

0503

BOX:

474

FOLDER:

4345

DESCRIPTION:

Callahan, Michael

DATE:

04/12/92



4345

POOR QUALITY
ORIGINAL

0504

Witnesses:

A. Gustafson

Counsel,

Filed, *12* day of *April* 189*2*

Pleds,

Not Guilty (17)

THE PEOPLE

27 Grand

100 Grand

Michael Callahan
(2 Cases)

POLICY.
[§§ 843 and 844, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Chas. H. Johnson
Foreman.

Sept 2 - Dec 5, 1893

Ready, Guilty to 2nd Count

Foreman
1893

POOR QUALITY
ORIGINAL

0505

100 lbs
24/10

District.

Anthony Cornuto

Street, aged 47 years,

being duly sworn, deposes and says,

of June 1891, at the City of New

Michael Callahan here present

sell, to one Robert B. McCully

ticket or what is commonly called

, which said paper, ticket or

being called a lottery policy is

here to annexed and made part of this
Complaint, and further the said Michael
Callahan did use, occupy and keep a room
with apparatus and paraphernalia for
the purpose of gambling or selling what
are commonly called lottery policies
against the form of its Statute in such
case made and provided, and particularly
section 344 of its penal Code of its State
of New York and against the peace of its
people of its State of New York and their
dignity.

Subscribed & Sworn to before me

this 25th day of June 1891

Charles H. Hinton

Police Justice

Anthony Cornuto

GLUED PAGE

POOR QUALITY
ORIGINAL

0506

restrictions of Quay
soever excepted, and
assist vessels in al
of Freight at the
and County } ss.
New York.

IT IS EXPRESSLY
shall be considered accom
It is Expressly St
as so delivered, and if not take
It is Also Stipula
the date thereof shall be prefer
It is Further Expr
their cargoes at port of destination
the Steamship be prevented from
of lading be deemed to have been
It is Also Stipulation
exposure to the weather, nor for
signed therefor, weight, contents
It is Further Expr
Freight payable in fu

IN WITNESS
accomplished, the oth

NEW YORK,
Marks, Consig

41 Park Row

Chief Clerk of the Court
On the 25th day of June

in the County of New York,

Anthony Cornuto

Street, aged 47 years,

being duly sworn, deposes and says,

1891, at the City of New

Michael Callahan here present

did unlawfully sell, to one Robert B. McCully
certain paper, ticket or what is commonly called
lottery policy, which said paper, ticket or
what is commonly called a lottery policy is
here to annexed and made part of this
Complaint, and further the said Michael
Callahan did use, occupy and keep a room
with apparatus and paraphernalia for
the purpose of gambling or selling what
are commonly called lottery policies
against the force of its Statute in such
case made and provided, and particularly
Section 344 of its Penal Code of its State
of New York and against the peace of its
people of its State of New York and their
dignity.

Subscribed & Sworn to before me
this 25th day of June 1891

Charles Haintor
Police Justice

Anthony Cornuto

GLUED PAGE

POOR QUALITY
ORIGINAL

0507

restrictions of Quay
soever excepted, and **Police Court** 1st District.
assist vessels in all
of Freight at the and County } ss.
New York.

IT IS EXPRESSLY

shall be considered accomp

as so delivered, and if not take

It is Also Stipulate

the date thereof shall be pref

It is Further Expr

their cargoes at port of destina

the Steamship be prevented from

of lading be deemed to have been

It is Also Stipulate

exposure to the weather, nor for

signed therefor, weight, contents

It is Further Expr

Freight payable in fu

IN WITNESS

accomplished, the oth

NEW YORK,

Marks, Consig

and County } ss.
New York.

41 Park Row
City of New York

On the 25th day of June

in the County of New York,

Anthony Cornuto
Street, aged 47 years,
being duly sworn, deposes and says,
1891, at the City of New
Michael Callahan here present

did unlawfully sell, to one Robert B. McCully
certain paper, ticket or what is commonly called
lottery policy, which said paper, ticket or
what is commonly called a lottery policy is
here to annexed and made part of this
Complaint, and further the said Michael
Callahan did use, occupy and keep a room
with apparatus and paraphernalia for
the purpose of gambling or selling what
are commonly called lottery policies
against the form of its Statute in such
case made and provided, and particularly
section 344 of its Penal Code of the State
of New York and against the peace of its
people of its state of New York and their
dignity.

Subscribed & sworn to before me
this 25th day of June 1891
Charles Haintor
Police Justice

Anthony Cornuto

June 25-91
J. H. H. 10
P. B. M. 10

POOR QUALITY
ORIGINAL

0508

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

Anthony Banutoch

of No. *41 Park Row* Street, being duly sworn, deposes and says,
that *Michael Ballahan* (now present) is the person of the name of
Michael Dor mentioned in deponent's affidavit of the *25th*
day of *June* 1891, hereunto annexed.

Sworn to before me, this *25th*

day of *June* 1891

Anthony Banutoch

Charles L. Linton

POLICE JUSTICE.

GLUED PAGE

POOR QUALITY
ORIGINAL

0509

CITY OF *New York* COUNTY OF *New York*
AND STATE OF NEW YORK.

Anthony Cornstock of *41 Park* ~~of 150 Nassau Street~~, New York, being duly sworn, deposes that he has just cause to believe and does believe ~~and charge that~~ *Michael Dor* whose real name is unknown, but who can be identified by *Robert B. McCully* did, on or about the *15th* day of *June*, 1891, at number *443 Cherry* street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policy* and further that the said,

Michael Dor aforesaid has in *his* possession, within and upon certain premises, occupied by *him* and situated and known as number *443 Cherry* street, in the City of *New York* and County of *New York* aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in *his* possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, *and with intent to use the same as a means to commit a public offense*

Subscribed and sworn to before me,
this *20th* day of *June* 1891

Charles N. Laintor
Police Justice.

Anthony Cornstock

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

Robert B. McCully of *41 Park Row* being duly sworn further deposes and says, that on the *15th* day of *June* 1891, aforesaid, he called at the place of business of the said *Michael Dor* aforesaid, at the said premises *443 Cherry street* and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery *policy* as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said *Michael Dor* and had conversation with *him* in substance as follows. Deponent ~~said~~ wrote on a piece of blank paper the numbers 12 18 24 & 30 36 42, and laying it on a table or desk in front of the said MICHAEL DOE said, "Give me them for all day for twenty cents, five cents each." The said MICHAEL DOE recorded the play and the numbers upon the Manifold-book with an Agate Pencil, then with a Lead Pencil wrote the following paper annexed hereto, and handed the same to this and Deponent Deponent paid the said MICHAEL DOE the sum of twenty cents for the same.

Subscribed, and sworn to before me : *Robert B. McCully*
this *20th* day of *June* 1891.

Charles N. Laintor
Police Justice.

GLUED PAGE

POOR QUALITY
ORIGINAL

05 10

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

Anthony Comstock of *41 Park Row* New York, being duly sworn, deposes and says, that he has just cause to believe and does believe ~~and charge~~ that *Michael Dor* whose real name is unknown, but who can be identified by *Robert B. McCully* did, on or about the *15th* day of *June*, 1891, at number *443 Cherry*

street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policies* and further that the said,

Michael Dor aforesaid has in *his* possession, within and upon certain premises, occupied by *him* and situated and

known as number *443 Cherry* street, in the City of *New York* and County of *New York* aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in *his* possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent to use the same as a means to commit a public offense

Subscribed and sworn to before me,
this *20th* day of *June*, 1891

Charles N. Lainto
Police Justice.

Anthony Comstock

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

Robert B. McCully of *41 Park Row* being duly sworn further deposes and says, that on the *15th* day of *June*, 1891, aforesaid, he called at the place of business of the said *Michael Dor* aforesaid, at the said

premises *443 Cherry street* and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery *policies* as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said *Michael Dor* and had conversation with *him* in substance as follows.

Deponent ~~saw~~ wrote on a piece of blank paper the numbers 12 13 24 &

30 36 42, and laying it on a table or desk in front of the said MICHAEL DOE said, "Give me them for all day for twenty cents, five cents each." The said MICHAEL DOE recorded the play and the numbers upon the Manifold-book with an Agate Pencil, then with a Lead Pencil wrote the following paper annexed hereto, and handed the same to this and Deponent Deponent paid the said MICHAEL DOE the sum of twenty cents for the same.

Subscribed, and sworn to before me : *Robert B. McCully*
this *20th* day of *June* 1891.

Charles N. Lainto
Police Justice.

GLUED PAGE

POOR QUALITY
ORIGINAL

05 11

CITY OF *New York* COUNTY OF *New York* } SS.
AND STATE OF NEW YORK.

Anthony Cornstock of *41 Park Row* New York, being duly sworn, deposes and says, that he has just cause to believe and does believe ~~and charge~~ that *Michael Dor* whose real name is unknown, but who can be identified by *Robert B. McCully* did, on or about the *15th* day of *June*, 1891, at number *443 Cherry*

street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policies* and further that the said,

Michael Dor aforesaid has in *his* possession, within and upon certain premises, occupied by *him* and situated and

known as number *443 Cherry* street, in the City of *New York* and County of *New York* aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in *his* possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent to use the same as a means to commit a public offense

Subscribed and sworn to before me,
this *20th* day of *June*, 1891

Charles N. Laintor
Police Justice.

Anthony Cornstock

CITY OF *New York* COUNTY OF *New York* } SS.

Robert B. McCully of *41 Park Row* being duly sworn further deposes and says, that on the *15th* day of *June*, 1891, aforesaid, he called at the place of business of the said *Michael Dor* aforesaid, at the said premises *443 Cherry street* and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery *policies* as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said *Michael Dor* and had conversation with *him* in substance as follows. Deponent ~~said~~ wrote on a piece of blank paper the numbers *12 13 24 & 30 36 42*, and laying it on a table or desk in front of the said *MICHAEL DOE* said, "Give me them for all day for twenty cents, five cents each." The said *MICHAEL DOE* recorded the play and the numbers upon the Manifold-book with an Agate Pencil, then with a Lead Pencil wrote the following paper annexed hereto, and handed the same to this and Deponent Dponent, paid the said *MICHAEL DOE* the sum of twenty cents for the same.

Subscribed, and sworn to before me : *Robert B. McCully*
this *20th* day of *June* 1891.

Charles N. Laintor
Police Justice.

POOR QUALITY
ORIGINAL

05 12

POLICE COURT — 1st DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Anthony Brubaker et al

VS.

Michael Dor

LOTTERY AND POLICY.

443 C

Dated *June 25* 1891

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer Sessions.

By

Street.

POOR QUALITY
ORIGINAL

0513

Sec. 151.

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

Police Court, 16 District.

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

Whereas, Complaint in writing, and upon oath has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Camerota & R. B. McCully of No. 41 Park Row Street, charging that on the 15th day of June 1891 at the City of New York in the County of New York that the crime of Selling what are commonly called lottery policies

has been committed, and accusing Michael Don whose real name is unknown but who can be identified by R. B. McCully thereof.

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, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 16th 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 20th day of June 1891
Charles V. Lainton POLICE JUSTICE.

POLICE COURT, 16 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Camerota & R. B. McCully

Michael Don

Warrant-General.

Dated June 25 1891

Magistrate.

Officer.

The Defendant

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

Officer.

Dated June 25 1891

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

POOR QUALITY
ORIGINAL

05 14

City and County of New York, ss:

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

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

Proof by affidavit having been this day made before me, by Anthony Bonitoch and
R. B. McCully of 41 Park Row Street, New York
City, that there is probable cause for believing that Michael Doe, whose real name
is unknown but who can be fully identified
by R. B. McCully aforesaid

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

YOU ARE THEREFORE COMMANDED, at any time of the day or night
time to make immediate search on the person of the said Michael Doe

and in the building situate and known as number 443 Cherry aforesaid,
for the following property, to wit: all Faro layouts, Roulette Wheels and layouts,
Rouge et Noir, or Red and Black layouts, gaming tables, chips, packs
of cards, dice, deal boxes, lottery policies,
lottery tickets, circulars, writings, papers,
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, books
documents for the purpose of enabling others to gamble or sell lottery policies, black-
boards, slips or drawn numbers of a lottery, money to gamble with, and all device,
establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the 1st District
Police Court at the Bowls in Centre Street in the City of New York.

Dated at the City of New York, the
25th day of June 1891

Charles N. Linton

POLICE JUSTICE.



POOR QUALITY
ORIGINAL

05 15

Inventory of property taken by George W. Richards the Peace Officer by whom this warrant was executed :

~~Pero layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-~~
~~outs, gaming tables, chips, packs of cards, dice, deal~~
~~boxes, deal trays for holding chips, etc boxes, markers, or tally cards,~~
~~ivory balls, lottery policies, lottery tickets, 3 dubt circulars, writings,~~
papers, two black boards, 1 pk slips, or drawn numbers in policy, money, two
manifold books, one slates, 4 Dream Books, 1 box No's, 1 agate
1 Dream Book in frame, 1 quic.

City of New York and County of New York ss:

I, Geo. W. Richards

the Officer by whom this warrant was executed,

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

Sworn to before me, this 25th

day of June 1881

George W. Richards

Charles T. Smith

Police Justice.

Police Court--- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Anthony Brindley et al

vs.

Michael Dor-

Search Warrant.

Dated June 25 1881

Justice.

Officer.

POOR QUALITY
ORIGINAL

05 16

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Michael Callahan 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.

Michael Callahan

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

New York

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

Answer.

46 Ridge Street 19 months

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

*I am not guilty
Michael Callahan*

Taken before me this

25

day of *May* 1897

Charles H. [illegible]

Police Justice.

POOR QUALITY
ORIGINAL

0517

BAILED,
No. 1, by W. T. M. Buck
Residence 500 Avenue
Street.
No. 2, by 1
Residence _____
Street.
No. 3, by _____
Residence _____
Street.
No. 4, by _____
Residence _____
Street.

Police Court---

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William J. Christy
1 Frederick C. Williams
2
3
4

Offence Playing Lottery Police

Dated

June 17 1891

Sanity Magistrate.

Richards Officer.

Cummins Precinct.

Witnesses

No. _____ Street.

No. _____ Street.

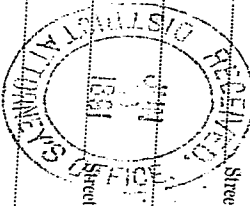
No. _____ Street.

No. _____ Street.

No. _____ Street.

No. _____ Street.

No. _____ Street.



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 June 17 1891 Charles Hunter Police Justice.

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

Dated 17 June 1891 Charles Hunter 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.

POOR QUALITY
ORIGINAL

05 18

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

493

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Michael Callahan

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

Michael Callahan

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

The said

Michael Callahan

late of the ^{7th} *Fifteenth* Ward of the City of New York in the County of New York aforesaid, on the *day of June* in the year of our Lord one thousand eight hundred and ninety-*one*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit : to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT :

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

Michael Callahan

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

The said

Michael Callahan

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

**POOR QUALITY
ORIGINAL**

05 19

THIRD COUNT:

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

Michael Callahan

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

The said

Michael Callahan

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

Robert B. McCully

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

all day 15

12 18 24
30-36 42/5

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

FOURTH COUNT:

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

Michael Callahan

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

The said

Michael Callahan

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

Robert B. McCully

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

**POOR QUALITY
ORIGINAL**

0520

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

allday 15
12 18 24
30-36-42/5

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

FIFTH COUNT:

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

Michael Callahan

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

The said

Michael Callahan

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

Robert B. McCully

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

allday 15
12 18 24
30-36-42/10

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

DE LANCEY NICOLL,
District Attorney.

POOR QUALITY
ORIGINAL

0521

Witnesses:

A. Comstock

Sullivan
another Irish
Irish. Map
after conference
went to court

W

Counsel,

Filed, 12 day of April, 1893
Pleads, Not Guilty (12)

THE PEOPLE

vs.

Michael Callahan
(2 Cases)

POLICY.
[§§ 843 and 844, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

W. H. Foreman
Foreman.

Part 2 - Dec 5, 1893
Plead Guilty - 4-2-1894
Map Map 15

POOR QUALITY
ORIGINAL

0522

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Michael Callahan

Taken before me this

Charles W. Hunter

Police Justice.

POOR QUALITY
ORIGINAL

0523

BAILED,
No. 1, by W. J. M. Deane
Residence 100 Broadway Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Police Court--A

District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Anthony Gambetti

Michael Blahnik

Offence Playing Lottery Palace

Dated June 25 1891

Sanitor Magistrate.

Richard Officer.

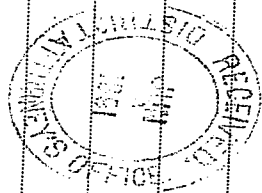
Samuel Precinct.

Witnesses

No. _____ Street.

No. _____ Street.

No. _____ Street.



No. 500 Street. to answer

Deane

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.....

Deane 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 25 1891 Charles McIntire Police Justice.

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

Dated 25 June 1891 Charles McIntire 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.

POOR QUALITY
ORIGINAL

0524

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

493

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Michael Callahan

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

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

The said

Michael Callahan

late of the ^{7th} Ward of the City of New York in the County of New
York aforesaid, on the *Twenty-fifth* day of *June* in the year of our
Lord one thousand eight hundred and ninety-*one*, at the Ward, City and County aforesaid,
with force and arms, unlawfully did keep a certain room in a certain building there situate, to be
used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambl-
ing game commonly called "Policy," where money and property was dependent upon the result,
against the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

SECOND COUNT:

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

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

The said

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

**POOR QUALITY
ORIGINAL**

0525

THIRD COUNT:

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

Michael Callahan

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

The said

Michael Callahan

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

Robert B. McCully

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

B Ex Ju. 25

4-1144 / 10

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

FOURTH COUNT:

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

Michael Callahan

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

The said

Michael Callahan

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

Robert B. McCully

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

**POOR QUALITY
ORIGINAL**

0526

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

B Ex Jw 25

4-11-44/10

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

FIFTH COUNT:

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

Michael Callahan

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

The said

Michael Callahan

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

Robert B. McCully

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

B Ex Jw 25

4-11-44/10

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

DE LANCEY NICOLL,

District Attorney.

0527

BOX:

474

FOLDER:

4345

DESCRIPTION:

Cammeyer, Antonio

DATE:

04/06/92



4345

No. 42
Counsel,
Filed 6 day of April 1892
Pleads, *W. H. H.*
THE PEOPLE

(Sections 278 and 218, Penal Code.)

vs.

Antonio Cammeyer

DE LANCEY NICOLL,
District Attorney.

Case: Apr 25, 92

A TRUE BILL.

J. W. Constock

Foreman
Jes & Bui deach
on the 4 day
of March 1892

Witnesses:

R. W. Galt
August Kissling
Leona Kissling

In my opinion there can be no
conviction in this case. There is
no proof corroborative of complainant's
testimony. The Society has charged the
case, and formally abandoned
it, because of the weakness
of the proof. (See affidavit
of Officer Ring, herewith
filed.)
I therefore recommend dismissal
of this indictment.

