me this

*15*day of *June* 1891*Admirals*

Police Justice.

04 12

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

defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of fifteen 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 June 15 18 91 ATM Police Justice.

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

Dated June 16 18 91 ATM Police Justice.

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

Dated _____ 18 _____ Police Justice.

0413

BAILED,

No. 1, by John Damm
Residence 189 Bowery Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court--- 2 District. ⁸¹²

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John O'Connell
939 Bergen St
Brooklyn
Marcus Levy

2 _____
3 _____
4 _____

Office Attorney
Larson

Dated June 15 1891
McMahon Magistrate.

Finley Officer.
20 Precinct.

Witnesses _____

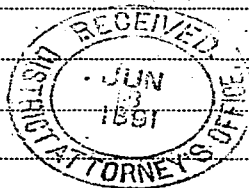
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 13.00 to answer H. S.

Com Rule ⁸¹²
Person



0414

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Marcus Levy

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

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

The said

Marcus Levy

late of the City of New York, in the County of New York aforesaid, on the *14th*
day of *June* in the year of our Lord one thousand eight hundred and
~~eighty-ninety-one~~, in the *day* - time of the said day, at the City and County
aforesaid, with force and arms,

*one watch of the
value of one hundred dollars*

of the goods, chattels and personal property of one *John O'Connell*
on the person of the said *John O'Connell*
then and there being found, from the person of the said *John O'Connell*
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.

*Re Lancey Nicoll,
District Attorney.*

04 15

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lipscher, Lazar

DATE:

06/26/91



4064

04 16

BOX:

441

FOLDER:

4064

DESCRIPTION:

Bauer, Arpart

DATE:

06/26/91



4064

0417

POOR QUALITY
ORIGINAL

Witnesses:

Part II Oct 20 1891

On the affidavit of the
Complainant herein Thureto 1
was only in company with
No 2, who induced her to
part with her property and
that he took no part in the
negotiation I respectfully
recommend that Lipscher
be discharged on his own
recognizance. The People
will not be able to convict
him (Onusby vs People 53
N.Y. 472). Officers Jacobs
and Heidelberg inform
me that the bonds which
were the subject of the
larceny have been returned

J. D. Macdonald
S.D.S.

359

J. R. Johnston
270 1/2 St
Brooklyn

Counsel,

Filed 26 day of June 1891

Pleads 1. Not guilty

THE PEOPLE

vs.

Lazar Lipscher

vs. NA
Robert Bauer

Grand Larceny second Degree.

Indict and denials

[Sections 538, 531 — Penal Code.]

Part 2 - Oct. 21/191 District Attorney.

On motion of District Attorney
No. 1 discharged on his own
recognizance

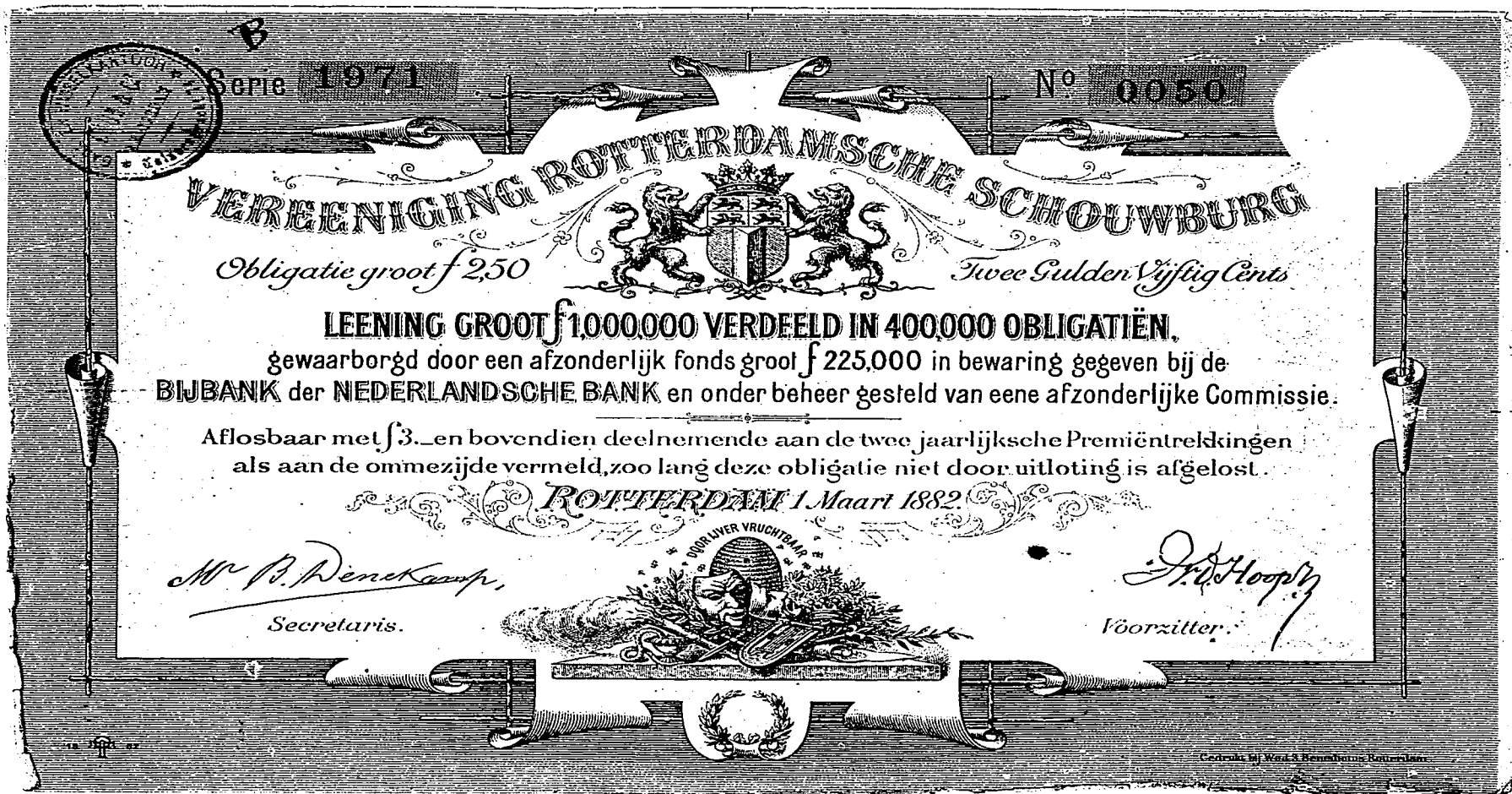
A True Bill.

Chas. Johnston

Foreman et

Oct 19
28

04 18



04 19

Serie 3437 Sorsz.

No 017 SZ.

MAGYARORSZÁGI JÓSZÍV-EGYESÜLET



Ungarländischer Verein „Gutes Herz“



A M. KIR. PÉNZÜGYMINISTERIUM ÁLTAL JÓVÁHAGYOTT SORSJEGYKÖLCSÖN *
kibocsátva a kivételes elemi csapások által sújtottak támoga-
tására alakult magyarországi „JÓSZÍV-EGYESÜLET” által.

DURCH DAS K. UNG. FINANZMINISTERIUM GENEHMIGTE LOTTERIE-ANLEIHE
emittirt durch den ungarl. Verein „Gutes Herz“ zur Unterstützung
der durch ausserordentliche Elementar-Ereignisse Betroffenen.

SORSJEGY O. É. 2 KÉT FORINTRÓL

Ezen kölcsön 750,000 darab, egyenként két forintból szóló sors-
jegyben bocsáttatik ki és a tuloldali törlesztési terv szerint 60 év
alatt fog törlesztetni. Biztosítási alapul a Magyar Földhitelinté-
zetnél letétbe helyezett 1.100,000 forint névértékű 5% magyar
papírbetét és 50,000 ft készpénz szolgál. A kibocsátott sors-
jegyek beváltási helye a „Jószív-Egyesület” pénztára vagy az
egyesület által a sorsvázási jegyzékekben megjelölendő pénztár.
Budapest, 1888 július 31-én.

LOS ÜBER ZWEI 2 GULDEN Ö. W.

Diese Anleihe wird in 750,000 Stück Losen zu je fl. 2 ausgegeben und
gemäss dem beigefügten Tilgungsplane innerhalb 60 Jahren getilgt
werden. Als Sicherstellungsfond dienen die beim Ung. Bodencredit-
Institute hinterlegten Romainale fl. 1.100,000 5% Ung. Papierrente-
Obligationen und fl. 50,000 Bargeld. Die Einlösungstelle der aus-
gegebenen Lose ist die Cassa des Vereines vom „Guten Herzen“ oder die
Cassa des Vereines in den Ziehungslisten bekannt zu gebende Stelle.



Tiga Halmauer Groß-Küchler

Anton Albert Simon

0420

Serie 3437 Sorsz.

No 018 sz.

MAGYARORSZÁGI JÓSZÍV-EGYESÜLET

Angarländischer Verein „Gutes Herz“

A M. KIR. PÉNZÜGYMINISTERIUM ÁLTAL JÓVÁHAGYOTT SORSJEGYKÖLCSON *
kibocsátva a kivételes elemi csapások által sújtottak támoga-
tására alakult magyarországi „JÓSZÍV-EGYESÜLET“ által.

DURCH DAS K. UNG. FINANZMINISTERIUM GENEHMIGTE LOTTERIE-ANLEIHE
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der durch ausserordentliche Elementar-Ereignisse Betroffenen.

SORSJEGY O. É. 2 KÉT FORINTRÓL

Ezen kölcson 750,000 darab, egyenként két forintról szóló sors-
jegyben bocsátatik ki és a tuloldali törlesztési terv szerint 60 év
alatt fog törlesztetni. Biztosítási alapul a Magyar Földhitelinté-
zetnél letétbe helyezett 1.100,000 forint névértékű 5% magyar
papírradék és 50,000 forint készpénz szolgál. A kibocsátott sors-
jegyek beváltási helye a „Jószív-Egyesület“ pénztára vagy az
egyesület általa sorshuzási jegyzékben megjelölendő pénztár.
Budapest, 1888 július 31-én.

LOS ÜBER ZWEI 2 GULDEN Ö. W.

Diese Anleihe wird in 750,000 Stück Lose zu je fl. 2 ausgegeben und
gemäss dem beigefügten Tilgungsplane innerhalb 60 Jahren getilgt
werden. Als Sicherstellungsfond dienen die beim Ung. Bodencredit-
Institute hinterlegten Forderungen fl. 1.100,000 5% Ung. Papierrente-
Obligationen und fl. 50,000 Bargeld. Die Einlösungstelle der ausge-
gebenen Lose ist die Cassa des Vereines vom „Gutes Herz“ oder die
Cassa des Vereines in den Zeichnungslisten bekannt zu gebende Stelle.