April 25/92
Jamon M. Davis
att.

Police Court 4th District.

City and County } ss.
of New York.

of No. 366 Amsterdam Avenue, aged 13 years,
occupation none
that on the 21st day of March 1892, at the City of New
York, in the County of New York,

Lena Kissling

Antonio Cammer (worker)
did unlawfully have sexual intercourse
with deponent without her will and
consent in the manner following to wit:
On said date deponent was sent by
her mother on an errand that when
she was on the street in front of the
premises number 372 Amsterdam Avenue
this City on said date deponent was
accosted by defendant who told
deponent he would give her some pennies
if she would come into his store.
That deponent went into the store
kept by defendant that he took her
into a room in the rear of said store and
that he then placed deponent on a
bed and got on top of deponent that
he did then and there put his private
parts with force and violence into the
private parts of deponent. Deponent
further says that he laid on top of her
that I could hardly breathe and that
defendant told her must not say
anything about what he did to her
that her papa and mamma does the
same. Deponent therefore charges the
defendant with Rape in violation of
section 78 and Division 1 of the Penal
Code and prays that he be held
to answer

Lena Kissling

Subscribed and sworn to this 2nd day
of April 1892

[Signature] Police Justice

Police Court 4th District.

City and County } ss.
of New York.

of No. 73 St Nicholas Avenue Street, aged 45 years,
occupation Physician being duly sworn, deposes and says,
that on the 22nd day of March 1894, at the City of New
York, in the County of New York, he examined the

Condition of Luna Kuslicj; that
he found ~~the~~ found that the private
parts of said Luna was in a lacerated
condition that same were swollen.
that he found a mucous discharge.
that he subsequently made an examination
in the condition of said Luna that
he found that she was suffering from
a disease in the opinion of which said
disease was contracted by sexual intercourse
with a person who was suffering with
a venereal disease.

That deponent
has examined the condition of Autonio
Carreyar with his curent in this day
that he found him suffering from
chronic gleet that he found a discharge
on the person of said Autonio. Resembling
the discharge ~~on the person of said Luna~~
found on said Luna

Subscribed before me this }
2nd day of April 1894 } Wolfgang Goetz
Police Justice

POOR QUALITY
ORIGINAL

0531

(1885)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

✓ District Police Court.

Antonio Cammeyer 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.

Antonio Cammeyer

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

Italy

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

Answer.

372 Amsterdam Avenue 9 months

Question. What is your business or profession?

Answer.

Shoe maker

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

Answer.

I am not guilty
Antonio del Cammeyer

Taken before me this
day of April 1897

Police Justice.

[Signature]

Police Court 4th District.

City and County } ss.
of New York.

of No. 73rd St. Nicholas avenue Street, aged 45 years,
occupation Physician being duly sworn, deposes and says,
that on the 22nd day of March 1892, at the City of New
York, in the County of New York, he examined the condition of

Lena Kissling who is now
confined at her home at number 366
Amsterdam avenue in this City from
the effect of injuries said to have been
received by said Lena by Antonio
Cunmeyer as deponent is informed.
That deponent found lacerated wounds on
the private parts of said Lena and that
her condition is such as to compell to
remain at her home at least one week
before deponent believes said Lena
could safely leave her house. ~~with safety~~

Subscribed and sworn to before me
this 23rd day of March 1892

E. Hoffman

Wolfgang Gutz N.Y.
Police Justice

Police Court 4th District.

City and County of New York. } ss.

of No. 109 East 23^d Street, aged 27 years,
occupation *officer* being duly sworn, deposes and says,
that on the 28th day of March 1892, at the City of New
York, in the County of New York, *that he is an officer*

of the Society for the Prevention of
Immorality to children & states that Dr.
W. Trans Gibbs has made an examination
in the condition of Lena Karsling.
that he found that there had been only
a partial penetration of the said
Lena. That deponent informs the
Court that the Society desires to
withdraw from any participation in
the case as they believe that the
girl is and has been able to attend
Court for some days, and that she is
not permitted to do so for some
reason unknown to the officers of
the Society.

Stated before me this } William H. King.
28th day of March 1892 }

W. H. King
Police Justice.

POOR QUALITY
ORIGINAL

0534

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 4 DISTRICT.

Walter Stafford

of No. the 22nd Beacourt Place aged — years,
occupation Police Officer being duly sworn deposes and says,
that on the 28 day of March 1889

at the City of New York, in the County of New York, he visited the
home of Lena Kessling at No. 366
Amsterdam Avenue, and saw said Lena
in bed. That deponent was informed by the
mother of said Lena that she, the said
Lena was unable to leave her bed and
come to court to make a complaint against
Cummings. That deponent prays that said
Cummings be held to allow said Lena
an opportunity of appearing in court to make
complaint against said Cummings.

Walter Stafford

Sworn to before me, this 28 day
of March 1889

Police Justice.

POOR QUALITY
ORIGINAL

0535

Dr. Wolfgang Goetz,

Office Hours:

8-10 a.m. 5-6 p.m.



732 St. Nicholas Ave.

New York, March 20, 1902

To whom it may concern:

This is to certify that
I have this day examined the
little Girl of Mr. Aug. Linsling
Von 366 Amsterdam Av.

I found that she is
suffering in a marked degree
of inflammation of the Genital
Organs produced by some
violents.

Respectfully

Dr. Wolfgang Goetz

**POOR QUALITY
ORIGINAL**

0536

366 Amsterdam an

Lena Hesling 13 years

13 1/2 yr.

POOR QUALITY
ORIGINAL

0537

Dr. Wolfgang Goetz,

Office Hours:
8-10 a.m. 5-6 p.m.



732 St. Nicholas Ave.

New York, March 25, 1892

To whom it may concern,
This is to certify that the
little Girl of Mr. August
Küssling is not able yet to leave
the house or bed on account the
injury received on the 17th inst,
and will not be able for sometime
to come.

Respectfully

Dr. Wolfgang Goetz

POOR QUALITY
ORIGINAL

0538

New York Nch 26th 92
Hon. Elbridge T. Gerry,
President of the Society for
the Prevention of Cruelty to Children,
Dear Sir:-

I have this day
examined the person of Lena Kessling,
aged 13 years, of 366 Amsterdam Av., and
find there has been partial penetration of
her genital organs by some blunt object.

Respectfully Submitted
W. Travis Tibb M.D.
Examining Physician

POOR QUALITY
ORIGINAL

0539

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 4 DISTRICT.

of No. 44th Precinct Police Street, aged _____ years,
occupation Police officer being duly sworn deposes and says
that on the 21 day of March 1892

at the City of New York, in the County of New York, he arrested
Antonio Cameyer (now here) charged
by me -- Kissing, and thirteen years,
with committing rape on her. That said
Child is now confined at her home as the
result of injuries received at his hands
as per the annexed certificate, and
depones further pray that said Antonio
be held until such time as said child
can come to court to make a complaint

Walter Stafford

Sworn to before me, this

of

March

1892

21 day

Police Justice.

315
Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Autoni Canning

26- Hcty - 372 Amherst St.

Dated Mar 21 1892

Hopson Magistrate.

Haffner Officer.

Witness,

\$2000 bail E.H.
Bail reduced to
\$500 - this 28th day
March 1892.

Disposition, E.H.

AFFIDAVIT.

Ex March 23rd
1892, 2³⁰ P.M.

E.H.

Ex March 25th
2³⁰ P.M. E.H.

Ex March 27th 1892
10 A.M. E.H.

Ex March 28th 1892
2 P.M. E.H.

Ex 10³⁰ A.M.
April 2nd 1892
E.H.

POOR QUALITY
ORIGINAL

0541

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

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Attorney General
John Wood
366 Broadway
Robert W. W. W.
Offense *Rape*

Dated, April 2nd 1892

Alfred Magistrate.

Alfred Officer.

Alfred Precinct.

Witnesses *Alfred*

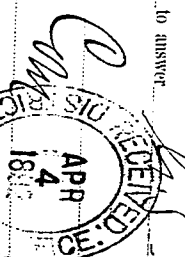
No. 366 *Alfred*

Alfred

No. 366 *Alfred*

Alfred

No. 366 *Alfred*



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.

Dated, April 2nd 1892 _____ Police Justice.

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

Dated, _____ 1892 _____ Police Justice.

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

Dated, _____ 1892 _____ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Antonio Rammege

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Antonio Rammege* —
of the CRIME OF RAPE, committed as follows:

The said *Antonio Rammege*,
late of the City of New York, in the County of New York aforesaid, on the *twentieth*
day of *March*, in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms, in and upon
a certain female not his wife, to wit: one *Sena Kirding*. —
— then and there being, wilfully and feloniously did make an assault, and her
the said *Sena Kirding*, then and there, by force and with violence to
her the said *Sena Kirding*, against her will and with-
out her consent, did wilfully and feloniously ravish and carnally know, 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 *Antonio Rammege* —
of the CRIME OF ASSAULT IN THE SECOND DEGREE, com-
mitted as follows:

The said *Antonio Rammege*, —
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 a certain female not his
wife, to wit: her the said *Sena Kirding*, then and there being,
wilfully and feloniously did make another assault with intent her the said *Sena*
Kirding, against her will and without her consent, by force and violence, to then
and there wilfully and feloniously ravish and carnally know, 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 *Antonio Ramirez*
of the CRIME OF RAPE, committed as follows:

The said *Antonio Ramirez*,
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 a certain female not his wife,
to wit: her the said *Josea Kindring*, then and there being, wilfully and
feloniously did make another assault, and an act of sexual intercourse with her the said
Josea Kindring, then and there wilfully and feloniously did
commit and perpetrate, against the will of the said *Josea Kindring*,
and without her consent; against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York and their dignity.

FOURTH COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further
accuse the said *Antonio Ramirez*
of the CRIME OF ASSAULT IN THE SECOND DEGREE, com-
mitted as follows:

The said *Antonio Ramirez*,
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 a certain female not his
wife, to wit: her the said *Josea Kindring*, then and there being,
wilfully and feloniously did make another assault, with intent an act of sexual intercourse with
her the said *Josea Kindring*, against her will and without her
consent then and there wilfully and feloniously to commit and perpetrate, 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.~~

POOR QUALITY
ORIGINAL

0544

Page 1 COUNT—

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

of the CRIME OF PERPETRATING AN ACT OF SEXUAL INTERCOURSE
WITH A FEMALE UNDER THE AGE OF SIXTEEN YEARS, NOT HIS
WIFE, committed as follows:

The said Antonio Rammege, —

late of the City and County aforesaid, afterwards, to wit: on the day and in the year afore-
said, at the City and County aforesaid, with force and arms, in and upon a certain female
not his wife, to wit: her, the said Sena Kinsding, —
then and there being, wilfully and feloniously did make another assault, she the said
Sena Kinsding being then and there a female under the
age of sixteen years, to wit: of the age of thirteen years; and the said
Antonio Rammege — then and there
wilfully and feloniously did perpetrate an act of sexual intercourse with her the said
Sena Kinsding —, 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.

0545

BOX:

474

FOLDER:

4345

DESCRIPTION:

Campbell, John

DATE:

04/14/92



4345

POOR QUALITY
ORIGINAL

0546

Witnesses:

Maurice Sapino

Counsel,

Filed

14

day of

189

Pleads,

THE PEOPLE

vs.

John Campbell

Grand Larceny, Second Degree
[Sections 623, 624, 587, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. H. Shum
Foreman.

April 14/92

John J. [illegible]
Clerk

City Prison 30 days. 18
April 18/92

N.Y. Court of General Sessions

The People vs }
apx
John Campbell }

City and County of New York ss:-

John Corey
being duly sworn deposes and says.
I reside at no 56 Withers Street in the City
of Brooklyn County of Kings - I am
employed by Messrs Higgins, Parker & Co.
Bookbinders & Book Manufacturers
doing business at no 123-125 William
Street in said City of New York I have
been so employed by said firm
for twenty six years and have charge
of a department of the manufactory
of said firm - I know the defendant
above named John Campbell and
have known him for fully eight
years last past - I have had oc-
casion to see him during those
years frequently maybe half a
dozen times a year more or less
~~For~~ For about a year and a half
of that period he was in the employ
of my firm and worked directly
under me - He is a bookbinder

by trade and well known among
its craft - I always found John Campbell
straightforward and honest and
a man who was industrious I
never knew him to be guilty of or
even charged with the commission
of any crime - I know many others
who know him and have always
heard them speak well of him
his reputation for honesty and
good character generally is very
good - The only thing he is criticized
for at all is his passion for drink
which seems to break out in him
at intervals - He was not discharged
from our employ the last time
he worked with us but was laid
off on account of slackness of
work.

I am loathe to believe that he
ever committed the crime charged
against him now because from
my knowledge of the man and
I truly believe I know him well -
he is not bent that way - if he
did commit it or had a hand
at all in it he certainly did not
do so knowingly and he must

POOR QUALITY
ORIGINAL

0549

have been totally unconscious of
the act - I am sure his case
is one in which justice will be
done by a merciful consideration
of his case

Sworn to before me this 3rd John Lacey
16th day of April 1892
Morris Barnett
Commissioner of Deeds
N.Y. City

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

The People vs

^{appt}
John Campbell

City and County of New York ss:

Henry Goodwin Dancer
being duly sworn deposes and says I reside
at 1015 Westchester Street in the City of Brooklyn
I am engaged in the Blank Book Man-
ufacturing business at No 275 Pearl Street
in said City of New York; the business is
my own and I have been engaged
in it for upwards of five years - I employ
bookbinders in the business and am
well acquainted with the above named
defendant John Campbell - he is a
bookbinder - I have known him
since about 1885 ~~He has been in my~~
~~employed at the same~~ - I have known him
well and intimately since that time.
he is an experienced and good Mechanic
in his craft and considered ^{one of the best} ~~skill~~
by bookbinders ^{of blank books} in general - During
the times between 1885 and the present
I have seen him and had occasion
to be in his company at the very least

(MB)

(MB)

(MB)

about ten or twelve times a year - that is I would see him say once in three five or seven weeks and then again once or twice a week - I have known him to be upright and honest the only failing he could be charged with was a passion for drink which would break out at intervals - In other words he may be termed a periodical drinker abstaining from it for months perhaps for a year at a time and when falling again into temptation continuing his spree for months at a stretch - I never knew him during my acquaintance with him up to the present to be guilty or charged with the commission of any offence The one in question I will not believe he intentionally committed if perpetuated at all by him

I am now ready and willing to ~~re-employ~~ employ him at once as I consider him a valuable man in the business

Sworn before me this 15th day of April 1892
 Henry Goodwin Dwyer
 Morris Barnett
 Commissioner of Deeds
 City

City and County of New York ss:-

Thomas Canary
being duly sworn deposes and says I reside
at No 106 Bedford Avenue in the City of
Brooklyn and am employed as a bookbinder
(my trade) by Daniel Slot & Co. doing business
at No 119 & 121 William Street in said City
of New York - I have been with said firm
under contract of employment for twenty
six years and have had especial charge
of a branch of their business known
in the trade as "M.P." for about ten
years last past.

I know the defendant herein
John Campbell - he is a bookbinder I
have known him upwards of about
seven years - during which period he
has occasionally worked under me
one time he worked with me for about
three years steady - During the time I
knew him up to the present I never
knew nor heard of his doing any-
thing dishonest - he was so far as
I could see an honest man and ~~was~~
an excellent workman - his only
fault apparently being occasional
sprees when he would drink keeping
up his drinking bout for weeks at
a time - I know others who

POOR QUALITY
ORIGINAL

0553

(M.B.)

Know Campbell and have always
heard them speak well of him and
his reputation among those who
know him + whom I know is
for honesty + integrity
very good except that they know
that he has a failing for drink

I do not believe he intentionally
committed the crime charged

from before me this }
16th day of April 1892 } Thomas Kearney.
Morris Barnett
Commissioner of Deeds
N.Y. City

Court of General Sessions of the Peace
in and for the City and County of New York

The People vs

^{age 28}
John Campbell

City and County of New York ss: -

John Campbell
being duly sworn deposes and says
I am the defendant above named, I plead
guilty to the commission of the Crime of
Petit Larceny in the above Court on the
14th day of April 1892 and respectfully
ask the Court to be merciful & lenient
to me upon the grounds and for the
reasons hereinafter set forth as follows:-

I am married and have always lived
with my wife and three children (ex-
cept for about 7 weeks the time of my
confinement in the Tombs Prison on
this charge) my children consist of
two girls and a boy the eldest being
ten years of age and the youngest
(the boy) an infant of two years

I am a bookbinder by trade and
thirty one years of age. I have worked
at various times for Higgins Book Co,
Slote & Woodman, - J. L. Shaw Manu-

facturing Co. and George W. Alexander
all bookbinding concerns and doing
business in this City - Appended
hereto are affidavits from foremen
in some of these establishments wherein
I worked longest

Prior to my arrest for the offense
for which I now stand convicted
I never was arrested in my life
~~either for me~~ except for ~~trivial~~ trivial
offenses of ~~drunkenness~~ drunkenness
and I may say here that to my perhaps
inordinate passion for drink I owe
my present misfortune - there are times
when for long periods I do not touch
liquor and those periods will last
for as long as a year at a stretch
when I do however give way to drink
after these abstemious periods ~~may~~
I continue to drink for months at a
time before I can finally redeem
myself from the passion - I have
never stolen or taken anything from
anybody or which did not belong to me
in my life until the happening of
the event with which I stand charged
and as to that offense particularly
I positively affirm that I have no recollection

(M.B.)
(M.B.)

lection of it and could not positively
swear either way - that I did or
did not commit it - At the time
that I was arrested upon this charge
I was on one of my periodical ^{visits}
^{having lost my employment about three weeks before}
^{my best impression is that overcome}
with drink I made my way into the
hallway of the house of the complain-
ants to sleep - this is my best recollection
for I knew nothing or know nothing now
of the larceny charged except that
I found myself the next morning in
Court charged by the Officer and the
Complainants with said crime

Worn before me this
15th day of April 1892 } John Campbell
Morris Barnett }
Commissioner of Deeds
N.Y. City

POOR QUALITY
ORIGINAL

0557

ny. General Sessions
—

The People vs
—

— apsh —

John Campbell
—

Apdavits
—

Edward J. Downes
Atty for defn
291 Broadway
NY. City
—

Police Court

3

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Maurice Sapiro
of No. 124 Suffolk Street, aged 24 years,
occupation Shirt maker being duly sworn,
deposes and says, that on the 3rd day of March 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the nighttime, the following property, viz:

A quantity of family linen
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 John Campbell (now here) and two other men not arrested who were in company with each other for the reasons that said property was suspended on lines in the yard of said premises and deponent at about one a.m. heard a noise in said yard and went to find the cause and found the defendant and the two unknown men in the hallway of said premises with said property in their possession.

Maurice X Sapiro
mark

Sworn to before me, this 6th day of March 1892

John Campbell Police Justice.