Tisza Kálmán, gróf miniszterelnök

Wapner Albert, Simonffy

0421

Serie 1354 Sorsz.

No 073 SZ.

MAGYARORSZÁGI JÓSZÍV-EGYESÜLET

Ungarländischer Verein „Gutes Herz“

A M. KIR. PÉNZÜGYMINISTERIUM ÁLTAL JÓVÁHAGYOTT SORSJEGYKÖLCSON *
kibocsátva a kivételes elemi csapások által sújtottak támoga-
tására alakult magyarországi „JÓSZÍV-EGYESÜLET“ által.

DURCH DAS K. UNG. FINANZMINISTERIUM GENEHMIGTE LOTTERIE-ANLEIHE
emittirt durch den ungarl. Verein „Gutes Herz“ zur Unterstützung
der durch ausserordentliche Elementar - Ereignisse Betroffenen.

SORSJEGY O. É. 2 KÉT FORINTRÓL

Ezen kölcsön 750,000 darab, egyenként két forintból szóló sors-
jegyen bocsátatik ki és a tuloldali törlesztési terv szerint 60 év
alatt fog törlesztetni. Biztosítási alapul a Magyar Földhitelinté-
zetnél letétbe helyezett 1.100,000 forint névértékű 5% magyar
papíráradék és 50,000 ft készpénz szolgál. A kibocsátott sors-
jegyek beváltási helye a „Jószív-Egyesület“ pénztára vagy az
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Obligationen und fl. 50.000 Bargeld. Die Einlösungstelle der an-
gegebenen Lose ist die Cassa des Vereines vom „Gutes Herzen“ oder die
seitens des Vereines in den Zeichnungslisten bekannt zu gehende Stelle.



0422

A/ *Mrs. Park Kallberg, 513 - 6 Ave, City*

One Belg. 2½ Prem. Bond, S. 53646, No. 13	One Basilica Prem. Bond, S. 5786 No. 4
One Serv. 3½ Gov. Prem. B, S. 310 No. 4	One Holland-White Cross B, S. 4362 No. 40
One Ital. Barletta Gold Bond, S. 712 No. 18	One Servian Prem. B fr. 1888, S. 559 No. 14
One Ital. Bari Gold Bond, S. 698 No. 34	One Bucharest Prem. B. S. No.

drawn & paid

Deliv. June 1890.

0423

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

Lazar Lipscher
Korbelt & Bauer

City & County of New York } ss. Barbara Hallberg being duly sworn
says: As complainant in the above case, I beg to recommend
the defendant, ^{Lazar Lipscher} to such leniency and clemency as the Court and
District Attorney may see fit to show; but I expressly assert
that my reasons for so doing are not controlled by any advantage
to myself.

Subscribed and sworn
to before me this 28th
day of September 1891

Barbara Hallberg

Chas. E. Sumner
Notary Public
N.Y. County

0424

DISTRICT POLICE COURT.

THE PEOPLE
ON COMPLAINT OF

George Kane
agst.

Examination had *June 19* 18*91*
Before *Danue & McKeon* Police Justice.

I, *W. J. Omsby* Stenographer of the *2* District Police Court, do hereby certify that the within testimony in the above case is a true and correct copy of the original Stenographer's notes of the testimony of *Hector Rosenfeld*

as taken by me on the above examination before said Justice.

Dated *June 22* 18*91*.

W. J. Omsby
Stenographer.

W. J. Omsby
Police Justice.

0425

Police Court
Second District

The People vs
Hector Rosenthalfeld

George Kane Albert P. Lockwood

Examination Before Justice Mc Mahon
June 29 1921

For the People Mr. Jerome

vs Mr. Mc Clellan
Rosenthalfeld

Hector Rosenthalfeld the complaining
witness being duly sworn and
examined as a witness for the
People deposes and says.

Q Do you know the defendant?

A I do.

Q Was he formerly in the employment
of Benjamin J. Falk of this
city?

A Yes Sir

Q Where photograph gallery was at
949 Broadway?

1 Yes Sir.

2 In what capacity were he employed?

1 He had charge of the stock of celebrity photographs.

2 You are also in business with Mr. Falk?

1 I am.

2 In what capacity?

1 Business manager.

2 Was there a certain contract made between Lockwood the defendant and Mr. Falk?

1 Yes Sir.

2 What is defendant's handwriting showing a paper

1 Yes Sir.

2 The contract is dated April 30 1890?

1 Yes.

The contract is marked "People A" for identification.

2 Now you read the 9th section of the contract in evidence.

2 I make that contract made by

between Defendant and Talk did Defendant conduct the business?

A He conducted the business in his own name, the stock was turned over to him as also the open accounts in the books.

Q After the formation of this contract was any communication had between you and the Defendant in reference to the books that the Defendant kept and was to keep?

A I saw a set of books shortly after this contract went into effect about three months after that. I asked the Defendant for a sight of the books of account and a book was shown to me purporting to be the book of account.

Q Have you that book here?

A I have.

Q Is this the book that the Defendant produced in consequence of your requesting him to let

you see the book:

A To the best of my knowledge -
I believe so.

Q It looks like it?

A It does sir.

Q You looked over it in
a cursory way?

Objected to

Q Did you examine in a cursory
way - look over the book
that he produced?

A I did sir.

Q I have this book that you
have seen every appearance
of that book to the best
of your recollection?

A ~~It~~ Objected to

Q Does it appear to be the
same book

A - It does.

Q When that book was
produced what was the
conversation that took place

A I noticed when I saw the
book that it was not the

same book that he had shown me originally - the one I saw immediately after the contract was signed - after this contract was signed, I said to him "How is it you have not the book that Mr. Archer opened for you, naming the book-keeper who opened the original set of books." He said "I hope to open a set of books of my own to keep them in my own way." Subsequent to that time did he make any statement relative to the loss of his books?

A Yes Sir - He made an affidavit that his place had been burglarized and that his books had been stolen.

Q Did he say that to you?

A He made no such statement to me personally.

0430

2 Subsequent to the time that
Leard of the loss of the
books did a boy come
into your office?

A He did

2 Did he have a parcel?

A He did

2 For whom did he inquire
Objected to for the
reason that the
defendant was not
present, objection overruled
Exception

A For A. P. Lockwood.

2 Did the boy leave anything?

A He left this package
containing books and memoranda

2 In this package did you
see this book that you
had previously seen?

A I did

2 Was these memoranda in
his own handwriting?

A Yes sir

2 Are you familiar with the
6

Handwriting of the defendant

A I am

Q Are there memoranda in his handwriting?

A Yes.

Memoranda marked for identification "People B"

Q Have you seen defendant write?

A Yes

Q Is the paper marked "People A" in his handwriting?

A Yes

Q Look at the entry of June 12 and state to the court what it is?

Objected to.

Objection overruled

A

A Under the head of June 12 in Menden Silver Plate Co. cash \$20 charged from \$40.

Q Look on the page in this book which you say the defendant produced for you

inspection and the one which was left in your place by the boy, under the lead of The Meriden Silver Plate Co."

A Yes.

People's B. Page 12

2 In whose handwriting are the entries in this book under the heading "The Meriden Silver Plate Co."

A A. O. Lockwood The Defendant.

2 These entries on Page 12 are in Defendant's handwriting?

A They are.

2 Since this book came into your possession did you send a letter to the Meriden Silver Plate Co.?

A I did.

2 Did you receive subsequently to the sending of that letter a letter containing this paper marked "People's B" for identification?

A I did.

2 I call your attention to a receipt forming part of "People C" and ask you in whose handwriting that is?

A The defendant.

2 I call your attention to the endorsement of the back of that check forming part of "The People C" and ask you in whose handwriting is the endorsement "A. O. Lockwood"?

A The defendant.

2 Is not everything on page 12 - the entry of June 19, which shows falsity, and the check and receipt in the handwriting of Lockwood?

Objected to

Objection overruled

A On the credit side is an entry of June 19 cash \$20 -
The merchandise is made on earlier date June 12 \$20 which balances the account

0434

on one line it was correctly entered forty dollars. The receipt shows \$40 and the check \$40 but the credit shows \$20 cash and \$20 merchandise and the original \$40 has been changed to \$20 credit.

It can't (Examining the book) There certainly is an error there.

Can be examined by Mr. Mc Clelland

2 Mr. Taper "The People's B. The" appears the figure 15 do you know what that means;

1 Yes Sir: I presume it refers to the entry originally made from which that is posted

2 Have you got that original entry;

1 I have

2 Will you produce it;

1 I will

2 Do you find any entry corresponding to the 15 entered upon the ledger?

0435

A Not exactly corresponding
I find something under date
of June 30 credited to me
from June 12

Q What is that

A One hundred dollar bill \$20

Q To whom?

A Menden Silver Plate Co

Q What do you understand that
to be?

A It is supposed to be merchandise
returned by the Menden Silver
Plate Co. \$20.

Q Is it not a fact that that
would balance the account
on the side of \$40.

A If it be a fact certainly.

Q Do you know whether it
is or is not a fact?

A I know it is not a fact.

Q How do you know?

A From evidence that we
have here

Q You conclude that from the
way it looks.

0436

A Not alone that
Obliged to
Obligation overruled
Exception

Re. direct by Mr. Deacon

2 I call your attention to the
note marked "Paper D"
Is that in the handwriting
of defendant?

A Yes Sir,

2 Under date of what?

1 18 June 1890

2 The check bears date June
18/1890

A Yes Sir

2 Have you compared the
memoranda marked "Paper
A" with the memoranda on
various pages of "Paper B" the
book which Lockwood brought
to you and upon which you
settled the account between
Jebb and himself?

A Yes Sir

12 2 Have the changes noted in

that memoranda been
made in that book?

A Yes, same.

Q By erasures and insertion of
figures.

A Yes, sir.

Q And were those figures
and entries in the handwriting
of the defendant?

A Yes, sir.

Q I call your attention to another
entry.

Objection to as not relating
to the forgery charged.

Mr. Jerome - I propose to show that
defendant made other entries
and changes, similar to the one
charged, ^{in the complaint} in order to answer the
possible defense that the
forgery charged was a
mistake.

Objection overruled.

Exception.

Q I call your attention to the letter
"Deputy A." under date of June

30. State what that is

A. Objected to
Objection overruled
Exception.

A. It reads June 30 \$26.91
allotted to \$6.91. O. C.
Allen.

2. Look at book People
B. at the account of P
C. Allen under date of June
30 what is the credit to
O. C. Allen?

A. June 30 page 6. \$6.91
Objected to
Objection overruled
Exception.

2. Did you write to O. C.
Allen & Co of amounts on the
subject?

A. I did.

2. And did you receive their
check (or draft)?

A. Objected to.

A. I did.

14. 2. Look at that check

0439

or draft dated June 12 1880
A Yes sir
Q Was that drawn on P. C. Allen
& Co?

A Yes sir.

Q What is the name of the
drawer?

A A. P. Lockwood.

Q Is that his handwriting?

A It is.

Q Objected to
That shows the receipt of
Twenty dollars more than
the \$6.70

Objection to,
Paper marked People's E,
People's F. offered in
evidence

Q Look at Defendant's check
book still is there an entry
there of P. C. Allen \$26.71 in
defendant's handwriting

A Yes sir it is.

Q That is the date upon which
this draft E. J. appeared to

I have been paid.

A It is

often offered in evidence
People E. E.

Consecrated by the the Clelland

2 What is your business

A Business manager for the Fall

2 What is his business

A Photographer

2 Your business is not that
of a photographer

A No Sir

2 What is the business you
carry on

A We look after the business -
General management, conduct
everything that would come
in the way of business

2 You have no interest in the
movies that have been described
here?

A No; they belong to my
employer

16 2 You do not own them in

any way.

Q Mr Falk is a brother in law
of yours?

A That is correct Sir.

Q Were not Mr Falk and the
Defendant in business together
from to April 1890

A Lockwood was in the employ
of Mr Falk

Q In what capacity?

A As Secretary, Stock Clerk

Q Do you know what his
salary was

A It was contingent upon the
amount of photographs he sold,

Q On the 13th day of April
now this antitrust agreement
in force?

A Yes Sir

Q By which certain accounts
were sold to Mr Lockwood?

A Yes Sir.

Q And among them were the
accounts you have referred
to here?

A Yes Sir.

Q Do you know now of your own knowledge whether Mr Lockwood owes any money to Mr Falk or not?

A I do

Q How have you acquired that knowledge - by examination of the account?

A By examination of the books

Q Is there any suits pending between Mr Falk and Mr. Lockwood?

A I think ~~not~~ none. I think they have gone to judgement

Q Is it a fact that they have all gone to judgement?

A To the best of my knowledge

Q Don't you know that there is a suit for an accounting pending in the Court of Common Pleas between Falk and the Defendant?

A I cannot say - there are so many suits that have been

Pending I cannot say

Q Ask you now do these statements in the ledger the account of the 19th day of June refer also to the journal or blotter where it is numbered 15.

A Yes Sir

Q Now you read that - what do you understand it to refer to?

A I understand it to mean that the Menden Silver Plate Co had returned photographs to the value of \$20 on June 30 to A.B. Lockwood.

Q Was that on account of his agreement or contract with Mr. Falk?

A I am unable to say.

Q What would you say if you knew that the Menden Silver Plate Co. had returned the goods that were credited, would you say they were liable for

twenty dollars?

A. I would have to find out whether this \$20 worth of photographs were furnished prior or subsequent

Q. This was a credit of \$20?

A. Yes.

Q. What do you understand that it means?

A. I understand that it means that this was merchandise that Lockwood had sold to the Meriden Silver Plate Co. If they were ~~gold~~ returned on the 30th of June they were credited on the 19th of June.

Q. You charge in this complaint that these alterations were made with the intent to defraud - to defraud whom?

A. O. J. Falk

Q. How?

A. By making it appear that the money had not yet been paid and that therefore

there would be no necessity
to turn over any money.

Q The record you have shown
that there has been \$20 paid
A No - It is returned in goods
Q Do you wish this Court to
understand that this defendant
intended to defraud Mr
Falk of this \$20?

A Yes Sir. from the fact that
it is evident. The blotter shows
goods returned June 30 which
would make it appear that
goods were sold by Lockwood
Amey. whereas the ledger
credit is put ahead of the
cash credit to make it
appear that the sale was before
the contract was entered
into.

Q When did you see Mr Falk
last?

A On the 10th of June

Q Did you have any conversation
with him with reference to this

particula melle

A Not as I recollect

Q Do you know of your own knowledge that he has been defrauded, or did he tell you so?

A Yes Sir

Q on account of this \$20

A Yes Sir

Q of this Particular \$20?

A Well I can't say that he itemized this one

Q Then you are only concluding that he is defrauded?

A No Sir, I am not concluding

Q where is he I ask now?

A In Europe

Q when did he go?

A In June 10

Q Do you recognize this paper (Paper shown)

A I do

Q what is it?

A a Circular issued to the
at made on May 1/1880

Q Were you present when the defendant was arrested;

A No sir; I knew of it subsequently

Q Where was he arrested?

A I have been told that he was before Commissioner Shields.

Q He had been subpoenaed as a witness?

A I believe so

Q In what case?

A Talk against the Lithographic & Photographic Co

Q Did you know that that case was to come off when he was arrested?

A The case was pending.

Q Did you know that he was to be examined as a witness?

A I did.

Q Was he arrested and taken out of court before he was examined?

A I do not know.

Q Do you know that he made an affidavit in that suit?

A I was told in the or other matter ago.

Q after ^{that} you made this application.

A The application was first made on Tuesday. I do not know whether it was subsequent or not - there is no connection between the two cases in my mind.

Q You would not swear it was before?

A I would not swear either way.

Q Who signed this complaint?

A I did.

Q You knew what you signed?

A I did.

Q You knew that Lockwood had purchased these open accounts?

A Yes.

Q And this account? A \$20.

24 A Yes.

0449

The Court - Look at the conditions of the contract.

Mr. Mc Clelland moves for the dismissal of the complaint and discharge of the defendant on the ground

That the complainant has made no case and proved no violation of the section of the code with reference to forgers.

That the accounts were the property of the defendant Lockwood, so that the charge is that defendant had the intent to defraud Lockwood,

That there is ~~any~~ evidence of this in the agreement or contract produced by the complainant, which shows that the accounts were made to the defendant

25

The Court - Do you make the conditions of the Court a part of your motion

Mr. Clalland - The property in question was the property of defendant I move that he be discharged on the ground that there is no evidence that he intended to defraud. He could not have intended to defraud complainant.

The evidence is that Falk does not know whether Falk has been defrauded or not

I particularly ask your Honor to show discharge of defendant upon the ground that the evidence for the people fails to show that any one has been defrauded

Motion denied.

Further examination waived by defendant

Def. used to answer \$1570
 bail. G. S.

Second DISTRICT POLICE COURT.

State of New York,

City and County of New York: : SS.

Hector Rosenfeld, being sworn, says:-

I am ³³ years of age. I ^{am in business} ~~reside~~ at No. 949 Broadway, Street, in the City of New York. I am *business manager* by occupation of *photograph establishment and reside at Mount Vernon, N.Y.*

At the City and County of New York, on or about the 19th day of June, 1890, one Albert P. Lockwood, with intent to defraud, did feloniously forge, alter, erase, and make a false entry in, a certain book of account, now here produced, belonging to, and appertaining to, the business of an individual, to wit; the business of the said Lockwood. The forgery, alteration, erasure, and false entry, herein above referred to, was committed as follows: the said Albert P. Lockwood, at the time and place aforesaid, feloniously and with intent to defraud, in the entry under date of June 19th., on page 12 of said book of account, erased the figure 4 before the figure 0 and inserted in place and stead thereof the figure 2 which he, the said Lockwood then and there knew to be a false entry.

Subscribed and sworn to before

me this 23rd day of May, 1891.

W. M. M. M. M.

Police Justice.

Hector Rosenfeld

0452

Sec. 198-200

CITY AND COUNTY
OF NEW YORK

District Police Court

Albert O. Lockwood 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.

Albert O. Lockwood

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

186 Broadway, N. York 1 month

Question. What is your business or profession?

Answer.

Photographer

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
A. O. Lockwood*

Taken before me this

19

day of

June

1851

179 Madison St. N. York

0453

Sec. 151.

Police Court Second District.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 Hector Rosenfeldof No. 949 Broadway Street, that on the 19th day of June1891 at the City of New York, in the County of New York,me Albert P. Lockwood, with intent to defraud, did feloniously
forge, alter, and erase, and make a false entry in,
a book of account appertaining to the business
of an individual, to wit, the business of the
said Lockwood.**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 him
forthwith before me, at the Second 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 23rd day of May 1891.H. T. M. M. M. M. M. POLICE JUSTICE.

0454

2. B. M. 24. W. M. S. Photographer J. M. 186. Singdam St Brooklyn

The within named

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.

POLICE COURT DISTRICT.

THE PEOPLE, &c.

ON THE COMPLAINT OF

James Brumfield

vs.
Alvin B. Brumfield

Warrant-General

Dated

May 23 1881

McMahon Magistrate.

Magistrate Officer.

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

Alvin B. Brumfield Officer.

Dated

June 19 1881

This Warrant may be executed on Sunday or at
night.

for 1 Branch Police Justice.

Bot 25-82

Mr. Wm. Wm.

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

Albert P. Lockwood

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

Dated June 17 1891 W. F. Wharton Police Justice.

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

Dated *18* *Police Justice.*

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

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

0456

Police Court---

District.

THE PEOPLE &c.
ON THE COMPLAINT OF

Hector Rosenfeld
949 Broadway
Albert P. Lockwood

Forney
Offence

Dated

June 19 1891
Wood
Court

Magistrate

Officer

Precinct

Witnesses

No.

Street

No.

Street

No.

Street



1300
Com

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

0457

People
 vs
 Lazar Lipscher
 and
 Frank Bauer

Barbara Kalberg being
 duly sworn deposes and says. I am the
 complainant in the above entitled action;
 heretofore to wit: on the 28th day of September
 1891 I asked leave to withdraw my
 complaint against Lazar Lipscher
 herein. On the 16th day of June 1891 when
 I parted with my property, as stated in
 the complaint herein my conversation
 was entirely with the defendant Bauer,
 and it was on his representations ^{alone} that
 I was induced to part with my
 property for the bonds of superior
 value which he left with me. The
 original bonds have been recovered
 and are now in the hands of the police

Sworn before me
 the 20th day of October {
 Chas. Ed. Jimenez }
 Notary Public
 N. Y. County

Barbara Kalberg.

0458

affidavit of
Mrs Barbara Kellomäki

0459

District Attorney's Office,
City & County of
New York.

Thursday Oct. 15 189.

Dear Sir,
Regret exceedingly not to
have found you in, have
been waiting to see you from
10:30 till almost three o'clock.
I will be here to-morrow would
you be so kind as to spare
me a few minutes.

Respectfully

C. Spencer

0460

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

Barbara Kallberg

of No. *519 10th Avenue* Street, being duly sworn, deposes and says,
that *Sazar Lipscher* (now present) is the person of the name of
John Doe mentioned in deponent's affidavit of the *16th*
day of *June* 18*91*, hereunto annexed.