POOR QUALITY
ORIGINAL

0559

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK.

District Police Court.

John Campbell 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. *John Campbell*

Question. How old are you?

Answer. *37 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *322 East 14th Street, New York*

Question. What is your business or profession?

Answer. *For K. Binder*

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

Answer. *I am not guilty*

John Campbell

Taken before me this
day of *Oct* 188*8*

Police Justice

0560

No. 1, by-

Residence...

No. 2, by...

Residence.....

No. 3, by...

Residence...

... 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842,

RESUME

THE PEOPLE, &c.
ON THE COMPLAINT OF

2/17/3

Offense!

Dated,

2

140

No.

...

RECEIVED
MAIL
7
1892
DISTRICT ATTORNEY'S OFFICE

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 Reuben

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, 20th 1892 Z. Williams Police Justice.

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

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

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

Dated,.....189.....

.....Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

John Campbell

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

John Campbell
of the CRIME OF GRAND LARCENY IN THE *Second* DEGREE, committed
as follows:

The said

John Campbell

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

*a quantity of linen, (a more
particular description whereof
is to the Grand Jury aforesaid
unknown) of the value of
thirty dollars*

of the goods, chattels and personal property of one

Maurice Sapin

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.

SECOND COUNT—

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

John Campbell
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

John Campbell
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,

a quantity of linen (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of thirty dollars

of the goods, chattels and personal property of one

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

Maurice Sapino
unlawfully and unjustly did feloniously receive and have; the said

John Campbell
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,

District Attorney.

0563

BOX:

474

FOLDER:

4345

DESCRIPTION:

Campbell, Robert F.

DATE:

04/19/92



4345

POOR QUALITY
ORIGINAL

0564

205.

Witnesses:

Wm Wick
Helen Smith

Counsel,

Filed

19 day of April 1892

Pleas,

Not Guilty

THE PEOPLE

vs.

B

Robert F. Campbell

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Indictment in
the present case
Section 170. (Criminal Code)

After a careful examination into all the facts of the within case, I am unable to find a sufficient line of proof that can sustain this indictment. The death of the deceased in this case, caused by the deceased being knocked down, (deceased) under circumstances unavoidable and the evidence of culpable negligence on which this indictment is predicated is not sufficient to warrant a conviction. The value of the Crown's jury in this case, in pronouncing the death from all blame in the matter, I deem to be, and in view of such facts I recommend that this indictment be dismissed.

Wm. H. Lyman
Dist. Atty

I concur in the above recommendation

De Lancey Nicoll
District Atty

May 9th 1892

Wm. H. Lyman

Foreman.

May 2 - May 1892

On motion of District Attorney indictment dismissed.

POOR QUALITY
ORIGINAL

0565

McNAUGHTON & TAYLOR
COUNSELLORS AT LAW
ROCHESTER, N.Y.

McNaughton

17

Hayes

J. W. Taylor

Hon. Donald McNaughton,
Delevan House,
Albany, N. Y.

POOR QUALITY
ORIGINAL

0566

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

From Rev Father O'rat,
Rector of St. Nicholas R.C. Church
Requesting District Attorney
to allow Robert Campbell,
charged with running
over a man to be heard
with his witnesses before
the Grand Jury

The depts letter attached
gives a history of the
case wherein he was
exonerated by the
Grand Jury, and that
the only witness for the
People is now a prisoner
on Blackwell's Is.

I know the depts
employment and suggested
that they communicate
with the wife. ady
J. W. Langer

POOR QUALITY
ORIGINAL

0567

343 West 25th
New York

April 5/92

Hon. De Lancey McPherson

Dear Sir,
Permit me to state to you on
behalf of Robert F. Campbell,
that I know him well and also his
family. They are prominent members
of St. Columba's parish, and very
respectable people. They are long
residents of this ward, and are well
known to all in the neighborhood.
As far as myself, I must say that
they are personal friends of mine,
and any attention which you may
may grant to them, I will consider
it as done to myself.

I am, Sir,

Your most obedient servant

Henry Pratt

Rectory of St. Columba's church

Police Court 2 District.

City and County } ss.
of New York.

of No. 32 West 34th Street, aged 22 years,
occupation: Driver, being duly sworn, deposes and says,
that on the 30th day of December 1891, at the City of New
York, in the County of New York,

Dependent saw the
a man named William Whalenstall
~~now here~~ run over by a buggy drawn
by one horse and driven by Robert
Campbell (now here) and at the
time of the occurrence one Henry
Murray (now here) was in
the buggy with the said Campbell.
The horse was about quarter of
six or ten minutes to six o'clock
P.M. The said William
Whalenstall was crossing Eighth
Avenue from the East Side to the
West side, not on the crosswalk,
but near the center of the block.
The Dependent's buggy was going
up town at the rate of about
seven miles an hour. The avenue
was well lighted. The said
Whalenstall had reached about
midway of the track when he
was struck by the chest of the
horse and knocked down and
the hind foot of the horse
stepped on the right or left
side of the body of the said
Whalenstall, and the wheel on
the right hand side of the
front of the said buggy passed
over the left side of the face
of the said Whalenstall as he
lay across the sidewalk in
Eighth Avenue between West
Thirty third and West Thirty
fourth streets. At the time

POOR QUALITY
ORIGINAL

0569

Police Court District.

City and County } ss.
of New York.

of No 226 Central Park West Street, aged 31 years,
occupation Coroner's Physician being duly sworn, deposes and says,
that on the thirty first day of December 1891, at the City of New
York, in the County of New York, I made an

examination of the body of
William Whitnustiel, lying dead
at #468-8th Ave. in the City
of New York, and that I
found from such examination
that he had sustained a
fracture of the right thigh,
at the hip-joint, and a
fracture of the ribs of
the left side, and that
the cause of his death
was injury to heart and
lung and internal
hemorrhage following
fracture of ribs.

Albert J. Corston.

Sworn to Before me this
and day of January
1892

[Signature]
Notary Public

POOR QUALITY
ORIGINAL

0570

Sec. 192.

Edward Hogan District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY } ss.
OF NEW YORK, }

An information having been laid before *Edward Hogan* a Police Justice
of the City of New York, charging *Henry Murray* Defendant with
the offence of *Arson*

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

We *Henry Murray* Defendant of No. *535*
Van 49 Street; by occupation a *Mason*
and *William W. Montgomery* No. *606 Van 37*
Street, by occupation a *Ice Dealer* Surety, hereby jointly and severally undertake

that the above named *Henry Murray* Defendant
shall personally appear before the said Justice, at the *2nd* District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of *Twenty five*
Hundred Dollars.

Taken and acknowledged before me, this *31*

189*7*

Harry Murray
Wm W Montgomery
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0571

CITY AND COUNTY } ss.
OF NEW YORK, }

[Signature]
Schoon to before me, this
18th day of March 1881
Police Justice

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

20 25 West 60th Street worth
\$10 000 free and clear
Wm H Montgomery

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 18

Justice.

POOR QUALITY
ORIGINAL

0572

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Edward Hogan a Police Justice
of the City of New York, charging Robert Campbell Defendant with
the offence of Homicide

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

We, Robert Campbell Defendant of No. 434 West 27
John V. Campbell Street; by occupation a Fireman
and John V. Campbell of No. 426 West 27
Street, by occupation a Contractor Surety, hereby jointly and severally undertake
that the above named Robert Campbell Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Twenty Five
Hundred Dollars.

Taken and acknowledged before me, this 31

Day of December

1891.

E. Hogan

POLICE JUSTICE.

Robert Campbell
John V. Campbell

POOR QUALITY
ORIGINAL

0573

CITY AND COUNTY }
OF NEW YORK, } ss.

John B. Campbell
Shops at 152 East 113 Street
New York City
Justice

John B. Campbell
the within named Bail and Surety being duly sworn, says that he is a resident and
holder within the said County and State and is worth *Fifty* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debt and liabilities,
and that his property consists of *Home and lot of land*

situated at No 152 East 113 Street
and with Ten Dollars fee and clearing
of all encumbrances John B. Campbell

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Underlying to appear
during the Examination.

vs.

Taken the day of 18

Justice.

POOR QUALITY
ORIGINAL

0574

Police Court District.

City and County } ss.
of New York.

2

of No. _____ Street, aged _____ years,
occupation _____ being duly sworn, deposes and says,
that on the _____ day of _____ 189 _____, at the City of New
York, in the County of New York,

the said Whitenstall was then
knocked down deponent stood
about ten steps away, and de-
ponent was looking at him and
deponent was in the act of
crossing the Eighth Avenue in the
same direction as the said
Whitenstall. Deponent did not
see a word said either by the
said Whitenstall or by the
defendants. The said horse
and buggy were not stopped
but were driven ahead by the
defendant Campbell, who looked
around after he had passed
and kept on driving as far
as West Twenty Seventh Street.
and did not stop of his own
accord. At the time the
said Whitenstall was knocked
down deponent and others
called to the defendants to stop
and when they did not stop
deponent and others gave chase.
Deponent chased the defendants
and overtook them in Eighth
Avenue near the corner of West
Thirty-Fifth Street where deponent
caught hold of the horse driven
by the defendant in Eighth
Avenue between Thirty-fourth and
Thirty-fifth Street. Then the
defendant Campbell struck
deponent with a whip, and compelled

Police Court District.

City and County of New York } ss.

of No. Street, aged years,
occupation being duly sworn, deposes and says,
that on the day of 189 , at the City of New
York, in the County of New York,

Deponent to let go. Deponent
and others had up to this time
called upon the defendant to
stop and told him that he had
run over a man. When the
deponent let go of the defendant's
horse between thirty fourth and
thirty fifth street. There was a
truck driven by a man named
William Wick driving of the
the defendant, and deponent
got on the said truck and
the said William Wick continued
driving of the defendant
he drove the said buggy of
Eight Avenue through West
thirty sixth street down Ninth
Avenue through West Twenty
eighth street and down Tenth
Avenue to West Twenty seventh
street when the said truck
was driven into collision with
the said buggy and stopped
it. Then the defendant Camp-
bell got up on the said truck
and had a tussle with the
said Wick and threw him
off the truck. Deponent got
off the truck and defendant
Campbell assaulted deponent
on the sidewalk. Previous to this
time the defendant had been
frequently told to pull up and
stop, at Twenty seventh street

POOR QUALITY
ORIGINAL

0576

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Robert Campbell

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

N.Y.

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

Answer.

434 West 27 St on fire

Question. What is your business or profession?

Answer.

Foreman

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

Answer.

I have nothing to say
at present. I demand a
re-examination

Robert J. Campbell

Taken before me this

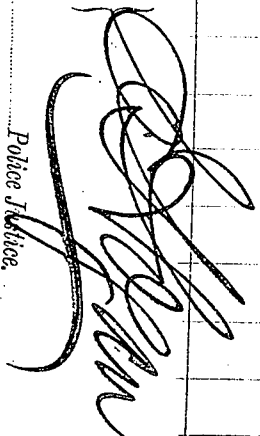
31

day of

March

1887

Police Justice.



POOR QUALITY
ORIGINAL

0577

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK, }

2 District Police Court.

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

Question. What is your name?

Answer. Henry Murray

Question. How old are you?

Answer. 29 years

Question. Where were you born?

Answer. Ireland

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

Answer. 535 West 49 St

Question. What is your business or profession?

Answer. Mason

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

Answer. I was merely sitting
in the wagon and had nothing
to do with the driving.
Harry Murray

Taken before me this

day of January

1882

Police Justice.

POOR QUALITY
ORIGINAL

0578

Dec 31. 2 P.M.

Ex Henry 2-1892

10th St. N.

Ex Henry 16-1892

10th St. N.

Residence 426 West 27

No. 3, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 4, by

Residence

No. 4, by

Residence

No. 4, by

Residence

No. 4, by

Residence

Police Court--- District.

THE PEOPLE, &c.,

OR THE COMPLAINANT OF

John J. Walker
320 N. 38th St.

Robert Campbell

Henry Murray

3

4

Dated Dec 31 1891

Hogson

Arnell & Taylor

Henry Murray 20

535 W. 17th

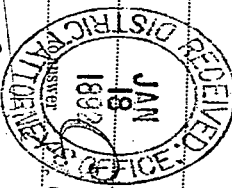
Witnesses

Alley 7 North

James Jones

17th St. N.

674th St.



Offence Homicide

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

Robert Campbell Henry Murray

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 January 16 1892

Police Justice.

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

Dated January 16 1892

Police Justice.

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

Dated January 16 1892

Police Justice.

POOR QUALITY
ORIGINAL

0579

Police Court District.

City and County } ss.
of New York.

of No. _____ Street, aged _____ years,
occupation _____ being duly sworn, deposes and says,
that on the _____ day of _____ 189 _____, at the City of New
York, in the County of New York, (4

The defendants were told that
they had run over a man and
that he was hurt. Both defendants
the said Wick told defendants
this, not then knowing how
seriously the injury was. Subsequently
the defendants were arrested
and identified by defendant and
the said Wick, and defendant
was informed that the said
Whalenstall died half an hour
after he was run over by the
buggy driven by defendant.
Campbell.

Sworn to before me this
31st day of December
1891

John D. Walker

George Smith being duly sworn deposes
and says that defendant saw this day
saw the body of the William Whalenstall
referred to in the within affidavit and
the said William Whalenstall is
dead.

Sworn to before me this
31st day of December
1891

George Smith

POOR QUALITY
ORIGINAL

0580

Police Court 2 District.

City and County } ss.
of New York.

of No. 674 Eighth Avenue William Wick
occupation Truckman Street, aged 29 years,
that on the 30th day of December being duly sworn, deposes and says,
1891, at the City of New
York, in the County of New York,

Deponent was driving
his truck through Eighth Avenue and
saw the man William Whelan
between West Thirty-third and West
Thirty-fourth Streets as he was
being run over by a buggy in
which were two men. Then the
buggy did not stop but ran
driver ahead fast and deponent
gave chase with his own truck
which was drawn by two horses.
Deponent was near when the
horn of the said colored buggy
was seized by John J. Walker
(now here) and the defendant
driver of the buggy struck the
said Walker with a whip.
Then the said Walker got in
deponent's truck and deponent
drove off the said buggy
through Eighth Avenue, Thirty-sixth
Street, Ninth Avenue, Twenty-sixth
Street, Second Avenue to Twenty
seventh Street. Then deponent
drove his truck into collision
with the buggy and stopped
it, and Sergeant Campbell
got out of the said buggy
and arrested deponent at the
time, and he also arrested
the said Walker. Subsequently
deponent identified the defendant
Campbell. During the time de-
ponent followed the buggy
deponent frequently called out to the

POOR QUALITY
ORIGINAL

0581

Arrived of the buggy to stop; Defendant
said "Stop; stop; you have
run over a man" Defendant first
learned of the full extent of the
injuries to the said Whalenstall
about an hour after the occurrence
when defendant was informed
that the said Whalenstall was
dead.

Memo to before under

31st day of Decr

1891

B. M. Wilson

W. C. Wilder

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

1.
2.
3.
4.

Offense.

Dated

189

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

\$ to answer

Sessions.

**POOR QUALITY
ORIGINAL**

0582

B.36, p.57.

Coroners Office, New York County.

In the Matter of the Inquest into)
the death)

- of -

WILLIAM WHITTENSTILL.

) Before
) HON. LOUIS W. SCHULTZE,
) and a Jury.
)
-----)

New York, January 25th, 1892,
2 o'clock, P. M.

APPEARANCES:

James W. McLaughlin appears for the driver.

-----oOo-----

GEORGE SMITH, an officer from the 20th Precinct,
being duly sworn, testified as follows:-

By the Coroner:-

Q What is your precinct? A. The 20th Precinct.

Q Tell the Jury just what you know of this occurrence?

A. Well, on December 30th, 1891, about eight o'clock in
the evening I arrested Robert Campbell; he was charged with
running over this Whittenstill, and that is all I know
about it.

-----oOo-----

JOHN F. WALKER, being called as a witness by the
Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q What is your full name? A. John F. Walker.

Q Where do you live? A. 320 West 38th Street.

**POOR QUALITY
ORIGINAL**

0583

Q Tell the gentlemen just what you know? A. On the 30th of December I was coming down Eighth Avenue about a quarter of six on the up town side of the way; as I got between 33rd and 34th Streets I crossed over between the restaurant and this house; I took notice to this tall gentleman crossing in front of me; I took notice of the buggy going up on the other side of the way at the rate of about seven miles an hour, and saw the wagon was just about two doors above the crossing, and the down town car was coming; I seen him raise his hand - I do not know whether it was to catch the car or not - when this wagon struck him; there was no reply made between the driver and the man that got run over; he just turned his head around the buggy and looked, and did not see the man, and struck his horse; he kept going; there was nothing in his way to prevent him from stopping if he wished to stop. I started to run between 34th and 33rd Streets and caught hold of the horse and driver, and he struck me three times, and told me to let go, and I did so, and I turned around and he got up to 36th Street and turned up 36th Street, and a man driving a truck was following him, as well as myself, and I jumped on the truck and we followed him up to 36th Street, and they chased through 36th Street and this driver after him with his truck; we kept chasing him through 36th Street to Ninth Avenue and down Ninth Avenue to 29th Street and through 29th Street to Tenth Avenue and down to 27th Street, and there he slacked up, and all the time he kept about two blocks in the lead of us and we kept hollering to him to stop, and he did not stop, and so we run into him there; I think we

broke the wagon, and the horse fell, and the truck fell, and Campbell jumped on the truck and threw the driver off, and I got in the middle of the street, and he came following me over, and they got hold of me and struck me several times, and there was a gang there, and they must have known it, and they told him to hold me, and we unhitched the horse from the truck, and they said it was the best thing to go to the station house and make a complaint, and we turned around to the stable where he lived, and went this officer, and they were not there more than five minutes before he was dead, and I was asked if I was chasing him, and he said you better go to the station house and tell your story.

By Counsel:-

Q You crossed from Eighth Avenue - which side? A. From the east side to the west.

Q And was there any wagon between you and this man when he was struck? A. There was wagons behind him.

Q In the immediate vicinity? A. No, sir.

Q You are quite positive? A. Yes, sir.

Q How far off was the nearest wagon? A. I should judge the nearest behind him was a truck loaded with barrels that was in front of the bank, away up at 34th Street. This wagon was about seven yards behind him.

Q Did you see how it occurred? A. Yes, sir; I seen him when the horse struck him in the chest.

Q How did he strike him? A. He was going across the track when the horse struck him and knocked him plumb across the track; I think it was the chest of the horse

**POOR QUALITY
ORIGINAL**

0585

that struck him.

Q You were not watching, were you? A. I was making for the same way he was going; I was behind him.

Q It was not on the corner? A. No, sir; it was in the middle of the block.

Q How far was he in advance of you? A. About ten paces.

Q You were walking in the same direction? A. Yes, sir.

Q And suddenly this horse hit him and he fell?

A. Yes, sir.

Q What kind of a horse was this? A. I should judge it was no thoroughbred horse; I should think it was a Mustang, with a white star in his face.