Sworn to before me, this *19*
day of *June* 18*91* }

Barbara Kallberg,

W. T. M. M. M. M. M. POLICE JUSTICE.

0461

Police Court

2

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Barbara Kallberg

of No. 513 4th Avenue Street, aged 56 years,
occupation Housekeeper being duly sworn,deposes and says, that on the 16 day of June 1891 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 number of Belgian
bonds, German bonds, Italian bonds,
Prussian bonds, Holland White
Cross Bonds, and other bonds as
described in the annexed schedule
marked "A" all of the value
of six hundred dollars \$ 600

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 two men whose names are
unknown to deponent, but whom deponent
will call John Doe and Richard Roe
under the following circumstances. The
defendant came to deponent's house
on said date and represented that
they had been sent by E. H. Horner
of St. Paul Minn. from whom the said
bonds were purchased, and the
defendant represented that the
said bonds had to be exchanged
and that Mr. Horner had sent
them to exchange Manifer bonds for
others, and the defendant said
they would leave deponent security
while they exchanged deponent

Sworn to before me, this

18

day

of

June

1891

Police Justice.

0462

bonds; and under said ^{false} pretense
of leaving security the defendants,
causing deponent to believe said representations to be true,
obtained from deponent the possession
of deponent's bonds of the value
of one hundred dollars, and left
with deponent as security four
papers marked "B. C. D. and E" hereto
annexed which deponent charges
are of little value; certainly not
worth over four dollars, and the
defendants have absconded with
deponent's bonds. Deponent charges
that defendants have stolen
deponent's bonds and appropriated
them to their own use.

Suorn to before me this
18 day of June 1891
W. J. McMahon
Police Justice

Barbara Kullberg

0463

Sec. 151.

Police Court 2 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 me undersigned, one of the Police
Justices for the City of New York, by Charles Kallberg
of No. 513 West Avenue Street, that on the 16 day of June
1887 at the City of New York, in the County of New York, the following article to wit:

Belgian Service Station and other bonds

of the value of 50 hundred Dollars,
the property of Defendant

w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by John Doe & Richard Roe

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 bodies of the said Defendant
and forthwith bring him before me, at the 2 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 June 1887

W. W. Mahan POLICE JUSTICE.

0464

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Mrs Kaelberg.

vs.

John Doe and Richard Roe

Warrant-Larceny.

Dated *June 18* 188*9*

McMahon Magistrate

Isaac H. Smith Officer.

The Defendant

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

..... Officer.

Dated..... 188

This Warrant may be executed on Sunday or at night.

..... Police Justice.

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.

Superior
Barr

The within named

0465

Sec. 198-200

District Police Court

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer. Lazar Lipscher

Question. How old are you?

Answer. 43 years

Question. Where were you born?

Answer. Hungary

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

Answer. 329 East 13th Street, 6 Weeks

Question. What is your business or profession?

Answer. Agent.

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

Answer. I am not guilty
Lipscher

Taken before me this

June 1911
Attest

Police Justice

0466

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

Defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.
Dated Dec 22 1891 W. W. W. W. Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0467

BAILED,

No. 1, by

Moritz Dayer

Residence

167 E. 13th Street.

No. 2, by

162 E. 7th St.

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Barbara Kallberg
573-25.6 Ave.

John Doe

Richard Roe

Lazar Lipscher

and
Sydney Bauer

Lauway
Jelony
Offence

Dated

June 16

1891

Magistrate

Barthelmy J. Jacobs

Officer

C. O. Precinct

Witnesses

E. H. Horner

No.

88 Wall Street

No.

John Kallberg
573-25.6 Ave. Street

No.

Street.

\$ 2500 to answer G. S.

2500 bond & June 22 1891

Come

0468

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Danar Signdner
and *Amal Bauer*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Danar Signdner* and
Amal Bauer —
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Danar Signdner* and
Amal Bauer, both —

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

one written instrument, to the said known
as Belajan Two - and - one - half per cent
Premium Bonds, of the value of Twenty five dollars,
one other written instrument, to the said known as
Servian Three per cent Government Premium Bonds,
of the value of Twenty five dollars, one other
written instrument, to the said known as Italian
Barletta Gold Bonds, of the value of Twenty five dollars,
one other written instrument, to the said known as
Italian Bar Gold Bonds, of the value of Twenty five
dollars, one other written instrument, to the said
known as Carolina Premium Bonds, of the value of
Twenty five dollars, one other written instrument, of
the said known as Holland White Cross Bonds, of the
value of Twenty five dollars, one other written instrument
of the said known as Servian Premium Bonds, of the
value of Twenty five dollars, and one other written
instrument of the said known as Andover Premium
Bonds, of the value of Twenty five dollars (a more
particular description of said written instruments
is to be found among the said known). —
of the goods, chattels and personal property of one *Barbara Kallberg*.

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.

Deaney Hill,
Attorney

0469

BOX:

441

FOLDER:

4064

DESCRIPTION:

List, William

DATE:

06/08/91



4064

0470

BOX:

441

FOLDER:

4064

DESCRIPTION:

Brown, Charles

DATE:

06/08/91



4064

0471

BOX:

441

FOLDER:

4064

DESCRIPTION:

Doyle, James

DATE:

06/08/91



4064

0472

(Witness)

In Commission

May 24th 1945

Walter K. Kiser

James D. Kiser

Counsel

Filed

Placed

THE PEOPLE

vs.

William E. Smith

Richard Brown

James D. Kiser

James D. Kiser

DEFENDERS

JOHN R. FELLOWS

District Attorney

Burglary in the Third degree
Larceny in the Third degree
Section 498

A True Bill

John J. Mahoney
June 11/45

Foreman

Handwritten notes:
No. 1 S.P. 2 1/2 ym
No. 2 S.P. 2 1/2 ym
No. 3 S.P. 2 1/2 ym

0473

Police Court 5 District.City and County } ss.:
of New York,of No. 81 Madison Street, aged 26 years,occupation Chauffeur of Clothing being duly sworndeposes and says, that the premises No. 88 Canal Street, 18 Wardin the City and County aforesaid the said being a five story brick buildingand which was occupied by deponent as a business place

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

were BURGLARIOUSLY entered by means of forcibly cutting a panel out of the door in the rear of the hall of said ground floor and entering therein with intent to commit a felony

on the 30 day of May 1891 in the night time, and the following property feloniously taken, stolen, and carried away, viz:a quantity of men and boys clothing
consisting of pants, coats and vests
all together of the value of three
hundred dollars (\$300.00)the property of deponent and deponents brother
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 byWilliam List, Charles Brown
and James Doyle (all now here) and the
other not yet arrested
for the reasons following, to wit: That deponent securelylocked and fastened all the doors and
windows leading into said premises
at about 7 PM. October 29th 1891
that the following morning deponent
discovered that said premises had been
broken into and he immediately thereof
reported the matter to the 11th Precinct
Station House. Deponent has since

0474

been informed by Officer William J. McConry of the 11th Precinct that he arrested defendant Charles Brown (now here) upon suspicion who afterwards admitted and confessed to him that he in company with said List and Doyle committed said burglary and informed him where he had pawned a portion of said property which said property defendant has since seen and fully and positively identified and that when defendants List and Doyle were arrested they each had upon their person a portion of said clothing. Wherefore defendant prays that each of said defendants be held to answer same before me this 29 day of June 1893.

Charles Brown
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 1893
I have admitted the above named to bail to answer by the undertaking hereto annexed.

Dated 1893
There being no sufficient cause to believe the within named guilty of the offence within mentioned, I order he to be discharged.

Police Justice.

Police Court, District.		Offence—BURGLARY.	
THE PEOPLE, &c., on the complaint of		31.	
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99		100	

Witness, No. Street, to answer General Sessions.

Magistrate.

Officer.

Clerk.

Dated 1893

0475

CITY AND COUNTY }
OF NEW YORK, } ss.

Wm J. Morrey
aged *17* years, occupation *Police Officer* of No. *17th Precinct* Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *Seymour Ellinger*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this *2* day of *Jan* 1890; } *William J. Morrey*

W. J. Morrey
Police Justice.

0476

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name.

Answer.

William List

Question. How old are you?

Answer.

29 years

Question. Where were you born?

Answer.

Germany

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

Answer.

273 Second St 7 days

Question. What is your business or profession?

Answer.

Photographer

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

Answer.

*I am not guilty
William List*

Taken before me this

day of *April* 1911

W. H. McNeal

Police Justice

0477

Sec. 198-200

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name.

Answer. *Charles Dunn*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *No 1 Cook Pkwy 3 weeks*

Question. What is your business or profession?

Answer. *Driver*

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

Answer.

I am not guilty
Charles Dunn
mark

Taken before me this

day of *April*

1911

W. H. McCall
Police Justice

0478

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name.

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
James Doyle

Taken before me this

day of

1907

Police Justice

0479

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

William List
and
Charles Brown *James Doyle*
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Five Hundred Dollars, *Each* and be committed to the Warden and Keeper of
the City Prison, of the City of New York, until he gives such bail.

Dated *June 2* 1891 *W. W. Mead* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0480

A. F. Ducret
150 Nassau St
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Seymour I. Ettinger
81 Madison St
Magistrate
James Doyle
Offense *Drunk*

BAILED.

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *June 2* 1891
Heade Magistrate.

Henry Mulland Officer.
11th Precinct.

Witnesses *Said Officers*

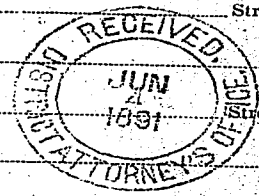
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *yes*

Cum



RECEIVED

0481

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William List, Charles Brown, and James Doyle

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

William List, Charles Brown and James Doyle
of the CRIME OF BURGLARY, IN THE THIRD DEGREE, committed as follows:

The said

William List, Charles Brown and James Doyle, all
late of the *Tenth* Ward of the City of New York, in the County of New York
aforesaid, on the *thirtieth* day of *May* in the year of our Lord one
thousand eight hundred and *seventy-one*, with force and arms, in the
night - time of the same day, at the Ward, City and County aforesaid, the
dwelling house of one *a certain building, to wit:*

the store of one Seymour I. Ettinger

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 *Seymour I. Ettinger*

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

William List, Charles Brown and James Doyle

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

The said

William List, Charles Brown and James Doyle, all

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

thirty-seven coats of the value of five dollars each, three vests of the value of two dollars each, and forty-six pair of trousers of the value of two dollars and fifty cents each pair

all of which were taken from the dwelling house of one Seymour I. Ettinger

in the dwelling house of the said

of the goods, chattels and personal property of one

Seymour I. Ettinger
in the dwelling house of the said

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.

THIRD COUNT—

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

William List, Charles Brown and James Doyle
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said—

William List, Charles Brown and James Doyle, all
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid,

thirty-seven coats of the value of five dollars each, three vests of the value of two dollars each and forty-six pair of trousers, of the value of two dollars and fifty cents each pair,

of the goods, chattels and personal property of

Seymour S. Ettinger
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said *Seymour S. Ettinger*

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

William List, Charles Brown and James Doyle

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

DE LANCEY NICOLL.

~~JOHN R. FELLOWS,~~

District Attorney.

0484

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lockwood, Albert

DATE:

06/30/91



4064

0485

POOR QUALITY
ORIGINAL

Witnesses:

Counsel,

Filed

Pleads,

THE PEOPLE

It is a fact that
the people of the
US.

P

B

Albert P. Lockwood

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Char. J. Miller

Foreman.

Part 3 - Nov. 30/92.

Signed and corrected

after receiving to my copy

Elmer F. F.

Forgery in the third degree.
Section 515, Penal Code.

0486

THIS AGREEMENT, made this 30th day of April, 1890,
by and between ALBERT P. LOCKWOOD, of the City of New York,
party of the first part, and BENJAMIN J. FALK, of the same
place, party of the second part, WITNESSETH:

FIRST: The party of the first part hereby pur-
chases on this date from the party of the second part the
complete stock of Celebrity Photographs (as the term is un-
derstood in the trade), now on hand in the photograph gal-
lery of said Falk at No. 949 Broadway in the City of New
York; also the book account and claim now outstanding
against the corporation known as "Brentano's" of Chicago,
(subject to the contract now in force between said Falk and
Brentano's, which contract is hereby assigned to said Lock-
wood) and also the accounts and claims ^{now} outstanding against
C. L. Ritzmann and Scharles Brothers, both of the City of
New York, which stock and accounts the party of the second
part hereby sells, assigns and transfers to the party of
the first part.

SECOND: In payment and consideration of said sale
the party of the first part hereby agrees to pay to the
party of the second part the sum of five thousand three hun-
dred dollars in the manner following:

1. One thousand dollars on July 15, 1890.
2. Eight hundred dollars on September 15, 1890.
3. Thirteen " " " December 15, 1890.
4. Thirteen " " " March 15, 1891.
5. Nine " " " April 30, 1891.

The party of the first part hereby gives his promissory notes for the above specified sums payable on the specified dates, and as security for the payment of the said notes upon maturity, hereby executes to the party of the second part a chattel mortgage on said stock this day sold to him.

THIRD: The party of the first part shall have the right to keep said stock in the stock-room of said Falk's gallery, and to add such other stock as he may from time to time purchase from the party of the second part, without any charge for rental or storage, and shall have the right to sell the same (in such quantities as he may be able to procure orders for from time to time,) subject to the conditions hereinafter mentioned.

FOURTH: It is further agreed that the party of the first part shall have the sole and exclusive right and privilege of selling to the trade, to regular jobbers and retailers, (but he shall have no right to sell at retail,) all Celebrity Photographs now made or hereafter to be made by the party of the second part during the term of this contract; all orders received by the party of the second part from such sources for such work shall be turned over to the party of the first part for filment . Said Falk shall however have the right to sell to managers and actors. Said Lockwood shall not sell, directly or indirectly, ^{any} other photographer's work, and shall not engage in any other business during the term of this Contract.

0488

FIFTH: In the event that the ^{purchases}~~sales~~ by the party of the first part, for any three consecutive months shall fall below the lowest ^{purchases}~~sales~~ of any corresponding three months in any one of the three years immediately preceding, the party of the second part may, at his option, terminate this Contract.

SIXTH: In the event of ^{the} failure of the party of the first part to sell to any dealer, for reasons which the party of the second part deems unnecessary, unjustifiable, or unwarrantable, ^{either} he may refer the matter to an arbitrator to be mutually agreed upon, who shall decide whether the reasons for not selling are justifiable or otherwise. Should such arbitrator decide that the reasons are unwarrantable, the party of the second part may sell to such dealer direct.

SEVENTH: The party of the second part hereby agrees to print and furnish for the party of the first part such Celebrity photographs as he may from time to time order, and in such quantity as he may require, but no order shall be for less than three prints from any one Cabinet negative at any one time. The following are the prices at which said work is to be done: for cabinet photos, 16 cts. each; 7 x 13 panels, 70 cents each; 10 x 14 photos \$1.00 each; 10 x 17 photos \$1.25 each; 14 x 17 photos \$3.00 each. During the first year all goods purchased during any particular month shall be paid for on the 15th day of the third month following; and after the first year, all goods bought during any particular month shall be paid for on the 15th day of the second month following.

The present prevailing prices to the trade shall not be changed unless by mutual consent, except in cases of sale of job lots or damaged goods. In case of a material advance in the price of materials, or for any other equitable reason, the party of the second part may advance his prices accordingly. The party of the second part reserves the right to refuse to print from any particular negative photographs of any size smaller than the original size intended to be printed from such negative.

EIGHTH: For every picture of Sig. Francesco Tamagno, which said party of the first part may sell, he shall pay to the party of the second part (as long as the now existing contract between B. J. Falk and F. Tamagno may remain in force,) the excess over the regular rate now charged to the trade, which is as follows: on cabinets, 10 cents each; on 7 x 13 panels, 15 cents each; on 10 x 17 panels 50 cents each; on 14 x 17 panels \$1.50 each.

NINTH: The party of the second part hereby assigns to the party of the first part all open and unsettled accounts for Celebrity photographs, owing by dealers, which he now has upon his books, in consideration of which said party of the first part shall exercise due diligence in the collection of said accounts, and ~~to~~ close the same by November 1st, 1890, and ~~to~~ turn over to the party of the second part upon the receipt thereof, such sums as he may collect from said accounts after first deducting therefrom his agreed commissions, and until said accounts are closed said Falk shall have access to the books of said Lockwood.

0490

TENTH: The terms of this contract as embodied in subdivisions third, fourth, fifth, sixth, seventh and eighth hereof shall be for a period of ten years from this date.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the date first above written.
in duplicate

A. P. Lockwood

[Signature]

The open & unsettled accounts referred to in Clause ninth of the foregoing contract amount to (after deducting commissions of party of the first part) Twenty seven hundred and forty six & $\frac{33}{100}$ Dollars (\$2746 $\frac{33}{100}$)

A. P. Lockwood

[Signature]

Printed

A. P. Lockwood

and

Bay J. Jack

Agreement

Dated April 30. 1890

0492

No. 1 408
District Attorney's Office.

PEOPLE

vs.

Lockwood

Dear Mr. Muelken
The Dist. Atty
gave me the
accompanying letter
with the blue pencil
notation.

I don't know what
to answer. As you
have the matter
in hand will
you kindly do
as you please

Yours
J. Swanson

0493

Feb. 18th. 1892.

De Lancey Nicoll, Esq.,
District Attorney

Dear Sir,

I beg to call your attention to the case of The People &c., vs. Lockwood in which I am the complainant. Some months ago the defendant was indicted for forgery in the second degree and is now on bail. I have patiently waited for your office to bring the case to trial. The case has always been ready for trial and is so now. May I ask that you will refer this matter to one of your assistants with whom my counsel in the matter, Wm. Travers Jerome, Esq. may confer.

Respectfully,

Alfred R. Bayfield

*Mr. M. B. M. -
Ask Mr. Jerome
to confer*

2.12

*Wrote to Counsel
back of making
engagement for
March 8, 10:30 AM*

brought the books which I now produce to our store. I find on examining the cash-book, on the credit side of the account of P. C. Allen, \$37.62. That would indicate that Mr Allen had sent a check for that amount in payment of his indebtedness. I never received that amount from Mr Lockwood.

CROSS EXAMINATION.

Lockwood had been in my employ five or six years before we made this contract. He had taken a great interest in the celebrity business and had helped to increase it. The arrangement under the new contract was that Lockwood should guarantee all the new accounts which he opened. The uncollected accounts amounting to nearly \$3,000 were assigned to Lockwood. The circular which is in evidence was sent out with my authority; it recommends Mr Lockwood to the trade as a reputable young man. We took Mr Lockwood's notes for his indebtedness to us of \$3,000. I do not know why the moneys paid in by Lockwood were not applied to the liquidation of his indebtedness on those notes. My bookkeeper, Mr Rosenfeld, knows all about those matters. I cannot tell how the books came to our place except that a messenger-boy brought them in. I brought suit against Lockwood in the civil courts, and obtained judgment against him. I will produce all my books if necessary.

EMIL ESDALE, a witness for the People, sworn, testified:

I am assistant note teller of the Second National Bank. The check-book shown me was issued to A. P. Lockwood

I also produce the bank-book issued to A. P. Lockwood. I read the entry under date of June 12th: "June 12th, Toronto one day's sight, \$26.71". That draft was put through by our bank, and afterwards credited to Mr Lockwood's account. I have seen the defendant on different occasions.

HECTOR ROSENFELD, a witness for the People, sworn, testified:

I am the business manager of Mr B. J. Falk, the photographer, and have been such nearly ten years. I have complete charge of the books. The books kept by the defendant Lockwood were returned to our store in the condition in which they are here. They appear to have been started by an accountant named Archer, and the balance of them to be in the handwriting of Mr Lockwood. I had no conversation with the boy who brought the books to our store. The entry: "P. C. Allen, \$26.71," is in Lockwood's handwriting. That shows that he received that amount from P. C. Allen. In his books the entry \$26.71 is altered to \$6.71. There are also similar alterations in a number of items in these books. The amount \$26.71 received from Allen by the defendant was never turned over to Mr Falk. An item of \$59.02, received from Mr Dearing is changed to \$19.02. The entry is in the handwriting of the defendant. On June 12th an entry of \$40. received from the Meriden S. P. Company is changed to \$20. The entry is in the handwriting of the defendant.

CROSS EXAMINATION.

My right name is Hector Rosenfeld. I have used another name in doing a little detective work. I had full

charge of all accounts. At different times during the continuance of the contract I received several checks from the defendant. They were applied to the outstanding indebtedness. None of the money so received was applied to the liquidation of Mr Lockwood's personal debt to Mr Falk. I have been a witness in the civil courts also, and have given truthful testimony. There are several items in these books which are correct, and in which no alterations have been made. The first note given by Mr Lockwood was due on the 15th of July, 1890; previous to that time more than that amount had been paid to me by Mr Lockwood. I do not know anything about the stealing of these books from Mr Lockwood's room. When the messenger-boy brought them into the store I had no conversation whatever with him. I was examined as a witness in the police-court and told the truth there. I had no interest in seeing the defendant convicted, except in the interest of justice. The commission allowed Mr Lockwood on the sale of celebrity photographs was 20%.

DEFENSE.