Q A heavy horse or light horse? A. A light horse, weighing about 800 pounds.

Q For whom have you been employed? A. Col. S. Barton.

Q How long have you been with him? A. Four years.

Q Where? A. Forty-fourth Street.

Q What was his business? A. He kept a stable there.

Q With whom else? A. Thomas Ogle.

Q How long were you with him? A. About a year.

Q What else did you do? A. Virginia Bradley Race horse.

Q What time do you say this was? A. Ten minutes or a quarter of six.

Q What were you doing? A. Going down Eighth Avenue.

Q To Miners? A. No, sir; on an errand for my sister.

Q Where were you working? A. Western Laundry, 21st Street.

**POOR QUALITY
ORIGINAL**

0586

Q How long have you been there? A. A couple of months.

Q You were working there the day of this occurrence?

A. No, sir.

Q How long before that had you been there? A. About three weeks before.

Q Didn't you say in the police court you were working up to the time of this occurrence? A. No, sir.

Q And that you lost your place through this affair?

A. No, sir; I did not.

Q And you had not been working there for three weeks, is that right? A. Yes, sir.

Q Before that you were working there how long? A. A couple of months.

Q Who employed you? A. Adamson.

Q What is he? A. Clerk, I suppose.

Q Did you notice the appearance of the men in the wagon?

A. Yes, sir.

Q How were they - how did they look? A. I should judge they were intoxicated.

Q You would not swear they were? A. No, sir; but I would swear they were drinking.

Q What is your general business now - you are an actor?

A. No, sir.

Q You go on in these glove fights in Harry Miner's?

A. I have been there once.

Q And you do every night, if you can get taken on?

A. No, sir; I have been taken on every time I went there.

Q You are a pretty good scrapper? A. I move along a little bit.

Q And that is your business at present? A. Yes, sir.

Q That is the only business you have at present? A. Yes, sir.

By a Juror:-

Q Was the evening dark at the time? A. The avenue was all lit up.

Q You consider this driving fast, seven miles an hour?

A. I think too fast for the avenue, at that rate.

-----c0o-----

WILLIAM WICK, called as a witness by the Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q Where do you live? A. 674 Eighth Avenue.

Q Tell the Jury what you know? A. All I know about it, I am working in 37th Street, Rowland Brothers, and I was going to the stable - 35th Street is the stable; as I got about a quarter of the block I seen this carriage driving up pretty fast, and I seen this man rolling under the carriage, and I chased after the fellow and he did not stop; I seen the front wheel going over him, and it raised up, and the hind wheel raised up again, and he did not make any attempt to stop, and I followed him.

By the Coroner:-

Q Did the driver follow him? A. Certainly he did,

**POOR QUALITY
ORIGINAL**

0588

and this colored man run after him to stop him, and I kept following him, and he went up through 36th Street, and this colored man went on my truck, and we went through 36th Street to 9th Avenue, and through 38th Street to Tenth Avenue, and I ran my pole into his hind wheel and tripped him up, and one of the fellows got down, and I tried to stop my horse from falling, and I caught one of the rungs to keep me from falling to the ground, and then they started a fight, and I picked up my horses and took them to the stable, and the colored man went with me; I went over to Eighth Avenue, as I heard it was some friends, but it was not.

By Counsel for Driver:-

Q You worked for Rowland's? A. Yes, sir.

Q You were going around towards 34th Street? A. Yes, sir.

Q Where was the buggy? A. He came from 32nd Street up.

Q Did you see him? A. Yes, sir.

Q Coming from 32nd Street? A. Yes, sir; coming from 32nd Street.

Q Had you passed the man when the buggy went past?

A. He passed me when I was turning the corner, and he was within ten feet of me.

Q You were behind the buggy? A. I was outside of the track; he was in the track.

Q And you were somewhat behind the buggy? A. I was behind the buggy - not far away from it.

**POOR QUALITY
ORIGINAL**

0589

Q Were there any other wagons there at all? A. There was wagons going up the Avenue.

Q At the same time this buggy was? A. There was no wagon behind.

Q There were buggies going up at the same time, and ~~HEXHEX~~ cars? A. Yes, sir.

Q The first you saw of the fall was when the man was rolling under the carriage? A. Yes, sir.

Q You did not see anything hit him? A.. No, sir; what I did not see I would not say.

Q You can't tell whether you saw him fall or not?

A. I concluded he was rolling under the carriage.

Q When the wheel touched him he was rising up?

A. The buggy was raising ~~him~~ up; he was trying to raise up, and the hind wheel struck him again.

Q I mean the first wheel? A. Yes, sir.

Q And then the front wheel touched him and he fell?

A. Yes, sir.

Q And the other wheel ran over him? A. Yes, sir.

Q This occurred in the middle of the street? A. Yes, sir; in the middle of the street.

Q It was not at the crossing in 33rd Street?

A. No, sir; between 33rd and 34th Streets, right in front of the house there.

Q Where did you see this negro? A. He jumped on at 34th Street; he grabbed the horse, and seen me going after him, and he jumped on the truck.

-----oOo-----

THOMAS S. SMITH, Jr., called as a witness by the Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q Where do you live? A. Hoffman House.

Q What is your occupation? A. Clerk at the Hoffman House.

Q You know the defendant? A. About fifteen years.

Q He was a careful, hard working, industrious fellow?

A. Yes, sir.

Q You have seen him handling horses? A. Yes, sir.

Q He handled them carefully? A. So far as I have seen.

Q You saw him that night? A. Yes, sir.

Q What was his condition as to sobriety? A. Perfectly sober.

Q What time was that? A. Twenty minutes after seven o'clock.

-----oOo-----

HENRY MURRAY, being called as a witness by the Coroner, was duly sworn, and testified as follows -

By Counsel for Driver:-

Q Where do you live? A. 535 West 49th Street.

Q What is your occupation? A. Mason.

Q You remember this occurrence? A. Yes, sir.

Q How was Mr. Campbell driving? A. We was driving on a trot going up Eighth Avenue, about four miles an hour.

Q What kind of a horse were you driving? A. Stands about 16 hands high, weighs about fourteen hundred pounds.

**POOR QUALITY
ORIGINAL**

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Q What do you usually work at? A. What do you mean?
He was a working horse.

Q He was not a driving horse? A. No, sir; he was
heavy enough for a cart horse.

Q Go on in your own way and tell how this occurred?

A. We was going up Eighth Avenue around 33rd and 34th
Streets, and there was about three trucks abreast, I guess,
going up, and some one crossed over the Avenue, and a man
got hit by the horse's head, and there was a truck behind
us, and it hit him -

Q (By the Coroner) Did your horse strike the man?

A. He might have struck the man.

Q You were not positive whether it was your horse or not?

A. No, sir; our horse, ^{made}~~was~~ a lunge right across the
Avenue, and there was two trucks in front of us about four
feet.

Q You were in just as good position to see what occurred
as Mr. Campbell was? A. Yes, sir.

Q You would have told Mr. Campbell to hold up if you had
known the man was hurt? A. Yes, sir; I don't think the
man was run over, but our horse made a lunge across the
street on the west side of the Avenue.

-----oOo-----

DANIEL GOVER, being called as a witness by the
Coroner, was duly sworn, and testified as follows:-
By the Coroner:-

Q What is your name? A. Daniel A. Gover.

**POOR QUALITY
ORIGINAL**

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Q Where do you reside? A. 70 West 83rd Street.

Q What is your business? A. Foreman painter for the New York Transfer Company.

Q How long have you been at work there? A. 20 odd years.

Q Tell the Jury what you know of the accident?

A. On the night of the accident I was riding up Eighth Avenue on the right hand side on a coupé, and in front of me there were two furniture vans, a meat truck, and a buggy; I saw the old gentleman; he was evidently struck by the buggy, he turned like a pin wheel, and the back of his head struck a fringe of stones; the man that drove the furniture truck appeared to be drunk; he nearly run into the coupé in which I was; I was watching the furniture van all the way up the avenue; it appeared to me the furniture van was more to blame than anybody else; as he went up the avenue he wedged in between the buggy and the other two vehicles, and the old gentleman started to cross, and it looked to me as if the buggy threw him; I went back afterwards, and we chased the furniture van up the avenue about five or six blocks, the man's horse was not of any account, and we were not able to overtake it; I had my eye on the furniture man all the time; I think the real villian was the man that drove the furniture van, and there were three vehicles trying to crowd in where only two should go; he drove furiously up the avenue, all the way up the avenue; we could have caught him if the horse had been any good;

**POOR QUALITY
ORIGINAL**

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we chased up to 37th Street; I took a car and went back, and the man had been carried in the house, and there was a doctor there, and I attempted to raise his shirt up, and he had a cut on his head, I am hard of hearing, and I was within fifteen feet of him when he fell, he fell on the track and his head struck that fringe of cobble stones.

Q Did he say anything? A. He groaned in the house; he carried a dinner pail and he threw that down, and there was a doctor there examining him at the time; it looked to me as if he had not been run over; at the time I stood right over him; I remarked to him at the time that at that time in the evening there was such a hurry it was pretty hard to see how the accident just did happen; the old gentleman was partly to blame in crossing the avenue at the time the three trucks were between the gutter and the railroad track and he tried to dodge across and dodge into the buggy, and it threw him down, and if anything did run over him it was the furniture van.

By a Juror:-

Q In your opinion a buggy going up on the asphalt and a man crossing where there were so many trucks, it was impossible to see the man crossing? A. The buggy appeared to be at the track.

Q The driver of the buggy could not see the man crossing? A. No; I think the trucks were all in the way; whoever stood on the western sidewalk would have been able to see it better.

Q I am speaking about the driver of the buggy? A. I do not think it was possible for him to see; I think it was impossible to avoid; I think the real villain in the play was the man of the furniture van; I think if it was not for him the man would not have been killed; I went back and the old gentleman's wife was there wringing her hands and she did not appear to know anything about it in the evening; I don't think myself that the parties in the buggy were to blame; I read about it in the papers the next day, and merely mentioned it to a friend of mine; he knew the people in the buggy; I saw the name on the side of the van; "E. Nugent" was on the side of the van; it was one of those big furniture vans partly boarded up, and I think the other was a meat truck. We went after the furniture van because I thought it was him that caused the accident.

-----oOo-----

JOHN V. CAMPBELL, called as a witness by the Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q Where do you live? A. 426 West 27th Street.

By Counsel for Driver:-

Q What is your occupation? A. Builder.

Q This horse - what kind of a horse was it?

A. A roan mare.

Q What does it usually work at? A. Dirt cart.

Q Is it a fast horse? A. I don't think she could trot a mile at all; she would fall down.

Q She could stave along at a right good gait?

A. An ordinary work horse gait; she weighed fourteen hundred and sixty-five pounds.

Q A great big horse? A. Yes, sir.

Q In regard to your brother's condition that night - did you see him? A. Yes, sir.

Q How long after this occurred? A. Three quarters of an hour before this I left him in Monroe and Catharine Street; I had to make a couple of stops, or I would have been with him; he said, "Are you going with us?" I said, "No, take Harry," that is, Mr. Muarry. The masons knocked off in Monroe and Catharine Street at five o'clock; he was then as sober ~~xx~~ as I am now, and I never tasted liquor in my life.

Q Anything else? A. If he had had any sign of liquor on him I would not have let him take the buggy; I would have gone with him.

-----oOo-----

WILLIAM CLARKE, being called as a witness by the Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q Where do you live? A. 265 West 25th Street.

By Counsellor Driver:-

Q What is your business? A. Stable keeper.

Q You know this horse used by young Campbell?

A. Yes, sir.

**POOR QUALITY
ORIGINAL**

0596

Q What kind of a horse was it? A. A big work mare, weighing from fourteen hundred to fourteen hundred and fifty pounds.

Q You have had considerable experience in hiring horses?
A. Yes, sir.

Q Do you think he could travel seven, eight or ten miles an hour? A. Why, he was a good work horse; there is no gait to him.

Q You saw young Campbell this night in question?
A. Yes, sir.

Q How long before this occurrence? A. Afterwards.

Q How long afterwards? A. I should judge probably about a quarter of seven; between half past six and seven.

Q How was he then? A. Sober.

Q Perfectly sober? A. Perfectly sober.

Q He had not been drinking at all? A. No, sir.

-----c0o-----

ROBERT CAMPBELL, being called as a witness by the
Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q Where do you live? A. 4434 West 27th Street.
By Counsel for Driver:-

Q What is your business? A. Superintendent for my brother.

Q Where were you working this day in question?

A. 28 Monroe Street, and 223 Madison Street.

Q Had you been drinking anything at all up to this time that day? A. No, sir.

Q What kind of a horse was this? A. A big roan mare.

Q A big horse? A. Yes, sir.

Q What usually employed at? A. Working in a cart. I have her for two years.

Q What kind of a gait were you driving at up there?

A. I am not any way up in driving horses.

Q Were you going seven miles an hour - very fast?

A. No, sir; just jogging along.

Q Tell this Jury all that you know about the accident?

A. I was going up Eighth Avenue about a quarter of six, and I was going up in the track; there was two or three wagons right alongside of me; and this old gentleman ran over to pass the truck ahead of me, and ran against my mare, and she knocked him down, and this truck alongside of me came outside with me; I turned around and saw this man.

Q Did either one of the wheels of your wagon run over this man? A. No, sir; I thought he was not hurt at all.

Q If you had supposed he was injured you would have stood there? A. Yes, sir.

Q You would not have driven away? A. No, sir.

Q Did you see this colored man there at all?

A. No, sir.

Q Did you whip him there between 33rd and 34th Streets?

A. No, sir.

Q When was the first time you had any conversation with him? A. I was giving the horse a drink at 27th Street and 10th Avenue, and this truck run into me and knocked the

**POOR QUALITY
ORIGINAL**

0598

wheels off my wagon, and I got mad -

Q It was not in regard to the accident? A. No, sir.

Q It was because you broke your wagon? A. Yes, sir.

Q And you hit him? A. Yes, sir; I did not know there was anybody after me at all.

Q And if they had hollered you would have stopped?

A. Yes, sir.

Q The first thing you knew was their jamming this pole into you? A. Yes, sir.

-----oOo-----

ELIZABETH WHITTENSTILL, being called as a witness by the Coroner, was duly sworn, and testified as follows:-

By the Coroner:-

Q You are the widow of the deceased? A. Yes, sir.

Q Where do you live? A. 468 Eighth Avenue.

Q Do you know anything about this accident? A. Yes, sir; this Mr. Campbell's horse and wagon killed my husband; I was out for the evening papers and saw him, and after my husband was killed this man whipped his horse and ran away; my husband was carried in, and only asked for a drink of water.

-----oOo-----

HENRY MURRAY, recalled, testified as follows:-

By Counsel for Driver:-

Q In regard to this whipping that occurred there - this negro says Campbell struck him? A. No, sir; he never struck him; I did not see this gentleman till we went on the northwest corner of 27th Street and Tenth Avenue and stopped to give the horse a drink of water, and the truck came up and hit the wagon, and took two wheels off, and hit me on the back and knocked me out; I had a scar on my face for about two weeks afterwards.

By the Coroner:-

Q What kind of a wagon was Rowland's driver driving?

A. I couldn't tell; afterwards I was laying almost insensible; I got pitched out.

-----o Oo-----

THE CORONER: William Whitterstill died from fracture of ribs and internal injuries and shock by being knocked down in front of 468 Eighth Avenue December 30th, 1891. It is for you to determine how he came to his death. You have heard the witnesses who have said he was knocked down by the horse, and that the man ran away, and then again you have heard other witnesses who appear to be respectable and reliable and who say nothing of the kind occurred. It is for you to determine whether it was accidental or not, although I will say there

**POOR QUALITY
ORIGINAL**

0500

is no cause for any blame whatever in relation to
Mr. Campbell.

-----oOo-----

VERDICT: We find that William Whittenstill came to his
death, December 31st, 1891, from injuries acciden-
tally received by being knocked down by a wagon
in front of 468 Eighth Avenue, and we exonerate
Robert Campbell from all blame in the matter.

-----oOo-----

**POOR QUALITY
ORIGINAL**

0601

Coroner's Office.

matter

of

Whittenstill

Minute.

People

vs.

Campbell

POOR QUALITY
ORIGINAL

0602

JOHN V. CAMPBELL,
CONTRACTOR,

426 W. 27TH ST., BET. 9TH & 10TH AVES.,

New York. April 3rd / 92
Hon Delaney Nichol
Dear Sir

Permit me to beg your
pardon for trouble in a matter where a consideration of the facts
on your part I am sure will save me from expense and
the stigma of an indictment. I am a married man and have
four small children I have never been arrested never
had any charge against me I am employed as foreman
by my brother John V Campbell and I own a horse
which I formally drove in a dirt cart when I was
working for myself and which I wanted to sell as I had
no use for her and for exercise I was driving her to a
bunny. On Nov 30 last while I was driving along 8th
Avenue near 34th I was going north in the uptown
car track and it was just about dark there was
two trucks on the inside of me on the asphalt pav-
ement going in the same direction a third one was
trying to squeeze in between the two were a few
feet ahead of me. A man named W. W. Watsell
was crossing from the east side to catch a car going
downtown he ran from in front of the truck

JOHN V. CAMPBELL,

CONTRACTOR,

426 W. 27TH ST., BET. 9TH & 10TH AVES.,

New York.

That was next to me the driver of which was driving recklessly he jumped from in front of this truck and I never ~~seen~~ him till saw against my horse's breast and fell my horse shied away from him my wagon did not go over him when I had my horse stopped I seen the man in the act of getting up as I thought and I drove on not thinking he was hurt and knowing I did not hurt him. when I had ^{drove} 10 or 12 blocks away from the accident and was ~~driving~~ my horse a drink at a watering trough a double truck drove into my buggy and smashed it into splinters throwing me out and nearly killing the man that was with me in the wagon the two horses that were in the truck both fell when they ran into me, the truck at the time was a white man and a colored man and I struck them both at about eleven o'clock that night I was arrested that was the first I knew of the man's death at the examination it was shown that man died from fractured ribs and shock. The colored man testified villianously against me stating

POOR QUALITY
ORIGINAL

0604

JOHN V. CAMPBELL,
CONTRACTOR,

426 W. 27TH ST., BET. 9TH & 10TH AVES.,

New York.

that he was a jockey but at present he was employed in a laundry on 8th Ave. and that he lost his position on account of losing time through this accident. I know now that he never was employed in that laundry or that no one about the place ever knew him. He also testified that my horse was a mustang and weighed about 700 or 800 hundred pounds and as a matter of fact the horse is a very large one and weighs exactly 1465 pounds. There was also another witness and the only one whom I think saw the whole accident and a reputable man. His name is Daniel Grover I think. He is superintendent of Wood's express stables in 28th St. 7th & 8th aves. He was riding in a cab just behind us at the time of the accident. He saw an account of it in the paper and came unsolicited to the Coroner inquest and gave testimony. I don't know him and never seen him before that I know of. At the inquest the Coroner and Jury exonerated me from all blame. I am informed by Mr. Huper that none of the witnesses have been summoned to the Grand Jury.