ALBERT P. LOCKWOOD, the defendant, sworn, testified:

I am in my 26th year. I went into the employ of Mr Falk in 1884. In April, 1890, I made a contract with him by which I was to buy the goods from him and sell them direct to the dealers in my own name. The arrangement was that I was to buy cabinet pictures from Mr Falk at \$14. a hundred, with the privilege of making my own figure to the trade; I guaranteeing whatever accounts I opened; if any of them turned out bad, I was responsible for the

5.

amount. I gave five notes to Mr Falk, aggregating \$5,300. None of those notes have ever been returned to me, though I have paid into the concern much more than \$1,000. Mr Rosenfeld asked me for my books several times, but I did not want to bring them as I was running behind. I did make the alterations in the books; I did so with the intention of deceiving, not with the intention of defrauding Mr Falk. I had several conversations with Mr Falk, in which we spoke about business matters, but I never told him about the condition my books were in. My rooms were burglarized, and these books stolen out of a satchel in my room. I do not know through whose instrumentality it was that the books were returned to Mr Falk. I was sued in the civil court in this matter, and a judgment was rendered against me. I had intended refunding Mr Falk all the moneys at some future time. I was temporarily embarrassed, and I took this means of making ends meet. I never had any difference with Mr Rosenfeld. I made the alteration in the account of P. C. Allen which is charged against me in the indictment; I changed it from \$26.71 to \$6.71. I did this for this purpose, in order to save my contract and in order to save my good name with Mr Falk. I made a number of trips to Boston to borrow some money from a party that I had previously borrowed from in order to straighten this matter out. I was unable to get the money. I repeat that I had no intention of defrauding Mr Falk when I made these alterations.

CROSS EXAMINATION.

By the terms of the contract made I was obliged to

pay Mr Falk \$1,000 on the 15th of July, 1890. I cannot tell when I made the sale to P. C. Allen. His account was one of the assigned accounts, which I was to turn over after deducting 20% commission. I deposited the draft in my bank, and was credited with \$26.71 in my bank. I did not do that with the intention of defrauding Mr Falk. I changed the amount received from the Meriden S. P. Company from \$40. to \$20. That \$40 less my commission of 20% was due to B. J. Falk. I did not do that with the intention of defrauding Mr B. J. Falk. I changed the account of C. T. Dearing from \$59.02 to \$19.02. That amount was due to B. J. Falk. I did not do that with the intention of defrauding Mr Falk.

ROBERT CHARLTON, a witness for the Defendant, sworn, testified:

I am a police officer. On the morning after the burglary at Mr Lockwood's rooms I investigated the premises and found they had been burglarized.

BENJAMIN FALK, recalled:

I brought suit on two of the defendant's notes, and recovered judgment. I authorized my attorney to say to Mr Lockwood that if he paid back the amount he defrauded me of, so far as I was concerned, I would not have him prosecuted. I had an interview with his mother, in which I told her that the matter was not in my hands, but as far as I was concerned, if she would pay back the money which was owing to me, I would try and have nothing further done.

in the case.

JUSTIN D. FULTON, a minister of the Gospel, of 255 Carlton Avenue, Brooklyn, and Egbert R. Middlebrook, of No. 420 First Street, Brooklyn, testified to the good character of the defendant.

AGNES L. LOCKWOOD, a witness for the defendant, sworn, testified:

I live at No. 30 7th Avenue, Brooklyn. I am the mother of the defendant. About three weeks ago I called to see Mr Falk in regard to my son; I asked him if he would kindly have this indictment set aside, and he said that if we would raise half of the money due, and give a note for the other half, payable in six months, he would have the indictment dismissed.

ISAAC FALK, recalled:

I had a conversation with Mr Lockwood. He came in to my office and asked me if he could have any further time to pay the \$4,000 which he had agreed to pay my brother B. J. Falk. I told him I could give him no further time without the authority of my brother. I told him he was not entitled to any consideration because he had given testimony against my brother in a civil suit. Lockwood then stated that the fact that he had not settled his indebtedness with my brother was of great detriment to him in the business he was trying to build up with the trade throughout the country; that they knew he had a disagreement with my brother, and they did not care to have

0501

any dealings with him, unless the former matter had been straightened out, on that account he was very anxious to settle. Then he mentioned the matter of the criminal proceedings, and I told him that of course he understood that the criminal proceedings were not in the control of my brother or myself, that the District Attorney had full charge of that matter.

The jury returned a verdict of guilty of forgery in the second degree, with a recommendation of the mercy of the Court.

1894 III.

THE JURY
RETURNED
A VERDICT
OF GUILTY
OF FORGERY
IN THE SECOND
DEGREE
WITH A
RECOMMENDATION
OF THE
MERCY OF
THE COURT.

COURT OF GENERAL SESSIONS

Indictment filed June 30-1893

0502

Indictment filed June 30-1892

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE &c.

against

ALBERT P. LOCKWOOD.

*Abstract of Testimony
in trial, Nov. 28th 1892*

THE COURT OF GENERAL SESSIONS, in and for the County of Cook, State of Illinois, do hereby certify that the following is a true and correct copy of the testimony given in the trial of the case of THE PEOPLE &c. against ALBERT P. LOCKWOOD, as charged in the indictment filed in this court on the 30th day of June, 1892, and that the same was taken and reduced to writing by the undersigned, the Clerk of said Court, on the 28th day of November, 1892.

0503

William B. Ellison,
Attorney and Counsellor at Law,

Offices: 229 Broadway,

William B. Ellison,
Robert H. Porteous.

New York, April 13, 1892

My dear Mr. Macdona:-

The People vs. Lockwood.

In pursuance of our conversation of yesterday, I write you in this matter, and in so doing will endeavor to as briefly as possible lay before you the facts involved herein and upon which is founded my request for a temporary delay of trial hereof.

In 1889 Falk a photographer commenced a suit in the U. S. Circuit Court against the East Lithographing and Engraving Company of this City for an infringement of an alleged copyrighted photograph of Miss Marlowe, the actress. This suit is still pending, and I am the defendant's counsel. The main question of fact is as to whether or not copies of the photograph in question were issued from Falk's gallery to the trade not bearing the notice of copyright as prescribed by the Statute. The defendant's witnesses who saw the photograph purchased and used by it, have sworn positively that there was no notice of copyright on the copy purchased and used by the defendant. We are however unable to produce that copy because of its destruction by the artist who prepared the sketch therefrom, and who was not in the defendants employ or in any manner connected with it other than that he was in the habit of obtaining orders for sketches from it at that time. Falk contends that no copies of Miss Marlowe's photographs were issued not bearing the notice of copyright, and has produced several witnesses to sustain that question. I, however, noticed that Mr. Lockwood, who for a portion of the time was in Falk's employ and subsequently in business for himself handling Mr. Falk's photographs, and who had sole charge of the sale and issue of the complainant's photographs, was not called as a witness. This led me to suspect that Mr. Lockwood could not testify to the effect that copies of Miss Marlowe's photographs had not been sold bearing no notice of copyright. I inquired of Mr. Falk as to Mr. Lockwood's whereabouts, and was assured by him that he knew nothing whatever about the same. Despairing of obtaining his evidence, the case was closed, but one evening on my way home I happened to notice in the columns of the "Post" an item relating to a litigation then pending between Falk and Lockwood. I thereafter ascertained from the court records Mr. Lockwood's attorney,

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*William B. Ellison,**Attorney and Counsellor at Law,**Offices: 229 Broadway,**William B. Ellison,
Robert A. Porteous.**New York,**189*

and from him Lockwood's address. I then moved to open the case in order to call Lockwood as a witness, which motion was granted. Within a few days after the making of my motion Falk had a warrant issued against Lockwood based on the charge involved in this prosecution. The warrant however was not executed for I think about two weeks. I succeeded in subpoenaing Lockwood and in pursuance of that subpoena he appeared before Mr. Shields as a Standing Examiner of the U. S. Circuit Court. I attended upon the examination and had Mr. Lockwood sworn. Immediately after he had taken the oath, but before he had commenced to testify, Falk's solicitor who I believe is his brother, Isaac N. Falk, came in with two officers, identified Lockwood and the arrest was then made. This matter appears fully of record in the copyright suit referred to. The two officers at my request permitted Lockwood to testify, waiting until he had finished. Lockwood's testimony totally and absolutely destroys Falk's case, and no doubt it was in view of his knowledge of the nature of that testimony that the warrant was issued and the arrest made, with the hope of either preventing Lockwood from testifying or making him smart therefor. In addition to the case against the Gast Co. suits were commenced in Philadelphia against the Wrigley Manufacturing Co. for whom the work was done by the Gast Co. The Philadelphia suits are to be tried in May, and you will readily understand how important it is that I have Lockwood's testimony in these cases. If he should be tried and convicted his testimony would be of no value to me. I am not sufficiently advised of the merits of your prosecution to care to risk an acquittal, and I assume that you consider the chances of an acquittal not encouraging.

With the apparent motive of Falk in beginning this prosecution before you and in view of the fact that no possible detriment will occur to the case of the People by further delay, sufficiently long to enable me to try the cases in Philadelphia next month, and the serious injury of the interests I represent, sustaining, if Lockwood be tried and convicted, it seems to me that I might ask to have the trial postponed. I do not represent Lockwood in the matter at all, and my request to you is made by reason of what I deem the protection of the people whom I represent in the litigations referred to.

If I have failed to make anything clear to you I will be very glad to call and see you at your leisure.

0505

William B. Ellison,

Attorney and Counsellor at Law,

Office: 229 Broadway,

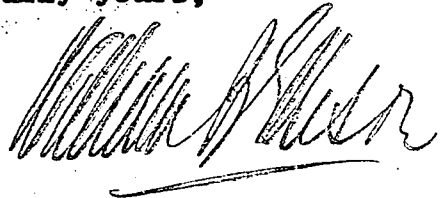
William B. Ellison
Robert A. Porteous

New York, _____ *189*

In conclusion, I earnestly hope that you may see your way clear to a postponement of the trial to the latter part of May or early part of June.

I remain,

Faithfully yours,



Henry Macdona, Esq.,

Assistant District Attorney,

32 Chambers St.,

City.

0506

No. 1.

District Attorney's Office.

PEOPLE

vs.

Albert J. Lockwood

Forgery

Mr. Tucker:

Please, investigate
prepare, and try
above case

Deputy Secy
Dist Atty

9/15/91

0507

No. 1.

408

District Attorney's Office.

PEOPLE

vs.

Rechevered

Dear Mr. Rechevered:

*Mr. Rechevered made the
accompanying formal
assignment (amongst others)
unmindful of the fact
that that he holds
the case under advisement
pending some investigation
called for by the
annexed letter. Will
you take the letter
in hand with the
papers and see Mr.
N. about it.*

*Yours
J. Swinger*

0508

William B. Ellison,

Attorney and Counsellor at Law,

Offices: 229 Broadway,

*William B. Ellison
Robert A. Porteous*

New York, Sept. 22, 1891

W. B. E.

My dear Sir:-

People vs. Lockwood.