JOHN V. CAMPBELL,

CONTRACTOR,

426 W. 27TH ST., BET. 9TH & 10TH AVES.,

New York.

except the colored man named John F. Walker
~~from~~ who at present is serving 10 days on
the Island who for some reason which I can
not explain is trying to injure me in
the case. As an act of justice to me and
charity to my family I beg of you to allow
me to be heard by the Grand Jury
when my case comes up and let the
witnesses who testified before the Coroner
and who saw the whole accident appear
before the Grand Jury God knows I never
intended any harm to the dead man
and his death was due to an accident
which I could in no way control and
of which I had no knowledge at the time
 Hoping you will consider this petition
I am

Yours very respectfully
Robert F. Campbell

POOR QUALITY
ORIGINAL

0606

(522)

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Robert T. Ramphell

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

indictment, accuse *Robert T. Ramphell* —

of the crime of *Manslaughter in the
second degree*, —

committed as follows:

The said *Robert T. Ramphell*,

late of the City of New York, in the County of New York aforesaid, on the
thirteenth day of *December*, in the year of our Lord one thousand
eight hundred and ninety-*one*, — at the City and County aforesaid,
in and upon one *William Whitcomb*,
then and there being, feloniously and
willfully did make an assault, and as
certain vehicle called a *buggy* driven by

certain horse, then and there driving
the said Robert F. Campbell, to, to
against and upon him the said William
Whitcomb, then and there wilfully and
feloniously did force and drive, and him
the said William Whitcomb, with the
haggs aforesaid, and the said horse, so
forced and driven as aforesaid, then and
there wilfully and feloniously did strike,
harass down and run over, giving into
him the said William Whitcomb, then
and there by the means aforesaid, in and
upon the breast and thigh of him the
said William Whitcomb, divers mortal
wounds, lacerations, fractures and contusions,
of which said mortal wounds, lacerations,
fractures and contusions he the said
William Whitcomb then and there
died.

And so the Grand Jury aforesaid
do say, that the said Robert F. Campbell,

0608

D. Langworthy,

And that other way

0609

BOX:

474

FOLDER:

4345

DESCRIPTION:

Cannon, John

DATE:

04/19/92



4345

06 10

POOR QUALITY
ORIGINAL

Witnesses:

Wm Sargent

Counsel,

Filed

Pleads,

19

day of April 1892

THE PEOPLE

vs.

John Cannon

Second Degree
[Sections 528, 531, Penn. Code.]

Grand Larceny

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm W. Johnson
Foreman.

Filed 19/4/92
Read at 11/2/92

S.P. 1 1/2 up D.

POOR QUALITY
ORIGINAL

06 1 1

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Arthur Embrey
of No. 499 Bergant Street, aged 30 years,
occupation Expressman being duly sworn,
deposes and says, that on the 14 day of March 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the day time, the following property, viz:

One package containing a
quantity of Ribbon
Bung of the value of
Fifty Dollars.

the property of the care and custody of
Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by John Cannon.

(Now here) for the reasons following
to wit: on said day said property
was in a wagon in front of 429 Gene
Street and deponent is informed by
James Taggart a police officer of the
10th Precinct police that he saw said
defendant take said property out
of the said wagon and carry away
with the same when he arrested
him with said property in his possession
and deponent further identifies the same
as being his and charges him with the
larceny of the same.

Arthur Embrey

Sworn to before me, this 14 day

of March 1892

Minister
Police Justice.

POOR QUALITY
ORIGINAL

06 12

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 33 years, occupation

John Taggart
Police Officer of No.

34 Prender

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

Arthur Embrey

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

Sworn to before me, this

day of

1887

Amelia

Police Justice.

POOR QUALITY
ORIGINAL

06 13

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

John Cannon being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h⁶ right to
make a statement in relation to the charge against h⁴; that the statement is designed to
enable h⁴ if he see fit to answer the charge and explain the facts alleged against h⁴
that he is at liberty to waive making a statement, and that h⁶ waiver cannot be used
against h⁴ on the trial.

Question. What is your name?

Answer. *John Cannon*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *Bridgeport Conn*

Question. What is your business or profession?

Answer. *Doer*

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

Answer. *I am guilty John Cannon*

Taken before me this

Amuel 1881

Police Justice.

POOR QUALITY
ORIGINAL

06 14

Police Court--1
District--

THE PEOPLE,
vs.
ON THE COMPLAINT OF

John J. Brennan
John J. Brennan
John J. Brennan

BATED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Date

Magistrate

Officer

Witness

No.

Street

No.

Street

No.

Street



Offense

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

Dated, March 11 1892 W. D. M. M. M. Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

John Cannon

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

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

The said

John Cannon,

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

*one hundred yards of ribbon
of the value of fifty cents
each yard*

of the goods, chattels and personal property of one

Arthur Embley

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.*

06 16

BOX:

474

FOLDER:

4345

DESCRIPTION:

Carpenter, William E.

DATE:

04/26/92



4345

06-17

BOX:

474

FOLDER:

4345

DESCRIPTION:

Creamer, Oscar

DATE:

04/26/92



4345

06 18

BOX:
474

FOLDER:
4345

DESCRIPTION:

Burkman, Oscar

DATE:
04/26/92



4345

POOR QUALITY
ORIGINAL

0619

Witnesses:

John J. Phelan

Sept 1893

*Write recommending clemency
in behalf of Carpenter -
R.B.M.*

Counsel,

Filed

26 day April 1892

Pleads,

THE PEOPLE

vs.

B.

William E. Carpenter

Oscar Creamer

Ernest E. Brennan

(retire)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

No. 1, S.P. 9445

June 24/92, R.B.M.

Wm. E. Doherty

Foreman.

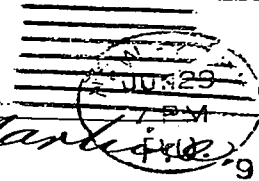
June 24/92

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 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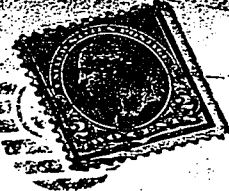
**POOR QUALITY
ORIGINAL**

0620

Return to DIX & PHYFE,
45 & 47 Wall Street, NEW YORK, N. Y.
If not delivered within 5 days.



Hon. Judge Martin
Session Building
City Hall Park. New York.
N.Y.

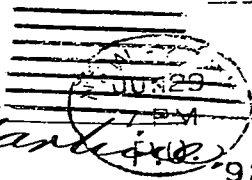


Mr. J. M. Carpenter
#464 Lexington Ave
Brooklyn
N.Y.

**POOR QUALITY
ORIGINAL**

0621

Return to DIX & PHYFE,
45 & 47 Wall Street, NEW YORK, N. Y.
If not delivered within 5 days.



Hon. Judge Martin
Session Building
City Hall Park. New York.
N.Y.



Mr. J. M. Carpenter
#464 Lexington Ave
Brooklyn
N.Y.

POOR QUALITY
ORIGINAL

0622

H o n . R o s w e l l P . F l o w e r .

Governor of the State of New York.

Dear Sir:

I herewith present a Petition signed by a number of my business friends and prominent persons asking for Executive Clemency in my behalf and I also present this letter being a statement of and concerning me and the offenses with which I am charged.

I feel that did you but fully understand the facts of my case you would at once extend to me the clemency it is in your power alone to bestow.

I was born in Goshen, Orange County, New York, on the 8th day of May 1864.

I was married December 21st 1887 and my wife is still living.

My father and mother and two sisters are living all residing in the City of New York.

My father is an honest, reputable man being a carpenter and builder, and has been in the employ of Mr. Hadden in the City of New York for nearly thirty years.

I was educated at the DeWitt Institute, in the City of New York, and when a boy fourteen years of age went to work as office boy for Lix & Phye, Note Brokers, 45 Wall Street.

I was honest and faithful and was advanced by them to various positions until finally in the year 1883 I began to go about the Country with commercial paper for this firm for sale and from that time down to the time of my arrest in April 1892 was trusted by them with very large amounts

of money sometimes having as large an amount as one half a million of dollars in commercial paper which I disposed of to the banks in New England and in New York City and always accounted to my employers for the entire proceeds.

In the year 1891 the cashier of Dix & Phylfe, Mr. John Hollingshead was taken ill and compelled to leave his place and go away for his health.

Oscar Creamer was a clerk in the employ of Dix & Phylfe and although he had been there but a short time he was promoted and given the position as cashier because he had no experience with the work that I had been doing and because he was a better penman than I.

Shortly after he took the position as cashier he began to take small sums of money from the firm in the following way, all the checks made for the carrying on of the business of the firm were signed in blank as to amount by the firm and payable to his order, he endorsed these checks and obtained small sums of money which he used in speculation and tempted by him I put up \$250 most all my own money and bought 100 shares of Erie but it went down a little and the broker sent for more margin and I didn't have any more money so I turned my stock over to Creamer who had quite a large balance.

These speculations resulted in a profit and at the time that Creamer left the Country as hereinafter stated he took with him the amount of his speculations together with the amount that I had used and the profits on both amounts including some small sums of my own money that I had put with the broker.

When he was returned to this Country this money except the \$500 used by him for traveling expenses was taken from him by the officers and returned to the firm of Bix & Phyfe so that the result of this is that all the money used by him or myself of Bix & Phyfe was actually returned to them.

Sometime in February Creamer learned that Mr. Hollingshead, the cashier, was about to return I told him he had better stop his speculating. I had at that time ceased to have anything to do with any speculating, he promised me that he would do so. I was off on the road a good deal then selling notes and one day on my return he said, "Will I can't make my books balance, I am going to make a big haul and run," he wanted me to go with him but I said "No."

It seems that he obtained the assistance of a friend whom I never saw until I met him before the bar of justice, he was a saloon keeper in Brooklyn where Creamer spent his evenings

From what I learn it appears that Creamer forged a letter in the name of Bix & Phyfe, recommending a man under the name of White to the Park National Bank as a depositor and White opened an account there with some of Bix & Phyfe's checks endorsed by Creamer to him. Of this I knew nothing until after I was arrested.

It had been going on for sometime when in the early part of April Creamer handed me a package which he said contained money, how much I did not know nor did he tell me.

He told me that he was going to leave and go to Copenhagen with this friend who had been helping him, and that

when he wrote me where he was I was to send him half of the amount of the package and the other half I could keep for myself.

He said the reason that he did not wish to take this package with him was he was afraid his friend might rob him or if he was caught that the money would be taken from him and if caught he wanted the money where he would be certain to get it after he had served his time and got out. He said he was willing to serve six years in prison if I would keep the money.

I took the package home with me and kept it in the house saying nothing to anybody, not opening it or counting it.

When I told my wife that Creamer had stole some money and run away she felt so sorry for him and said "poor boy!"

When I saw how bad she felt for him I was on the point of confessing for I knew if she felt so sorry for Creamer how would she feel about her own husband.

I knew then that she would never share the money with me so I took it and buried it in the house of my aunt wrapped in its original wrapper.

The next day I went to the office went up-town with over \$150,000 in notes and I think I sold about \$50,000. On my return Mr. Phyfe came to me and said "William we are in trouble as you know", spoke kindly to me, talked about my good wife, when he mentioned my wife I broke down and told him all. I told him how I had the money but that I loved my dear wife better than the money I couldn't keep it. He said "William I have been a friend of yours for over fifteen

**POOR QUALITY
ORIGINAL**

0626

years and I will stick to you now".

He sent two officers with me to my aunt's house where I took the package from where I had buried it and in its original wrappings.

We came to the Police Headquarters in the City of New York and there met Mr. Phyfe and his attorneys and the package was opened in their presence and counted and found to contain Thirty-two thousand three hundred and sixty (\$32,360) dollars in money and Twenty thousand dollars (\$20,000) in bonds of C. B. & C. in all amounting to Fifty two thousand \$52,000) dollars.

Mr. Phyfe was very much surprised at the amount taken and this was the first knowledge he or I had that anything like so large an amount had been taken by Creamer.

I then told them where Creamer had gone and by what route.

I was arrested and locked up for a short time until I was bailed.

In the meantime steps were taken to extradite Creamer and his companion.

On the 28th day of July 1892 I was arraigned together with Creamer and his companion before the Honorable Randolph B. Marline at the Court of General Sessions in the City of New York.

**POOR QUALITY
ORIGINAL**

0627

I and Creamer pleaded guilty to Grand Larceny in the first degree and we were remanded for sentence.

On the 30th day of June I was sentenced to nine years imprisonment at hard labor at Sing Sing, N.Y.

Creamer was sentenced for the same period and his companion for five years and six months.

Mr. Phyfe was out of town as was stated and did not appear nor say one word in my behalf.

Mr. Dix although restitution had been made to him of every dollar, my wife even paying some money which he claimed she should do, did nothing for me nor did he speak a word in my behalf but as I am informed requested that I be severely punished.

Since my imprisonment I have conducted myself in all respects according to the requirements and rules of the prison.

My wife since that time has been earning her own living in the employ of the United States Government.

**POOR QUALITY
ORIGINAL**

0628

By my foolish and wrong ful act I did not profit one dollar.

I made full and complete restitution so far as was in my power, while I was a free man.

I could have made it a condition, I suppose of the return of the money that I should not have been prosecuted, I did not do this. I have been greatly punished for my wrong

I am yet young and if pardoned will at once endeavor by an upright and honest life to repair the wrong and become a useful, honorable member of society.

I have the honor to be.

Yours very truly,

Wm E. Carpenter.

POOR QUALITY
ORIGINAL

0629

To.

HON. Roswell P. Flower.

GOVERNOR OF THE STATE OF NEW YORK.

Herewith is presented the application for Executive Clemency in behalf of WILLIAM E. CARPENTER with the following papers:

A Certified Copy of the record of conviction,
The Petition of W. H. DeForest, and many others,
with a copy of the names of the signers of such
petition.

The Petition of Ezra Tinker and others.

The Petition of John F. Welsh and others.

Letter from W. H. Nash, Pres't, Corn Exchange Bank.

This letter endorsed by A. E. Orr.

Letter from E. S. Campbell.

Cashier Natl Bank of New Brunswick, N. J.

The letter of William E. Carpenter setting forth a
history of his life and of the facts connected with the
offense and the grounds of the application for clemency.

The applicant has and has had no alias, he never was
charged or convicted of any offense prior to this one.

The persons connected with this were Oscar Greamer and
White, (first name unknown).

Correspond in relation to this application with
Abram J. Rose, 120 Broadway, New York City.

POOR QUALITY
ORIGINAL

0630

Notify all your prior endorsers AT ONCE.

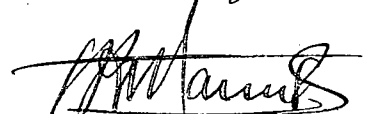
New York, Nov. 5 1894.

Please to take Notice, That a Promissory Note
made by J. R. Fellows
for One Hundred Dollars,
dated Oct. 2nd 1894,
payable at Eighth Ave Bank.

endorsed by you, having been this day presented for payment which
was duly demanded and refused, is **PROTESTED** for non-payment,
and that the holders look to you for the payment thereof.

Your obedient servant,

To J. W. Boyle.



Notary Public,
New York County.

POOR QUALITY
ORIGINAL

0631

(1865)

Police Court—2nd District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 457 47 Wall Street, aged 44 years,
occupation Banker being duly sworn,

deposes and says, that on the 2nd day of April 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

Good and lawful money of
the United States of the amount
and value of thirty-two thousand
one hundred and thirty dollars and
four Bonds of the amount and value
of one thousand nine hundred and
seventy dollars the whole being
valued at fifty-two thousand one
hundred dollars \$52,100⁰⁰

the property of Messrs. Rice and this de-
ponent are co-partners

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 William C. Carpenter (writing
for the reasons following to wit:
deponent having missed the said
property from his office at 457 47
Wall Street he is informed by
Walter H. Sargrave Vally that
the defendants informed by him Vally
that he had stolen the said property
and he accompanied him Vally to
447 Jersey Street in the City of Brooklyn
and there deponent told Sargrave Vally
when the money was concealed. Since
Vally found the said property or his
property has since been and is being

Geo. J. Ryffe

Sworn to before me, this

day

Police Justice

POOR QUALITY
ORIGINAL

0632

CITY AND COUNTY } ss.
OF NEW YORK,

1877.

aged James Valley years, occupation Detective Inspector of No. Police Department Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of John J. Phyllis
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of

1892

James A. Harty
Police Justice.

POOR QUALITY
ORIGINAL

0633

(1895)

Sec. 198—200.

2

District Police Court

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *William E. Carpenter*

Question. How old are you?

Answer. *31 yrs*

Question. Where were you born?

Answer. *New York*

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

Answer. *464 - Lexington Ave Bklyn 1 year*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I have nothing to say*

Wm E. Carpenter

Taken before me this

day of *Sept* 189 *24*

Police Justice.

POOR QUALITY
ORIGINAL

0634

BAILLED,
No. 1, by Joseph M. West
Residence 107 Grand Street
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court--- 2 District.

4/6

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John P. Kelly
William E. Carpenter

2 Ocean View

81 1/2 St.

Offenses Larceny

Dated, April 7 1892

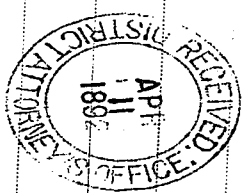
Henry Magistrate.

C. D. Officer.

Witnesses _____ Precinct.

No. _____ Street.

No. _____ Street.



No. 500 Street. 4th

to answer
Charles

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, April 7 1892 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY
ORIGINAL

0635

NAME AND CELL NO. OF WRITER.

Oscar Burkman
837

FULL ADDRESS OF LETTER.

Hon. Judge Martine
Court of General Sessions

Rules for the Guidance of the Friends of Prisoners. N.Y. City
Letters should be confined to family or business matters. Put name and date of sentence on envelope. Daily, weekly sensational, immoral or political papers or books not allowed. Visits permitted once every two months; no visiting on Sundays or Holidays. Articles of cooked or prepared food, not exceeding 35 lbs., allowed once in two months. Tea, coffee or chocolate not allowed. Tobacco, underclothes, etc., may be sent at any time. Boxes and packages, by express, must be plainly marked with name and date of sentence of prisoner, and prepaid.

Sing Sing Prison, N.Y., Sept 3rd 1894

Hon. Randolph B. Martine

Honored Sir

I desire to thank you
most sincerely for your kind reply to
my letter

I received your letter on the 3rd day
of August in which you state that you
will give his Excellency Gov. Flower
your opinion in regard to my case.
Now your Honor I hope and trust
you will not forget to do so.

My family are in very destitute
circumstances and I am so completely
broke down with the mental strain,
that I do not know what will
happen to me, if I do not receive
some encouragement. Will you therefore
relieve the distress of an unfortunate
man by doing what lies in your
power to do in his case. With my

POOR QUALITY
ORIGINAL

0636

earnest gratitude I remain
Very Respectfully yours

Oscar Burkman

Sentenced June 30, 1892

5 years - Levens

Rec'd no
Oscar Burkman
Sept 3rd 1894

POOR QUALITY
ORIGINAL

0637

NAME AND CELL NO. OF WRITER.

Oscar Burkman
Cell 837

FULL ADDRESS OF LETTER.

Judge Martine
New York City

Rules for the Guidance of the Friends of Prisoners.

Letters should be confined to family or business matters. Put name and date of sentence on envelope. Daily, weekly sensational, immoral or political papers or books not allowed. Visits permitted once every two months; no visiting on Sundays or Holidays. Articles of cooked or prepared food, not exceeding 35 lbs., allowed once in two months. Tea, coffee or chocolate not allowed. Tobacco, underclothes, etc., may be sent at any time. Boxes and packages, by express, must be plainly marked with name and date of sentence of prisoner, and prepaid.

Sing Sing Prison, N.Y., June 2th 1894

Judge Martine
New York City

Answered

Sir:-

Your Honor will pardon my liberty in again addressing you and as you realize the injustice of my case now that Bremer has been Pardoned.

now that Carpenter and Bremer have both been pardoned Your Honor can but realize the injustice of my case.

I am without means or influential friends and in fact have no one that can spare the time to intercede in my behalf and yet with your Honors strong sense of right and

POOR QUALITY
ORIGINAL

0638

and equal Justice cannot
feel that I should suffer for
the crime while the real
perpetrators of that crime have
~~been~~ been shown clemency.

Therefore I pray that Your Honor
will use your influence in my
behalf and have equal mercy
shown to me

a sad bitter experience has
taught me a life-lesson and
whatever interest is shown me
now will have cause to regret

I have a good trade as a
Glass Stainer and am capable
of earning a fair support for
my wife and mother My past
life previous to this unfortunate
affair will bear any investigation
and with God's help I will make
my future so

I have prepared a statement
of my case and that together
with a petition are now in the
hands of a gentleman who will
obtain such signatures as he may
deem necessary and then forward
to the Governor but it will take
a long time to get this petition
~~ready~~ ready as he can not give the
time it requires to so will your Honor
please help me one word from your
to Governor Flower will send me to
my poor wife and mother who has
suffered so much in these hard
times so that they had to sell
the most of our furniture to keep them
alive

Taking all circumstances into
consideration I appeal to your
Honor's judgment and mercy

I am yours very Respectfully

Oscar Burkman Sketched June 30/92
to 5-24 and 6 months

POOR QUALITY
ORIGINAL

0639

2. He observed that
many say that in view
of action in other depts
that he is entitled to
some communication with
will communicate to
the Governor

People
at
Coan Bunker
June 2nd 1894

POOR QUALITY
ORIGINAL

0640

OFFICE OF THE DISTRICT ATTORNEY
OF THE COUNTY OF NEW YORK.

To His Excellency, Roswell P..Flower,
Governor of the State of New York,
Albany.

Sir:

In compliance with your rules and the instructions of the Department of State at Washington, I have the honor herewith to make application for a request to the Secretary of the Department of State for the institution of proceedings for the extradition from the Kingdom of Denmark of Oscar Creamer, alias J. H. Hayes and Oscar Bjorkman, alias Oscar Burkman, alias James L. White, alias Axel Borkman who stand charged in this County with the crime of forgery in the second degree, consisting of forgery and the utterance of forged paper and who, as appears from the annexed affidavit of John J. Phye who is a respectable person and entitled to credit, are fugitives from the justice of this State, and are now in custody at Copenhagen, Denmark.

I HEREBY CERTIFY;

- A. That the full names of the persons for whom extradition is asked are Oscar Creamer, alias J. H. Hayes and Oscar Bjorkman, alias Oscar Burkman, alias James L. White, alias Axel Borkman and the names of the

persons whom I hereby propose for designation by the President as the agents of this State herein, Philip Reilly and Charles Heidelberg.

- B. That in my opinion the ends of public justice require that the fugitives be brought to this State for trial.
- C. That I have, as I believe, sufficient evidence to insure a conviction of the fugitives.
- D. That the persons proposed for designation above as agents are Detective Sergeants of the Municipal Police of the City of New York, public officers and proper persons to be so designated, and that they have no private interest in the arrest of the fugitives.
- E. No other application has been made for a requisition for these fugitives growing out of the transaction from which the charge herein set forth originated.
- F. That the fugitives are now under arrest at Copenhagen aforesaid, as I am advised by the Department of State of the United States, having been taken into custody there on the 23rd instant upon the arrival of the steamship "Oakdale" upon which they took passage from the City of Brooklyn on the 4th instant.
- G. That this application is not made for the purpose

of enforcing the collection of a debt, or for any private purpose whatever, and that if the requisition applied for be granted, the criminal proceedings shall not be used for any of said objects.

- H. That all the papers in triplicate herein have been compared with each other, and are, in all respects, exact counterparts.
- I. That the fugitives are charged with the commission of a felony under sections 511 and 521 of the Penal Code which provide that a person who forges or knowingly utters, with intent to defraud, an instrument of the kind set forth in the information herein, is guilty of forgery in the second degree, and is punishable by imprisonment for not less than five nor more than ten years.
- J. That not more than one year has elapsed since the commission of the offence charged in the indictment.

In support of the application I enclose herewith in triplicate an original information and depositions taken before a Magistrate of this County, setting forth the evidence of the fugitives' criminality, together with triplicate original warrants of arrest duly issued thereon and returns thereto, all properly certified and authenticated (so far as

**POOR QUALITY
ORIGINAL**

0643

may be at the present time), for use as evidence.

I am, sir,

Very respectfully, your obedient servant,

Delaney Meall

District Attorney,

New York County.

New York City,

April 25th, 1892.

POOR QUALITY
ORIGINAL

0644

Inc:

Quarney, diars &c

and

Byobinai, diars &c

Copy application to

General for

initiation of

exhibition proceedings

POOR QUALITY
ORIGINAL

0645

John W. Goff Esq
Tunis Building
S

POOR QUALITY
ORIGINAL

0646

227 Clinton St.,
Brooklyn,

^{N.Y.}
June 17, 1912.

To his Honor, Judge
Martine,

Dear Sir,

This letter that
I write to you is not
intended in any way to
be a plea that the pris-
oner in regard to whom
it is written, should be
saved from the punish-
ment that his acts have

POOR QUALITY
ORIGINAL

0647

brought up on him, but to lay before you a few facts concerning him, in the hope, that, if it lie in your discretion, and if it seem best to you, he may be sent to the Reformatory at Elmira and given another chance to redeem his life.

The boy, Oscar Creamer, has been a regular attendant at the Sunday School of which I have

had the charge during the last two years, and in this way I have learned to know him, as a superintendent does ~~know~~ the children in his care.

I am very sure that the boy was not a bad boy till the events of this last winter took place. I should say of him that he was a boy who looked at life heedlessly, and a boy who could be easily

POOR QUALITY
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led to either what was
good or what was bad.

It is this very facility
that makes me most
anxious that he should
be put where the influ-
ences about him will lead
him to the right and not
to the wrong. I feel that
he may be saved from
further wrong doing if
this chance I can give
him, and I most earnest-
ly hope that you will

POOR QUALITY
ORIGINAL

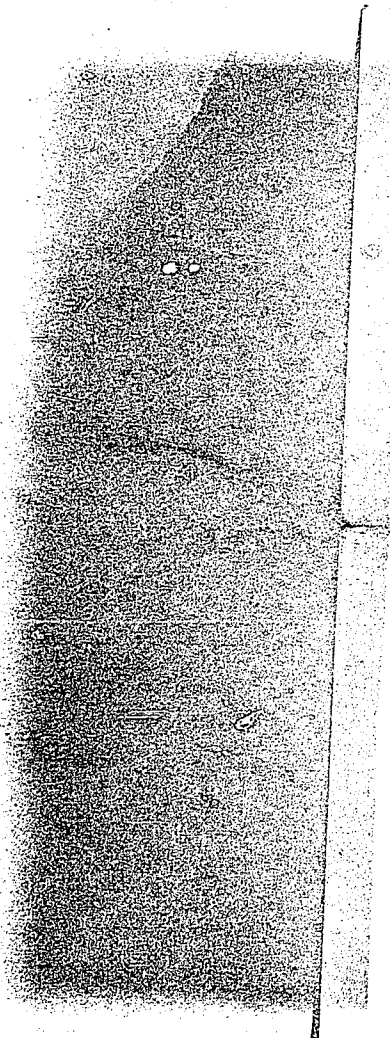
0649

feel it is right and just
to send him to the
Reformatory. He is only
nineteen years old, a
great temptation was
put in his way, and
he yielded to it.

I hope that I
have not exceeded the
bounds of what is
proper in addressing
to you this letter. If
I have pardon me,

**POOR QUALITY
ORIGINAL**

0650



[Faint, illegible handwritten text]

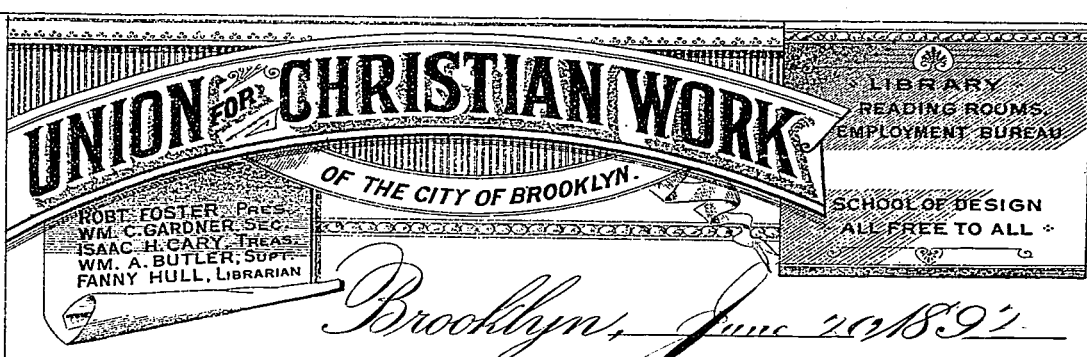
**POOR QUALITY
ORIGINAL**

0651

*To His Honor,
Judge Martine.*

POOR QUALITY
ORIGINAL

0652



Brooklyn, June 20/1892

To the Honorable, the

Judge at General Sessions,
New York,

In giving my

testimony on behalf of the young man Oscar Greiner, I beg
leave to state that when he was a boy of 13/14 I sent
him to the firm of Dix and Wyke, where he con-
= ducted himself so conscientiously and so well that he
= was rapidly advanced. He made such progress
= in the good opinion of his employers that a year
or more ago, Mr. Dix made a special call upon
me in Brooklyn, to congratulate me upon the suc-
= cess that Oscar had made. In view of his excellent con-
= duct in the past, may I venture to ask your leniency with
a view to his reformation and the possibility of his beginning
a new life, after this terrible lesson.
Very truly
Oscar Greiner, Jr.

POOR QUALITY
ORIGINAL

0653

To the Honorable the
Judge at General Sessions.

POOR QUALITY
ORIGINAL

0654

New York Central & Hudson River Railroad Co.
Grand Central Depot

Chauncey M. Depew
Brook

New York Feb. 7 1894

Hon. John R. Fellows
District Attorney, New York.
Dear Sir:

I am greatly interested in the case of Oscar Creamer, a young man who was committed to Sing Sing a year ago for embezzlement. He was a pupil in my sister's Sunday-school class and had hitherto borne a good reputation. I have thoroughly investigated the case and am convinced that he was led into the commission of the crime by older persons and that he has been sufficiently punished. Sergeant Heidelberg, who made the arrest, is thoroughly conversant with the facts in the case, and agrees with me in thinking that a pardon would be right and justifiable.

POOR QUALITY
ORIGINAL

0655

Howe J. R. Jr.

New York Central & Hudson River Railroad Co.
Grand Central Depot.

Chauncy M. Depew
(Brook)

New York.

1899

The boy is eighteen years of age and if released from prison has been promised good and steady employment.

I will appreciate anything you can do to aid in obtaining this pardon as a personal favor.

Yours very truly
Depew

POOR QUALITY
ORIGINAL

0656

3 MONROE PLACE.

To the Honorable the
Judge at General Sessions -
Dear Sir - I am anxious to
speak on behalf of a prisoner
who is to be brought before you
this week -

Josiah Pearce has been a member
of our Church since 1840 for
many years, and has been
one of the most regular at-
tendants - I have known him
well & I feel convinced, that
he is not at heart a dis-
honest man - his great fault
is, and always has been a

disposition to be easily led -
and I do most earnestly
ask, that if it be possible, he
may be placed where the
surroundings and influences,
may lead him to the right.

In the last few weeks, I
have talked with his com-
panions, boys who have been
constantly with him for
years, and the thought is
universal, that Oscar has
not been, in past years, a
dishonest - or a bad boy - that
his acts & thoughts have not
been of the nature that makes
a criminal, but quite the reverse.

I have talked with his
sister, a refined girl, whom
I have known a number of years,
and I am sure that if only
Oscar may have another
chance, help will be given
him in the future, to become,
if possible, the great wrong-
doer, not only from his
family, but from many
friends -

The family consists of the
sister I speak of, an older
brother, and Oscar - the
mother having died about
five years ago, and the

Father about one year ago -
they have been in America
I think for twelve years, I
have lived for nine years
of that time in the same
rooms in the Model Tenement
House in Hicks St. Brooklyn.

In one other way I
have known the boy. He
has been for two years the
President of a "Send a hand"
club, the meetings of which
have been held at my home.
It is only a boys club, each
one of the twelve members
giving a five cents a week
toward a fund for

POOR QUALITY
ORIGINAL

0659

charity - Oscar has worked
for the club with ^{8 MONROE PLACE.}
real interest, and in all
the detail of organization
and business, has shown a
real desire to help -

My great wish is, that the
boys may have given him,
the best chance possible to
prove, that for the future he
will live an honest and an
honorable life -

Very Sincerely

Tulia Du Val

June 21st 1892 -

**POOR QUALITY
ORIGINAL**

0660

To The Honorable The
Judge at General Sessions -

POOR QUALITY
ORIGINAL

0661

Church of the Saviour.
Minister's House,
98 Pierrepont Street, Brooklyn, N.Y.

June 20th 1892

My dear Sir:-

Oscar Graemer who will come before you for trial for misconduct in the office of Messrs. Dicke & Phipps has been in this Parish for several years. I do not believe he is criminally inclined but that his weakness of character has made leading him astray a comparatively easy matter for older men.

It is the hope of the friends of the lad that you may find it possible, if he be found guilty, to send him to the

Edwin

POOR QUALITY
ORIGINAL

0662

Reformatory & I merely wish in writing
you thus to state my own belief
from some knowledge of the boy's char-
acter that this would be a suf-
ficient & judicious punishment
for him.

Faithfully yours

H. Price Collier.

2.

The Hon.

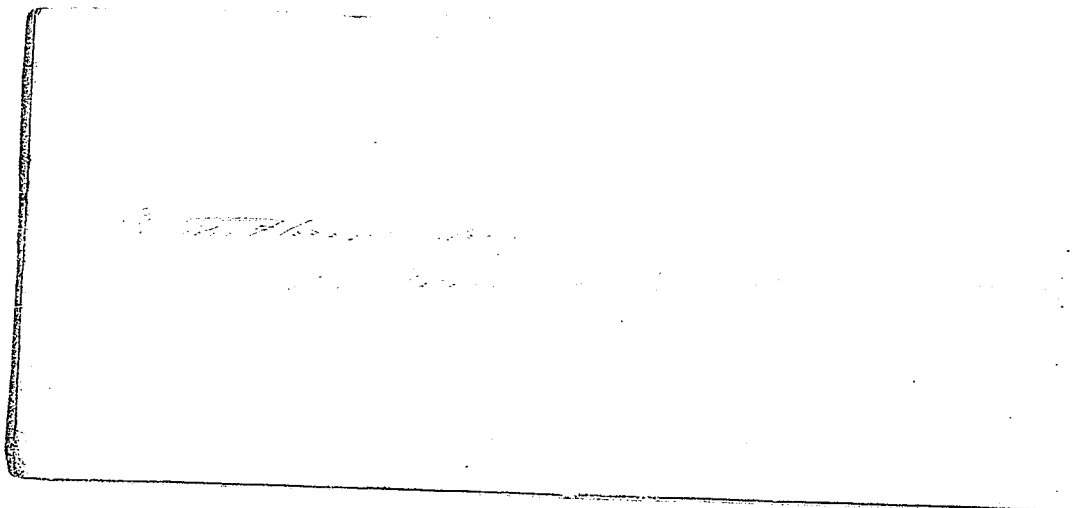
The Judge Court of General Sessions

New York

N.Y.

**POOR QUALITY
ORIGINAL**

0663



POOR QUALITY
ORIGINAL

0664

Public School No. 6
Brooklyn June 15-92

John H. Goff Esq -

Dear Sir: -

Oscar Bremer was entered as a pupil in this school in the lower Primary grades when about six years old & remained there by term till he reached the 2^d Grade about five years ago when he left school to earn his living. During these six years he was a pupil here, his conduct was beyond criticism - he never was punished or even reprimanded. During the seventeen years I have been Principal here I have never had a scholar with a record, all around so nearly perfect as this

boy's was. He was a shameless boy. No one ever knew how to do a mean underhanded thing in school to either fellow pupil or teacher. So is with the most sincere regret that I learn he has been doing wrong & tarnishing his character so well I can't understand how he has been induced to do what shocks himself & brings sorrow & disgrace to his friends

Yours respectfully

Myra E. Goff
Principal

**POOR QUALITY
ORIGINAL**

0665

Hon - Judge Matthew
John B. Goff Esq
Addressed

POOR QUALITY
ORIGINAL

0666

Brooklyn June 17/92
G. W. Laff Esq
Dear Sir!

This is to certify
that I have known Oscar Creamer
for the past nine years, and who
up to the time of his downfall
had according to my estimation
born a character good in every
respect.

Respectfully

John E. Delger (Grocer)
427 Hicks St
Brooklyn
N.Y.

Residence

384 Henry St

Impruned Sweetings Co
129 Baltic St.

Brooklyn June 16/92

G. W. Goff. Esq.
Dear Sir;

In behalf of
Cora Bremer, whom I have known
for the last twelve years. I
beg leave to say that a more
conscientious or worthy boy I have
never known. While his hands
laid he had their good advice
& counsel and although brought
up in a tenement house sur-
rounded by many evil com-
munications yet he was an
example for many who were
more favourably situated.

I hope justice will deal
leniently with him con-

**POOR QUALITY
ORIGINAL**

0668

admitting that his first offense
was genuine and the strong
ambition by which he
was surrounded.

Yours Truly
W. W. Tayleure.
129 Baltic St.

IMPROVED DWELLINGS CO.
WM. W. TAYLEURE, Agent,
129 Baltic Street,
BROOKLYN.