I am considerably interested in the outcome of this case, as will more fully appear herein. I also feel it my duty to lay before you the facts involved in this prosecution, because they in my mind will lead you to believe, as I believe, that it was instituted purely for the purpose of obtaining an advantage in a civil suit now pending, in which Mr. Lockwood's testimony is a vital element. I have been to see you two or three times in relation to the matter, but have found you engaged in each instance, and hence I take the liberty of writing you, believing at the same time that this course will probably save your time and my own and effectually place the whole case before you.

In 1889 Falk a photographer commenced a suit in the U. S. Circuit Court against the East Lithographing and Engraving Company of this City for an infringement of an alleged copy-righted photograph of Miss Marlowe, the actress. This suit is still pending, and I am the defendant's counsel. The main question of fact is as to whether or not copies of the photograph in question were issued from Falk's gallery to the trade not bearing the notice of copyright as prescribed by the Statute. The defendant's witnesses who saw the photograph purchased and used by it, have sworn positively that there was no notice of copyright on the copy purchased and used by the defendant. We are however unable to produce that copy because of its destruction by the artist who prepared the sketch therefrom, and who was not in the defendant's employ or in any manner connected with it other than that he was in the habit of obtaining orders for sketches from it at that time. Falk contends that no copies of Miss Marlowe's photographs were issued not bearing the notice of copyright, and has produced several witnesses to sustain that question. I however noticed that Mr. Lockwood, who for a portion of the time was in Falk's employ and subsequently in business for himself handling Mr. Falk's photographs, and who had sole charge of the sale and issue of the complainant's photographs, was not called as a wit-

0509

*William B. Ellison**Attorney and Counsellor at Law**Office: 229 Broadway**William B. Ellison
Robert A. Porteous**New York*

189

ness. This led me to suspect that Mr. Lockwood could not testify to the effect that copies of Miss Marlowe's photographs had not been sold bearing no notice of copyright. I inquired of Mr. Falk as to Mr. Lockwood's whereabouts, and was assured by him that he knew nothing whatever about the same. Despairing of obtaining his evidence, the case was closed, but one evening on my way home I happened to notice in the columns of the "Post" an item relating to a litigation then pending between Falk and Lockwood. I thereafter ascertained from the court records Mr. Lockwood's attorney, and from him Lockwood's address. I then moved to open the case in order to call Lockwood as a witness, which motion was granted. Within a few days after the making of my motion Falk had a warrant issued against Lockwood based on the charge involved in this prosecution. The warrant however was not executed for I think about two weeks. I succeeded in subpoenaing Lockwood and in pursuance of that subpoena he appeared before Mr. Shields as a Standing Examiner of the U. S. Circuit Court. I attended upon the examination and had Mr. Lockwood sworn. Immediately after he had taken the oath, but before he had commenced to testify, Falk's solicitor who I believe is his brother, Isaac N. Falk, came in with two officers, identified Lockwood and the arrest was then made. This matter appears fully of record in the copyright suit referred to. The two officers at my request permitted Lockwood to testify, waiting until he had finished. Lockwood's testimony totally and absolutely destroys Falk's case, and no doubt it was in view of his knowledge of the nature of that testimony that the warrant was issued and the arrest made, with the hope of either preventing Lockwood from testifying or making him smart therefor.

I think the above facts will give you a fair idea of the motives actuating Falk in his prosecution of the above defendant.

I would now also like to draw your attention to a fact which I think very materially affects this prosecution, and which if sustained, will result in its failure. The books which Lockwood is charged with altering were and are Lockwood's own personal property, and this can be shown to you with little or no difficulty. I am almost certain that at the examination before the Police Justice that fact was made to clearly appear from Falk's witnesses. The written agreement between Falk and Lockwood distinctly provides for the latter obtaining and keeping books of account and refers to those books as the property of Lockwood. I believe that Mr. Lockwood can produce the person from whom he purchased the

05 10

William B. Ellison;

Attorney and Counsellor at Law,

Office: 229 Broadway,

New York

189

*William B. Ellison
Robert A. DeLoach*

books, and his bill therefor, and it appears in the sworn testimony in the copyright suit that these books were the personal property of Lockwood. There is in my mind absolutely no question but that the books alleged to have been altered were the property of Lockwood and under such circumstances it seems to me that this prosecution must fail. I fully appreciate that Lockwood can establish that fact by a civil action, but such a course will involve a matter of considerable expense to him as well as delay, during which delay the copyright suit will be argued and Falk obtain all the force and effect of Lockwood's arrest.

I beg leave to respectfully submit to you, that in view of the apparent motives of the prosecution and the certainty of showing that the books in question were Lockwood's property, that this prosecution should and must ultimately be unsuccessful. In the meantime however, Falk will obtain all the benefit that he could have hoped to obtain by reason of making the charge, namely, the discrediting of Lockwood as a witness in the case in which I called him.

I shall be very glad to call and see you in person and lay before you the printed record in the copyright suit, which will sustain the statements which I have made, and I earnestly hope that you will give me an opportunity to do so. You will readily understand why I should be anxious to have this matter disposed of if I can before I argue the copyright case which has been set down for argument at the opening of the October Term. It certainly occurs to me that Falk in this prosecution has endeavored to make a criminal prosecution further his interests in a civil proceeding, and that your office no doubt having none of the facts above stated before you, has been drawn into it. I feel perfectly confident that if you can be shown to your satisfaction that these facts exist, that you would feel justified in recommending the dismissal of the indictment, and it is with that in view that I would very much like to place the matter before you, unless you care to accept this letter as sufficient proof of it. I will be glad to call and see you at any time convenient to yourself or to your assistant whom you may see fit to refer this matter for his attention.

I remain, faithfully yours,

Delancy Nicoll, Esq.,
District Attorney,
32 Chambers St.,
City.

William B. Ellison

0511

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Albert P. Sodenwood

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

Indictment accuse

Albert P. Sodenwood, —

of the crime of

Forgery in the third degree, —

committed as follows:

Heretofore, to wit:

on the 30th day of April, 1890, at the City and County aforesaid, I, the undersigned, being duly sworn, depose and say that I am a resident of the City and County aforesaid, and that I am acquainted with the said Albert P. Sodenwood, late of the City and County aforesaid, and that Benjamin F. Haller, the said Benjamin F. Haller being duly sworn, has deposed to the said Albert P. Sodenwood certain open and unsettled accounts, to wit: certain debts then due and owing to him by the said Benjamin F. Haller, and among others a certain indebtedness of one P. C. Allen to him the said Benjamin F. Haller, and of the sum of twenty six dollars and seventy cents for goods and merchandise bought and delivered by the said Benjamin F. Haller to the said P. C. Allen,

05 12

in consideration of which said assignment
it was agreed by the said Albert Lockwood
and Benjamin F. Hall, by the said contract
that the said Albert Lockwood should
exercise due diligence in the collection of
said accounts, and close the same by
November 1st 1890, and turn over to the
said Benjamin F. Hall upon the receipt
thereof such sums as he might collect
upon said accounts, after first deducting
therefrom certain agreed commissions, and
that until said accounts were closed, the
said Benjamin F. Hall should have
access to the books of the said Albert
Lockwood.

And afterwards, to wit: on the
30th day of June 1890, at the City and
County aforesaid, the said Albert C.
Lockwood collected the said accounts
and indebtedness of the said C. C. Allen
above specified, and received in payment
thereof from the said C. C. Allen the said
sum of twenty six dollars and seventy
one cents, and thereupon he the said
Albert C. Lockwood did then and there
make and enter in a certain book of
accounts belonging to and appertaining
to his business and known as a ledger,
to wit: in a certain account book therein

by him of the said account and indebtedness
of the said C. C. Allen, and of the condition
thereof, a certain entry of the payment
of the said account and indebtedness, to
wit: a certain entry in the words and
figures following, to wit:

✓ "June 30 Cash 6 26 71"

which said entry then and there purporting
to signify and set forth, and did in
substance and effect indicate and declare
that on the said thirtieth day of June 1890
the said C. C. Allen had paid to him the
said Albert C. Dockwood the said sum
of twenty six dollars and seventy one
cents in payment and settlement of the
said account and indebtedness.

And afterwards, to wit: on the 30th
day of July, 1890, the said Albert C.

✓ Dockwood, with intent to defraud, at
the City and County aforesaid, did

✓ feloniously alter and erase the said account
so kept in the said book of accounts as
aforesaid, by then and there feloniously
and fraudulently erasing the figure and

✓ numeral "2" occurring in the said item
"26 71" in the entry above set forth, whereby
and by means of which said alteration
and erasure the said account was falsified
and the said entry was made to falsely appear

05 14

To signify and set forth and to falsely indicate
 and declare that on the said 30th day of June,
 1890, the said P. C. Allen had paid to him
 the said Albert P. Lockwood the sum of
 six dollars and seventy-one cents on account
 of the payment and settlement of the said
 account and indebtedness, and not the said
 sum of twenty-six dollars and seventy
 one cents, and that the said Albert P.
 Lockwood was ^{then} fully chargeable with
 and accountable to the said Benjamin J.
 Hall for the said sum of six dollars
 and seventy one cents, and no more, in respect
 to the said payment by the said P. C. Allen;
 against the form of the Statute in such
 case made and provided, and against
 the power of the People of the State
 of New York, and their dignity

De Benj. Hall,

Attorney

05 15

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lucas, Alfred G.

DATE:

06/04/91



4064

05 16

W. J. Kipper & Jankos
260 Broadway

Counsel,

Filed *4* day of *June* 18 *91*

Pleas, *A. K. Kelly*

THE PEOPLE

vs.

Alfred S. Lucas

Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

JOHN R. FELLEWS,

District Attorney.

A True Bill.

Chas. J. Nichols
Foreman.

Heard & Co. and J. J. Pratt
City Prison, 10 days
June 24/91

0517

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York.

John L. Franklin
of No. 57 Franklin Street, aged 39 years,
occupation Chief House Cleaner being duly sworn,
deposes and says, that on the 27 day of May 1891 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:

Good and lawful money of the United
States consisting of divers bills of
divers denominations of the amount
my value of twenty 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 Alfred G. Lucas (now here)
Deponent says that said defendant came to his
place of business on the aforesaid date and presented
the annexed check which is hereto annexed
and made part of this affidavit and Complaint
That said defendant stated that he
desired to cancel an indebtedness of \$15
which he owed deponent — Deponent gave
him the aforesaid \$20 and a copy of
paper marked L. O. T. ~~Twenty~~ ^{fifty} dollars (\$15)
not having the cash also cancelled said
indebtedness — That deponent sent Herman
Ernst an employee of his to the aforesaid
Bank to have said check cashed. That
said Ernst was informed by one of the

05 18

officials in said Bank that there was no such account or funds to the credit of Edison, Moore & Co the firm name which was purported to be signed to the same.