G. H. Goff, Esq.

POOR QUALITY
ORIGINAL

0669

Bjorkman unknown to us, believed to be a tool of C. & C.

Dix & Phye
Bankers,

United States Trust Company Building,

158-157 Wall Street.

Carpenter, Age 31 years.

New York June 29th 1892

14 years with Dix & Phye, Confidential man, & head of the office. Attempted to rob D. & P. four years ago as per proof obtained this month by us. Kept \$53,230. of the amount stolen Apr 3^d, hid it for three days until arrested on suspicion. Pled for mercy in Mr Dix house, and lied then, and since, has concealed all knowledge from D. & P. of his stealings for years. believed to be the originator of all plans, & the one who saw them executed, while holding the plunder.

Creamer Age 17 years.

5 years with Dix & Phye, voluntarily stated to Mr. Dix that for two years prior to the robbery of Apr 3/92 Carpenter, & his own stealings, amounted to about \$3,600.- As our books were mutilated & destroyed, we estimate our net loss to be \$5000. to \$7000, in addition to the \$3,600. Expenses to date in this affair \$2,244.-

To Hon. Judge Martine.

Dix & Phye-

7

Department of State,
Washington, April 12, 1892.

De Lancey Nicoll Esq.
District Attorney for the
City and County of New York.
New York, N.Y.

Sir:

I have to acknowledge the receipt of your letter of the 9th instant, requesting that proceedings be instituted for the arrest and provisional detention of Oscar Creamer and Oscar Bjorkman, who are charged with the crime of forgery and are supposed to be on board a steamer bound for Copenhagen, fugitives from the justice

justice of the State of New York.

In compliance with your request a copy of your letter has been sent to the United States Minister at Copenhagen with instructions to ascertain whether the Danish Government, in the absence of an extradition treaty, is disposed to detain these persons with a view to their delivery to this Government upon the production of satisfactory evidence and a formal request to that end, though it is impossible to promise reciprocal action on the part of this Government.

It is proper to call your attention to the fact that the fourth page of your letter terminates

POOR QUALITY
ORIGINAL

0672

minates in an unfinished sentence,
and as the fifth page commences
with a paragraph, it is apparent
that a few words have been omitted
if not an entire page.

I am, Sir,

Your obedient servant.

Wm. G. Stearns

**POOR QUALITY
ORIGINAL**

0673

Mr. Harmon
Will you please let me
have your horse and wagon
Oscar Burkman

**POOR QUALITY
ORIGINAL**

0674

THE OLD HOMESTEAD,
148 Sackett Street,
BROOKLYN, NEW YORK.
BJÖRKMANN & SONS, Proprietors.
WINES & LIQUORS.
All Kinds of Scandinavian Liquors on hand.
Also Bottles for Family use.

POOR QUALITY
ORIGINAL

0675

Odla Bjorkman
born in Sweden
age 27 years
height 5ft 7 1/2 to 8 inches
flaxen hair blue eyes very large
eyebrows look singed slightly
well pitched weight 156 lbs
broad shouldered with a
slim stomach. Cheek dirt
grey and black in small square
black derby hat would
pass for an American
Speaks Swedish French and
German. Not English

POOR QUALITY
ORIGINAL

0676

Oakdale
from Atlantic
Dock Brooklyn April 2^d

Barber & Co Agents 21 Broadway

Sailed name J. H. Hays alias. Oscar
under the Creamer

Oscar Byrkman or Burkman ^{alias}
Oscar Creager, sailed April 4th from
Atlantic City N.J. on steamer
Oakdale of N.Y. and for Copenhagen
Denmark. May due there in about
fourteen days. May stop at coaling
stations en route. <sup>with her own crew and
other crew of 25</sup>
Creager sailed under name of Mayco

Creager - abt 5ft 10 or 11 in. tall
medium build - smooth face - about 17 yrs
blue eyes brown hair light complexion
~~spoke~~ born in Sweden and has come
to this country when an infant.

POOR QUALITY
ORIGINAL

0678

N.Y. Aug 13/92

To Whom it May Concern

This is to Certify that
I have known William
Carpenter for the past
Eight Years - and know him
to be an honest, upright
and truthful young man -
and should cheerfully recommend
him to anyone seeking his
Service

Respectfully
A. J. Craft

POOR QUALITY
ORIGINAL

0679

GRAND JURY ROOM.

PEOPLE

vs.

Crean
et al

Calvin

et al

et al

et al

POOR QUALITY
ORIGINAL

0680

UNITED STATES OF AMERICA,
STATE OF NEW YORK.

CITY AND COUNTY OF NEW YORK, SS.

In the Name of the People of the State of New York, To any peace officer in
the State of New York:

Information upon oath having been this day laid before me, that
the crime of forgery in the second degree, has been committed and

accusing Oscar Creamer alias J. H. Hayes and Oscar Bjorkman
alias Oscar Burkman, alias James L. White alias Axel Bjorkman thereof

You are therefore Commanded forthwith to arrest the above-named Oscar Creamer,
J. H. Hayes, and Oscar Bjorkman, alias Oscar Burkman, alias James
L. White alias Axel Bjorkman and bring them before me at my chambers in
the Sessions Building in the Park in the City of New York,
or in case of my absence or inability to act, before the nearest or most accessible Magistrate
in this County.

Dated at the City of New York, in the County of New York aforesaid, this 25th day of
April 1897.

Wm. H. H. H.
(Recorder of the City of New York.)

POOR QUALITY
ORIGINAL

0681

UNITED STATES OF AMERICA.

State of New York.

THE PEOPLE
OF THE STATE OF NEW YORK.

against

Oscar Creamer, alias J. H. Hayes
and
Oscar Berkman, alias Oscar
Berkman, alias James L. White
alias Axel Berkman

WARRANT OF ARREST.

Issued April 25th 1897

Recorder Smyth Magistrate.
Golden Officer.

To Frederick Smyth Esquire.

Recorder of the City of New York

CITY AND COUNTY OF NEW YORK, SS.

The return of Timothy Golden

a Detective Sergeant of the Municipal Police of the City of New

York, respectfully shows that the within named Oscar Creamer, alias
J. H. Hayes and Oscar Berkman, alias Oscar Berkman, alias James
L. White, alias Axel Berkman, can not with due diligence be found within

the State of New York.

Dated at the City of New York, in the County of New York
aforesaid, this 25th day of April 1897.

Timothy Golden

Detective Sergeant.

**POOR QUALITY
ORIGINAL**

0682

UNITED STATES OF AMERICA,
State of New York.

""""""""""

I n t h e M a t t e r

--of--

Oscar Creamer alias J. H. Hayes,
and Oscar Bjorkman, alias Oscar
Burkman, alias James L. White,
alias Axel Borkman,
Fugitives from the Justice
of this State.

""""""""""

City and County of New York, ss.:

JOHN J. PHYFE, being duly sworn, deposes and says
as follows: I am the same person mentioned in the fore-
going documents, and the person who made and verified the
information herein.

(a) The above named fugitives are charged with the
crime of forgery in the second degree in having, on or about
the twenty-ninth day of March, 1892, at the City and
County aforesaid, feloniously forged and knowingly uttered,
with intent to defraud, the bank cheque set forth in the
said information.

(b) The fugitives were actually in the said City
and County at the time of the commission of the said crime.

(c) After the commission of the said crime, for
the purpose of avoiding prosecution therefor said fugitives
fled from the justice of this State, and are now in the
city of Copenhagen in the Kingdom of Denmark, fugitives
from justice having been apprehended and taken into custo-

**POOR QUALITY
ORIGINAL**

0683

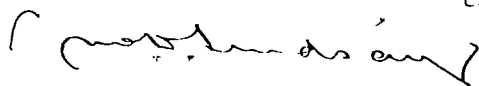
dy there by the Chief of Police at the request of the United States Minister at Copenhagen.

Referring to the allegations of any deposition herein respecting the flight of the fugitives, I am further informed that on the 23rd instant a telegram of which the following is a copy, was received from the State Department of the United States at the office of the District Attorney of this County, to wit:

"Minister Carr at Copenhagen cables arrival Oakdale and adds Creamer and Borkman custody Chief of Police. Minister promises to telegraph upon learning views of government concerning rendition. He has department's Instructions."

(d) This application is made in good faith, for the sole purpose of punishing the accused, and not for the purpose of enforcing the collection of a debt or for any private purpose whatever, and if the application be granted the criminal proceedings shall not be used for any of the said purposes.

Subscribed and sworn to before:
me at the City and County
aforesaid, this 25th day of
April, 1892.



Commissioner of Deeds,
City and County of New York.

POOR QUALITY
ORIGINAL

0684

sure;
Greaves dis to
and
Bogdanov, dis to
affidavit as to
L. Bogdanov to.

Court of General Sessions

-----X

The People

Against

William E. Carpenter

-----X

State of New York,

County of New York, SS:

William E. Carpenter being duly sworn, says: That my age is thirty-one years that I reside in Brooklyn, N.Y. and am married.

That for over sixteen years I have been in the employ of Dix & Phye and during that time was entrusted with large amounts of commercial paper for sale and travelled through the Eastern States selling such paper.

I have had hundreds of thousands of dollars in my possession and have always faithfully and honestly accounted for every dollar of it except as hereafter stated I never took one dollar of the money of Dix & Phye or any one else that did not belong to me.

In 1890 Mr. John Hollingshead who was the Cashier of Dix & Phye went away on a vacation, his health being poor, and Oscar Creamer who had been with the firm for a long time was made cashier and had charge of the cashier's business and books.

In the month of October 1891 Creamer made an error in a statement and there was a check returned for \$20; rather than let the firm know of his error he asked me to give him an exchange check so he could get the money on it

**POOR QUALITY
ORIGINAL**

0686

saying he could fix it on his books.

We would do almost anything to cover up an error rather than let Mr. Nix know as he would not overlook a mistake.

Then I learned for the first that Creamer was speculating..

There was always a number of signed checks payable to his order and under his control he would draw \$50 or \$100 and send it to his broker and use the money in speculating.

Some time in December he concluded he was not making money fast enough; he drew a check for a thousand and deposited it with his broker.

On December 28th there was \$800 sent to the office I believe Creamer deposited that in the bank and afterward drew a check for the same amount so that he could keep his books straight which he had full charge of.

In January the \$800 was divided I took \$360 of my share and tried my luck at speculating for the first and last time with other people's money.

The broker sent around for more margin which I could not give him. By arrangement with Creamer I then transferred my stock right over to him (Creamer) as he had a large balance with the broker. Some time in February Creamer heard that John the former bookkeeper was to return, I told him he had better stop his speculating. He said he would close the account as soon as the stock reached a certain point. In March he said he was afraid John would find out his errors in the books and that he

POOR QUALITY
ORIGINAL

0687

would make a big haul and skip.

He asked me to open two accounts with some banks so he could draw large amounts in bills which I refused to do.

He then said he would get it himself. He said if he could get ~~(250,000)~~ Fifty thousand dollars he would be willing to do ten years in prison, since he could not earn that amount easier.

He then got a friend White as he called him (whom I never saw or spoke to) to draw the money.

Creamer fearing to be caught with the money on him and losing it all, asked me to hide it for him until such time as he should send for it and he would give me half for keeping it. I did not know when he got the money but the money was given to me on Saturday, and he and White sailed on the "Oakdale" bound for Copenhagen, Denmark, from which place he was to direct me what to do with the money.

He told me that before leaving he closed his account at the broker's and took with him some \$5,000 or \$6,000.

I took the money to Brooklyn and buried it.

On Tuesday Mr. Phye came to me telling me he was in trouble, that he had lost a lot of money, how much he did not know.. He talked to me kindly and assuring me he had always been a friend of mine and always would be asked me if I could help him out; at this I broke down and confessed for my wife's sake knowing she would never share my portion of it with me. I told him where the money was and I then went over to Brooklyn with Detectives Golden and Vallily, got the money and bonds Thirty-two thousand and in

**POOR QUALITY
ORIGINAL**

0000

bills and Twenty-one thousand dollarebonds (over \$52,000 in all) which I brought back to Mr.Phyfe at Headquarters there the packages were opened for the first time by their attorney who counted it and there for the first time learned how much was taken.

Mr.Phyfe seemed very grateful promising me again he would be a friend to me and on the following Thursday at Jefferson Market he again came to me saying he had to make this charge in order to get his money back but when it came up for trial he would stand by me. He also told my wife that "Willie had suffered enough and should be punished no more." I also told them at Headquarters what Steamer Creamer and White had gone on and where they were bound for.

I have been assured that but for my confession they never would have gotten Creamer and White, and Dix and Phyfe never would have gotten back their money; through my efforts when I realized what had been done all the stolen money except about \$300 has been returned. I know I did wrong but because of a blameless life under great temptation and because restitution has been made I earnestly beg the Court to suspend sentence and give me an opportunity to regain if possible my lost reputation and by honest hard work support my wife and myself in a position now open for me.

Sworn to before me this
27th day of June 1892.

Wm.E.Carpenter.

Arthur H.Smith,
Notary Public
King Co.
(L.S.) Cert. filed in N.Y.Co.
(Copy)

POOR QUALITY
ORIGINAL

0689

Court of General Sessions

The People

vs.

Wm E. Carpenter

Copy

Statement of

Wm E. Carpenter

Kellogg, Rose Smith

Atty Gen Dept.

120 Broadway

N.Y.

POOR QUALITY
ORIGINAL

0690

CITY AND COUNTY { ss.
OF NEW YORK, }

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

To any Peace Officer in the State of New York:

Information upon oath having been this day laid before me that the crime of

- Forgery -

has been committed, and accusing Oscar Creamer, Oscar Bjorkman & William E. Carpenter thereof.

You are therefore commanded forthwith to arrest the above named Oscar Creamer,
Oscar Bjorkman and William E. Carpenter
and bring ^{them} ~~him~~ before me at the Seaman Building in said City
or in case of my absence or inability to act, before the nearest or most accessible magistrate in
this county.

Dated at the City of New York, this ninth day of April 1882

Randolph B. Martine
Judge of General Sessions

POOR QUALITY
ORIGINAL

0691

THE PEOPLE

vs.

Oscar Creamer
Oscar Byorkman
and
William E. Carpenter

Henry

WARRANT OF ARREST.

Dated New York, April 7 1882

Magistrate.

Officer.

POOR QUALITY
ORIGINAL

0692

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

THE INFORMATION OF Samuel Rhye, Esquire,
laid before

of the City of New York, and a Magistrate and Officer
having power to issue a warrant for the arrest of a person charged with a crime, the
— ninth — day of April, in the year of our
Lord one thousand eight hundred and nineteen, who, being duly sworn, deposes,
alleges and says, as follows:

THAT on the nineteenth day of March in
the year of our Lord one thousand eight hundred and nineteen; Oscar Creamer and Oscar Bjorkman;
late of the City of New York, in the County of
New York aforesaid, at the City and County aforesaid, did feloniously for
with intent to defraud, a certain instrument
and writing in the words and figures
following, to wit:
No. 361
The Hanover National Bank
of the City of New York
Pay to the order of Oscar Creamer
Twenty thousand five hundred and 00/100 Dollars
\$25,000.00 Five Thousand
and there after made to cash on the
day and in the year aforesaid, at the
City and County aforesaid, the said Oscar
Creamer and Oscar Bjorkman
with intent to defraud, did feloniously
sign and put off as true, the said
forged instrument and writing, they
the said Oscar Creamer and Oscar
Bjorkman, 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.

WHEREFORE, informant prays that a warrant may issue for the arrest of the
said Oscar Creamer and Oscar Bjorkman and that they be dealt
with according to law.

Sworn to before me, this ninth day of
April in the year of our Lord, one
thousand eight hundred and nineteen.

Randolph B. Martine
Judge of General Sessions

POOR QUALITY
ORIGINAL

0693

Can be the order of
James S. White.
Oscar Creamer

to deliver
James S. White

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POOR QUALITY
ORIGINAL

0694

DISTRICT ATTORNEY'S OFFICE.
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Phiffer

vs.

Oscar Creamer

Oscar Bjorkman

Clas Buskman

William C. Campbell

Dated *April 9th* 189*2*

Witnesses,

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

Office

Henry

0695

18.

See the author.

[Faint handwritten notes, possibly bleed-through from the reverse side.]

**POOR QUALITY
ORIGINAL**

0696

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

THE INFORMATION OF JOHN J. PHYFE a member of the firm of Dix & Phyfe, bankers and dealers in commercial paper at numbers 45 & 47 Wall Street in the City of New York, laid before Frederick Smyth, Esquire, Recorder of the City of New York, and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, the 25th day of April in the year of Our Lord one thousand eight hundred and ninety-two, who being duly sworn, deposes, alleges and says, as follows:-

That on or about the twenty-ninth day of March in the year of Our Lord one thousand eight hundred and ninety-two, Oscar Creamer, alias J. H. Hayes, and Oscar Bjorkman, alias Oscar Buckman, alias James L. White, alias Axel Borkman, both late of the City of New York, in the County of New York, at the City and County aforesaid did feloniously forge a certain instrument and writing in the words and figures following, to wit:

"No. 334.

New York, Mch. 29th, 1892.

The Hanover National Bank
of the City of New York.

Pay to the order of Oscar Creamer
Fourteen thousand eight hundred 00-100~~th~~ dollars.

\$14,800.

Dix & Phyfe"

with intent to defraud; and that afterwards, to wit, on the thirtieth day of March in the year aforesaid, at the City and County aforesaid, did feloniously utter, dispose of and put off as true the said forged instrument and writing, with intent to defraud; they, the said Oscar Creamer, alias J. H. Hayes, and Oscar Bjorkman alias Oscar Burkman, alias Axel Buckman alias James L. White 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

**POOR QUALITY
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York and their dignity.

W H E R E F O R E informant prays that a warrant may issue for the arrest of the said Oscar Creamer alias J. H. Hayes and also for the arrest of the said Oscar Bjorkman, alias Oscar Burkman, alias Axel Buckman, alias James L. White and that they be dealt with according to law.

Sworn to before me at the City
and County of New York in the
State of New York, this
25th day of April, 1892.

James J. Thompson
James J. Thompson
Recorder City of N.Y.

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

The deposition of John J. Phyfe residing at Number 20 West 130th Street in the City of New York, aforesaid, and a member of the firm of Dix & Phyfe doing business as bankers and dealers in commercial paper at Numbers 45 & 47 Wall Street in said City of New York, taken upon oath this 25th day of April in the year of our Lord one thousand eight hundred and ninety-two before Frederick Smyth, Esquire, Recorder of the City of New York, and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, in support of the foregoing information, who being duly sworn, deposes and says:

That the firm of Dix & Phyfe is composed of Alfred P. Dix and deponent. That said firm has had in its employ for more than five years one Oscar Creamer who is one of the parties against whom the foregoing information is laid. That in the regular course of deponent's business as banker there are daily presented to him, or at his place of business, numerous checks or drafts made and drawn upon Dix & Phyfe for various sums of money by persons having money deposited to their credit with deponent's firm. That deponent's said firm has been long accustomed to pay in cash such checks or drafts when for small amount upon presentation, but, in order to avoid having a large amount of cash in their office, it has been the custom of deponent and his partner to pay all large checks or drafts by a check of Dix & Phyfe upon their account in the Hanover National Bank of New York City, where deponent's firm maintained always a considerable balance to their credit.