Wherefore defendant charges said defendant with unlawfully and feloniously obtaining possession of the aforesaid \$200 with intent to deprive the true owner of the same.

Sown to before me John L. Frankling
the 30 day of May 1891
Charles N. Jantzen
Police Justice

05 19

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 22 years, occupation Waiter of No.

241 E 94

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

John L. Franklin

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

Sworn to before me, this

30

day of

May

188

Herman Ernest

Charles V. Laintor

Police Justice.

0520

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Alfred G. Lucas 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.

Alfred G. Lucas

Question. How old are you?

Answer.

32 years

Question. Where were you born?

Answer.

England

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

Answer.

251 W 12th St since Aug 1889

Question. What is your business or profession?

Answer.

Accountant

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 received the check on perfect good faith from a man named Moore I demand a jury trial

Alfred Geo Lucas

Taken before me this

30

Joseph M. May 1891
Charles H. Martin
 Police Justice

0521

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

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

Dated May 30 18 91 Charles M. Luntz Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0522

Police Court--- / District. 747

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John L. Franklin
vs.
Alfred G. Lucas

2.
3.
4.

Offence. *Larceny*
Misdemeanor

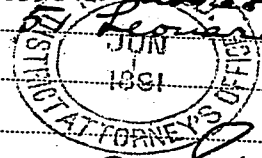
Dated *May 30* 1891
Charles N. Tainter Magistrate.

Michael Bradley Officer.
Petroleum Sings Precinct.

Witnesses *Thurman Ernst*
No. *241 E - 94* Street.

James L. Meredith
Edgar J. Edwards & Co.
No. _____ Street.

No. _____ Street.
to answer *200* *198*



BAILED.

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

0523

No. 3392

New York, May 27/1887

MECHANICS & TRADERS' BANK
153 BOWERY

Pay to the order of

H. G. Lucas

Fifty

Dollars.

\$50

Edw. M. Ford

The Messinger & Son, 387 Broadway, N.Y.

0524

Alphucas

0525

D. H. KING, JR.
85 Wall St., (Mills Building)
NEW YORK.

18 June 91

Dear Judge:

Lucas is in
your hands - I
think the poor devil
is half crazy owing
to his wife having
gone astray -
I enclose you his note
to me - I know

0526

from disproof
in a case where
the culprit is not
a professional
rogue -

Yours truly
D. M. King

John R. E. Cowing.

0527

Yonkers Prison

June 17/91

Off Kang Jun - Log^u

Dear Sir,

The clouds are
gathering in intensity
about me, and altho
innocent, circumstances
are so against me that
on the advice of counsel
I am going to plead
guilty to an attempt to
pass a forged check -
tomorrow before Judge

0528

coming at General Sessions.
I would earnestly entreat
you from what I once
was in your employment
(until my wife's conduct
completely unhinged &
changed me) to speak
a good word for me, or
failing that, that you
may be induced to use
your influence and have
me sent to the Governor

0529

Reformatory, where I may
have a chance of redeeming
the past - I earnestly
implore you not to cast
my petitions on one
side, and if you cannot
conscientiously say anything
on my first petition, yet
you may be induced to
grant the latter & get
me sent to Elmira -

As my trial & sentence
will take place tomorrow
at the City Hall, Speedy

0530

attention to this will be
needed to make it of
any avail -

Trusting you may
see your way to exercise
your power & energy
towards me

Yours in distress

Alg. Lucas

0531

JOHN L. FRANCKLING,
CHOP HOUSE,
57 FRANKLIN ST.

New York,

June 23 1891

Judge Cowing
Dear Sir

In regard to the case of
the people against Alfred G. Lucas.
I do not desire to prosecute him
& I believe he is innocent of the charge
of knowingly passing forged check &
that your honor would kindly suspend
sentence - he is very well connected
I hear on the other side & I think
the only thing against him is - foolish
when he gets a few drinks

Yours truly
John L. Franckling

0532

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Alfred G. Lucas

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

Alfred G. Lucas
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Alfred G. Lucas

late of the City of New York, in the County of New York aforesaid, on the
twenty seventh day of May in the year of our Lord
one thousand eight hundred and ninety-one, with force and arms, at the City and
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly
act and assist in the forging a certain instrument and writing, to wit: an
order for the payment of money
of the kind called bank cheques,
which said forged bank cheque
is as follows, that is to say:

No. 3392

New York, May 27th 1891

Mechanics' & Traders' Bank
153 Bowery

Pay to the order of A. G. Lucas

Fifty

Dollars

\$50.00

Edson Moore & Co

with intent to defraud, against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York and their dignity.

0533

SECOND COUNT—

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

Alfred G. Lucas
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Alfred G. Lucas

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, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit:*
an order for the payment of money,
of the kind called bank cheques,
which said forged *bank cheque*
is as follows, that is to say:

No. 3392 New York May 27th, 1911
Mechanics' & Traders' Bank
153 Bowery
Pay to the order of A. G. Lucas —
Fifty ————— Dollars
\$50 = Edson Moore & Co

with intent to defraud: *he* the said *Alfred G. Lucas*
then and there well knowing the same to be
forged, against the form of the Statute in such case made and provided, and against the peace
of the People of the State of New York and their dignity.

DE LAURENCE MOORE
JOHN R. FELLOWS,
District Attorney.

0534

BOX:

441

FOLDER:

4064

DESCRIPTION:

Lynch, Thomas

DATE:

06/05/91



4064

Witnesses:

I recommend the
acceptance of the
Plea of Assault
in the 2nd degree
Hankins & Son
as Deft. and Minors
June 8th /97

Wm. L. Campbell, Jr.

Counsel,
Filed *5* day of *June* 189*7*
Pleds. *Wm. L. Campbell, Jr.*

THE PEOPLE

vs.

Thomas Lynch

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Chas. P. Mabee
Foreman.
June 8th /97

Hembach & Son
June 8th /97
S. P. H. ynd.

*Assault in the 2nd degree
(second degree)
Section 2172 is not applicable*

0536

Police Court—2—District.City and County { ss.:
of New York, }of No. 159 Varick Street, aged 25 years,occupation Truck driver being duly sworndeposes and says, that on the 30th day of May 1890 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Thomas Lynch (now here) who cut and stabbed
deponent upon the face and neck
and the left side with some sharp
instrument which he held in his
hand

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without
any justification on the part of the said assailant :

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

Sworn to before me, this 25th dayof May 1890John MeadeW. T. Mualon Police Justice.

0537

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

Thomas Lynch

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

New York

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

Answer.

133 Washington St. 7 months

Question. What is your business or profession?

Answer.

Longshore 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
Thos Lynch

Taken before me this

25

day of

May

1891

H. J. Division

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.....

 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 May 25 1891 W. H. Whelan Police Justice.

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

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

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

Dated.....18 PPolice Justice.

0539

56
Police Court--- District.

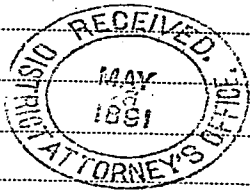
THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Meade
159 Warwick St
Thomas Lynch

Offense
Fel. Assault

Dated *May 25* 18*91*
McMahon Magistrate.
Savercool Officer.
Precinct.

Witnesses
No. _____ Street.
No. _____ Street.



No. _____ Street.
\$ *1000* to answer *G. S.*
Sam *Arrest!*

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0540

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 Lynch

The Grand Jury of the City and County of New York, by this
Indictment accuse *Thomas Lynch*

of the crime of *Assault in the first degree*
as a SECOND OFFENSE, committed as follows:

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

on the *eleventh* day of *November*, in
the year of our Lord, one thousand eight hundred and *Eighty-seven*,

before the Honorable *Rufus B. Cowing*, City Judge
of the *City of New York*
and Justice of the said Court, the said *Thomas Lynch*

by the name and description of *Thomas Lynch*
was in due form of law convicted of *a felony*

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

the said *Thomas Lynch* by the

name and description of *Thomas Lynch*
as aforesaid,

and John Mooney

for that *the said Thomas Lynch and*

John Mooney

then *both* late of the *Eighth*

0541

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

— second — day of November in the

year aforesaid, at the — Ward — City and

County aforesaid, with force and arms,

a certain building there situate, to wit: the store of one William F. Kohring 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 William F. Kohring in the said store then and there being, then and there feloniously and burglariously to steal, take and carry away; and also for that he, the said Thomas Lynch and the said John Mooney both late of the Ward, City and County aforesaid afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, in the night-time of the said day with force and arms, five hundred cigars of the value of five cents each, one pistol of the value of five dollars, and the sum of five dollars in money, lawful money of the United States, and of the value of five dollars of the goods, chattels and personal property of one William F. Kohring in the store of the said William F. Kohring there situate, then and there being found

in the store aforesaid, then and there feloniously did steal take and carry away and also for that he, the said Thomas Lynch, and the said John Mooney then both late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, five hundred cigars, of the value of five cents each, one pistol of the value of five dollars, and the sum of five dollars in money, lawful money of the United States and of the value of five dollars, of the goods, chattels and personal property of one William F. Kohring, by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen taken and carried away from the said William F. Kohring unlawfully and unjustly did feloniously receive and have: the said Thomas Lynch and John Mooney then and there well knowing the said goods, chattels and personal property to have been feloniously stolen taken and carried away.

0543

And Thereupon, upon the conviction aforesaid, it was considered

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

the said

Thomas Lynch

by the name and description of

Thomas Lynch

as aforesaid,

for the

felony and burglary

whereof

he

was so convicted as aforesaid, he imprisoned in the

State

Prison

at hard labor for

the term of

two years

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

And the said

Thomas Lynch

late of the

City of New York, in the

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

said felony and burglary in

manner aforesaid, afterwards, to wit: on the *thirtieth* day of

May

in the year of our Lord one thousand eight hundred

and *ninety* at the

City and County aforesaid, with force

and arms,

in and upon the body of one John Meade, in the peace of the said People then and there being, feloniously did make an assault, and then the said John Meade with a certain sharp instrument to the Grand Jury aforesaid unknown, which the said Thomas Lynch in his right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously did then and there strike, stab cut and wound, with intent then, the

said John Meade thereby, then and there feloniously and wilfully to kill, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Second Count

And the Grand Jury aforesaid by this indictment further accuse the said Thomas Lynch of the crime of assault in the second degree, committed as follows:

The said Thomas Lynch, late of the City and County aforesaid afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid with force and arms, in and upon the body of the said John Meade in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault and him the said John Meade, with a certain sharp instrument to the Grand Jury aforesaid unknown which the said Thomas Lynch in his right hand then and there had and held, the same being a weapon and an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully strike, stab cut and wound, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancey Nicoll,

District Attorney.