That because of the exigencies of business which frequently necessitated the absence of both said partners from their office and banking house at the same time and to facilitate at all times the prompt payment of drafts presented it was the custom in said office since about April in the year 1891, for one of the members of the said firm to draw checks in blank to the order of said Oscar Creamer giving said Creamer power and authority to fill in the amount called for by any check or

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draft which might be properly presented drawn on Dix & Phyfe, and to deliver said check thus filled in, after duly endorsing the same, to the person entitled by the check or draft so presented to receive the same in payment thereof. For convenience, it was customary to sign at one time a number of such checks and to leave them with said Oscar Creamer

But said Oscar Creamer was not authorized nor empowered by any person nor was he allowed to fill in said checks to any amount or for any purpose whatever except for the business of said firm of Dix & Phyfe and for their use and benefit, and in payment of drafts or other obligations the payment of which devolved upon said firm.

That said Oscar Creamer had continued in the practice of this method of doing business for many months without, so far as is known, violating the confidence so reposed in him, but, about the month of December, 1891, as deponent now learns, he began to fill in blank checks entrusted to him and to obtain money upon them for his own use, and finally on or about the 25th day of March, 1892, without the knowledge or consent of deponent or his said partner, the said Oscar Creamer fraudulently and unlawfully filled in a blank check which had been entrusted to him as above described with the amount of Nine thousand eight hundred and fifty dollars and sixty-two cents and made the same payable by endorsement upon the back thereof to the order of one James L. White, who, as deponent is informed and believes, is the Oscar Bjorkman alias Burkmán mentioned in the foregoing information. Said James L. White endorsed this check and deposited it in the National Park Bank of New York on the 25th day of March, 1892, to the credit of his account there. That said check was duly presented by the Park Bank to the Hanover National Bank and paid by it and charged by said Hanover Bank against the account of Dix & Phyfe.

Deponent further says that on or about the 29th day of March, 1892, said Oscar Creamer having in his possession a blank check signed with the firm name by deponent and which had been given him by deponent for use in the business of deponent's firm for the reasons and purposes set forth above, said check being in the words and figures following,

**POOR QUALITY
ORIGINAL**

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to wit:

"No. 364

New York

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The Hanover National Bank

of the City of New York.

Pay to the order of Oscar Creamer

dollars.

\$

[signed] Dix & Phyfe."

did fraudulently and without authority fill in the same by then and there writing in the body thereof after the words "Pay to the order of Oscar Creamer" and before the word "dollars" the words "fourteen thousand eight hundred 00-100ths," and by writing in the corner of said check and after the sign "\$," the figures as follows, viz: "14,800," so that said check purported and appeared to be a check made and drawn by deponent's firm for the sum of fourteen thousand eight hundred dollars; that thereafter said Creamer wrote and endorsed upon the back of said check the words and figures following, viz: "Pay to the order of James L. White, Oscar Creamer," as deponent has cause to believe for the following reasons: Said firm did not authorize nor empower said Oscar Creamer or any other person to fill in said check for said sum of \$14,800, or any similar amount, or to endorse said or any check to James L. White, and such writing, filling in and endorsing or either of them was not necessary for the business or use of said firm nor was it done by or with their knowledge or consent.

That deponent has seen said Oscar Creamer write many times and is well acquainted and entirely familiar with his handwriting and knows that the words "fourteen thousand eight hundred 00-100ths" and the figures "14,800," written and filled in upon the face of said check, and the words "Pay to the order of James L. White, Oscar Creamer," endorsed and written upon the back thereof as hereinbefore set forth are in the handwriting of said Oscar Creamer aforesaid. That a copy of the said check is set forth in the foregoing information and the original thereof is now in the custody of the District Attorney of New York County.

That said check was deposited in the National Park Bank of New

York City to the credit of James L. White and was by said Park Bank duly presented to and paid by the Hanover National Bank wherein deponent's firm has and then had an account and was then and there charged against the account of deponent's said firm of Dix & Phyfe with said Bank.

That deponent's said firm of Dix & Phyfe have never had any transactions with nor any knowledge of any person named James L. White and said check was not drawn for nor delivered in or about any business of said firm nor for their use, benefit or advantage nor with or by their knowledge, authority or consent. But said check was so written and drawn by said Oscar Creamer with the intent to defraud deponent's said firm and to procure the said sum of fourteen thousand eight hundred dollars to the use and benefit of said Oscar Creamer and said James L. White.

Deponent further says, that he is informed and believes that the said James L. White is the person mentioned and described in the foregoing information as James L. White, alias Oscar Bjorkman, alias Oscar Burkman alias Axel Borkman, and that he was the confederate of said Creamer and conspired with and aided and abetted him, said Creamer, to defraud deponent's said firm. That said White on or about the 23rd day of March, 1892, presented at the said National Park Bank a letter purporting to come from deponent's said firm in the words and letters following, to wit:

"Dix & Phyfe

United States Trust Co. Building

Bankers.

"45 & 47 Wall Street.

New York March 23d. 1892.

" Mr. Geo. S. Hickok, Cashier

National Park Bank

City -

Dear Sir -

This will introduce to you our young friend Mr. James L. White, "a real estate broker of this city, who we have known for several years past.

" Mr. White is desirous of opening an account in your bank & we

**POOR QUALITY
ORIGINAL**

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"take great pleasure in referring him to you."

Very Truly Yours,

Dix & Phylfe."

That said letter was not written by deponent nor his partner nor by any person authorized thereto by deponent's firm or any member thereof. That deponent has seen the said letter the original of which is now in the custody of the District Attorney for New York County and that the handwriting thereof is the handwriting of the said Oscar Creamer.

That thereafter and on the said 23rd day of March, 1892, said White deposited in said Park Bank the sum of two thousand dollars and opened an account in said Bank. That thereafter and on or about the 23th day of March, 1892, said White withdrew from said Bank the sum of ten thousand dollars and on or about the first day of April, 1892, he withdrew the sum of fifteen thousand dollars, all of which moneys so withdrawn said White had procured to be paid to his said account by means of the said checks hereinbefore set forth.

That deponent went away from his said place of business on the 2nd day of April, 1892, leaving said Creamer in charge thereof.

That thereupon the said Creamer with intent to destroy the evidences of his wrongdoing cut and mutilated the various books of account kept by deponent's said firm in the transaction of its business.

That thereafter, as deponent is informed and believes, the said Oscar Creamer alias J. H. Hayes, together with the said James L. White, alias Oscar Bjorkman; alias Oscar Buckman alias Axel Borkman took passage on board the steamship "Oakdale" bound for the City of Copenhagen, Denmark. That to the best of deponent's knowledge, information and belief, said Oscar Creamer and Oscar Bjorkman took with them and had in their possession when they so left the State of New York certain moneys bank bills, currency and coin to the amount and of the value of about five thousand dollars, which said sum and amount of five thousand dollars was and is the property of this deponent's said firm of Dix & Phylfe.

That said Creamer was born in Sweden and is now about nineteen years of age. That he is about five feet and ten or eleven inches in

**POOR QUALITY
ORIGINAL**

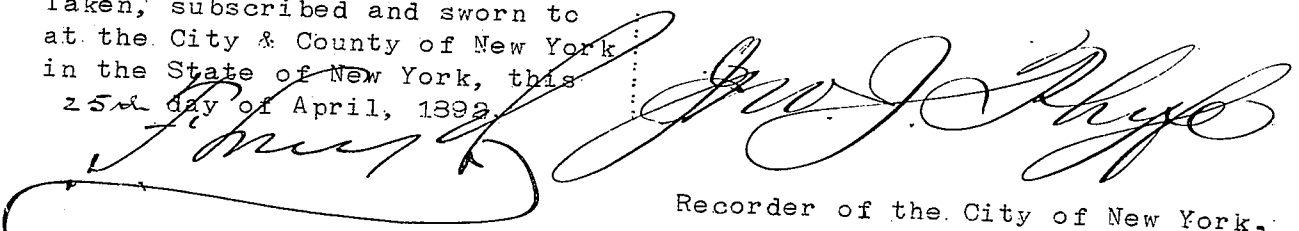
0703

8.

height, of medium build, smooth face, blue eyes, brown hair and light complexion. Said Creamer is slow and hesitating in speech and is marked upon one or both of his hands at the juncture of the thumb and finger with a dot pricked into the skin in India ink.

Deponent is informed by De Lancey Nicoll, Esquire, District Attorney of the County of New York, that on the 9th day of April, 1892, he officially communicated the fact of the flight and probable destruction of the above named Oscar Creamer alias J. H. Hayes and James L. White, alias Oscar Bjorkman alias Oscar Buckman alias Axel Borkman as above set forth to the Department of State of the United States at Washington D.C. and requested that proceedings be then at once instituted for their arrest and provisional detention upon their arrival in Denmark; and that on the 13th day of April, 1892, said District Attorney received from the Honorable James G. Blaine, Secretary of State a letter informing him that a copy of his said communication had been sent to the United States minister at Copenhagen with instructions to ascertain whether the Danish Government in the absence of an extradition treaty with the United States was disposed to detain the said fugitives with a view to their delivery to the Government of the United States of America upon the production of satisfactory evidence and a formal request to that end; that, thereafter the State Department was further advised that there was a possibility that the said steamship Oakdale might call at some coaling station in the British Isles in the course of her voyage, and that thereupon the said State Department instructed the United States minister at London, England, by cable, to take proper measures to cause the apprehension of the fugitives in case the said vessel should call at any such coaling station, and also instructed him to notify the United States minister at Copenhagen by cable of the facts in the case in order that the necessary steps might be taken there if the previous instructions by mail should be delayed.

Taken, subscribed and sworn to
at the City & County of New York
in the State of New York, this
25th day of April, 1892.


Recorder of the City of New York.

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

The deposition of GEORGE S. HICKOK residing at Number 752 St. Nicholas Ave. in the City and County of New York aforesaid, taken upon oath this 25th day of April in the year of our Lord one thousand eight hundred and ninety-two before Frederick Smyth, Esquire, Recorder of the City of New York, and a Magistrate and officer having power to issue a warrant for the arrest of a person charged with a crime in support of the foregoing information, who being duly sworn deposes and says:

That he is the Cashier of the National Park Bank of the City of New York, that on the 30th day of March, 1892, a certain check in the words and figures following, to wit:

"No. 364

New York, Mch. 29th, 1892.

The Hanover National Bank of the City of New York

Pay to the order of Oscar Creamer

Fourteen thousand eight hundred 00-100ths dollars.

\$14,800.---

Dix & Phylfe."

and endorsed on the back as follows, viz: "Pay to the order of James L. White Oscar Creamer For deposit James L. White".

was deposited in the said National Park Bank to the credit of one James L. White then a depositor and having an account in said Bank. That a copy of the said check is set forth in the foregoing information and the original thereof is in the custody of the District Attorney of New York County. That said check was duly presented to the Hanover National Bank and was duly paid by it and the sum of fourteen thousand and eight hundred dollars received therefor was duly credited on the account of James L. White because of said deposit and said check so paid.

That the said James L. White had opened his account with the National Park Bank on or about the 23rd day of March, 1892, at which time he presented to the said Bank a letter of introduction purporting

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to come from Dix & Phyfe in the words and letters following, to wit:

"Dix & Phyfe United States Trust Co. Building

" Bankers

"45 & 47 Wall Street, New York, March 23d, 1892.

"Mr. Geo. S. Hickok, Cashier,

National Park Bank,

City

Dear Sir:

" This will introduce to you our young friend Mr. James L. White,
"a real estate broker of this City, who we have known for several years
"past.

Mr. White is desirous of opening an account in your bank and
"we take great pleasure in referring him to you.

"Very Truly Yours

"Dix & Phyfe."

That at the same time the said James L. White signed his name
in the book of signatures of said Bank and deposited to his credit the
sum of two thousand dollars. Thereafter and on the 25th day of March
he deposited \$3850.32 and on the 30th day of March \$14,800 as aforesaid

That he withdrew the sum of ten thousand dollars on or about March
28th, 1892 and the sum of fifteen thousand dollars on or about the
first day of April 1892.

That since said date deponent and the other officers in said Park
Bank have learned that the said letter above named was not written nor
authorized by Dix & Phyfe and deponent is informed and verily believes
that the name James L. White is an assumed name and that the money and
checks so deposited in the said Park Bank were so deposited wrongfully
and in fraud of said Dix & Phyfe and by means of a conspiracy entered
into between the said Oscar Creamer and the said Oscar Bjorkman alias

**POOR QUALITY
ORIGINAL**

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3 A

James L. White.

Taken, subscribed and sworn to :
at the City & County of New York :
in the State of New York, this :
25th day of April, 1892. :

Geo. S. Hickok
F. May

Recorder of the City of New York.

POOR QUALITY
ORIGINAL

0707

1 B

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

ss.:

The deposition of FREDERICK WORTH residing at West Orange, Essex County in the State of New Jersey, and the paying teller of the National Park Bank of New York in the City and County aforesaid, taken upon ^{oath} the 25th day of April in the year of our Lord one thousand eight hundred and ninety-two, before Frederick Smyth, Esquire, Recorder of the City of New York and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, in support of the foregoing information, who being duly sworn deposes and says:

That he is employed by the said National Park Bank as paying teller. That in the performance of his duties as such paying teller he pays to persons presenting proper drafts or checks drawn by depositors of said Bank the sum of money named in such checks or drafts. That he remembers paying two checks one of the amount of ten thousand dollars and one of the amount of fifteen thousand dollars to a person having an account in said Bank and calling himself James L. White. That such payments were made upon the presentation by said James L. White of checks signed by himself and drawn upon his account with said Bank for which he requested and received cash in the form of U. S. bills or notes.

That said James L. White to the best of deponent's recollection was a person apparently about thirty years of age and about five feet and seven or eight inches in height, with yellowish hair, large blue eyes, square shoulders, and corresponds to the description given to deponent of one Oscar Bjorkman alias Oscar Burkman named in the foregoing information.

Taken, subscribed and sworn to
at the City & County of New York,
in the State of New York, this
25th day of April, 1892

Frederick Worth

Recorder of the City of New York.

**POOR QUALITY
ORIGINAL**

0708

9.

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

The deposition of John F. Johnson residing at Number 920 Madison Street in the City of Brooklyn, Kings County in the State of New York, and a clerk in the Hanover National Bank in the City and County of New York, aforesaid, taken upon ^{oath} the 25th day of April in the year of our Lord one thousand eight hundred and ninety-two before Frederick Smyth, Esquire, Recorder of the City of New York and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, in support of the foregoing information, who being duly sworn deposes and says:

That he is employed in the Hanover National Bank in New York City as chief individual bookkeeper and was so employed on the 31st day of March, 1892. That on said 31st day of March, 1892, the said Hanover National Bank received through the Clearing House a check in the words and figures following, to wit:

"No. 334

New York, Mch. 29th 1892.

The Hanover National Bank

of the City of New York.

Pay to the order of Oscar Creamer

Fourteen thousand eight hundred 00-100ths dollars.

\$14,800.

Dix & Phyfe."

Being the same check set forth in the foregoing information and the original of which is now in the custody of the District Attorney of New York County. Said check was endorsed "Pay to the order of James L. White, Oscar Creamer. For deposit James L. White."

That said check was presented through the New York Clearing House by the National Park Bank and was duly honored by the Hanover National Bank and the amount of fourteen thousand and eight hundred dollars was paid to the National Park Bank on account thereof which sum was charged

**POOR QUALITY
ORIGINAL**

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10.

against the account of Dix & Phyfe in said Hanover National Bank.

Taken, subscribed and sworn to

at the City & County of New York

in the State of New York, this

25th day of April, 1892.

Henry F. Johnson

J. May

Recorder of the City of New York.

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

The deposition of Timothy Golden residing at the Metropolitan Hotel Number 538 Broadway in the City and County of New York aforesaid and a detective sergeant in the Municipal Police of New York City taken upon ^{oath} the 25th day of April in the year of our Lord one thousand eight hundred and ninety-two, before Frederick Smyth, Esquire, Recorder of the City of New York and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, in support of the foregoing information, who being duly sworn deposes and says:

That he is employed as a detective sergeant of the Municipal Police of the City of New York. That on the 4th day of April, 1892, he was assigned to investigate the theft from Dix & Phye of 45 Wall Street, New York City of a large sum of money. That in pursuance of his official duties he examined into all the facts of the case.

That he learned that one Oscar Creamer who for many years had been in the employ of said firm of Dix & Phye had been at the office of said firm on Saturday April 2nd, 1892, at about half past two o'clock in the afternoon. That about four o'clock in the afternoon of that day said Oscar Creamer had gone to his home at Number 425 Hicks Street in the City of Brooklyn and had told his sister who lived with him there that he was obliged to go away on the business of his employers. That he went away taking some clothing with him.

That deponent learned that said Creamer had been intimate for a long time with a man named Oscar Bjorkman alias Oscar Burkman alias Axel Borkman, who was a Swede and lived at Number 494 Hicks Street in the City of Brooklyn. That deponent was informed that said Creamer and said Bjorkman had taken passage upon the steamer "Oakdale" which sailed from the City of Brooklyn on or about the 4th day of April, 1892, bound for Copenhagen in the Kingdom of Denmark.

That deponent learned that said Creamer had been born in Sweden. That he is about five feet and ten or eleven inches in height, of medium build, smooth face, blue eyes, brown hair, light complexion and about:

**POOR QUALITY
ORIGINAL**

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12.

nineteen years of age. That said Bjorkman alias White is about thirty years of age, five feet seven or seven and half inches in height, flaxen hair, large blue eyes, eyelashes that look as if they had been singed, face slightly pockmarked, weight about 153 pounds having a peculiar lump on the back of his head, and walks stiffly with his left leg. That deponent verily believes that said Oscar Bjorkman is the person who opened an account with the National Park Bank as set forth in the depositions of John J. Phyfe, George S. Hickok and Frederick Worth, herewith presented, and was the confederate and accomplice of the said Oscar Creamer in his wrongful and unlawful acts set forth in the foregoing information. That since the sailing of said steamship Oakdale deponent has learned that the wife of the said Oscar Bjorkman alias Oscar Burkman alias James L. White has gone away with her said husband.

Taken, subscribed and sworn to
at the City & County of New York,
in the State of New York, this
25th day of April, 1892.

Timothy Golden

Recorder of the City of New York.

POOR QUALITY
ORIGINAL

0712

THE PEOPLE OF THE STATE OF NEW
YORK,

— vs. —

OSCAR CREAMER etc.

— and —

OSCAR BJORKMAN etc.

INFORMATION AND DEPOSITIONS.

DE LANCEY NICOLL,
District Attorney
of New York County.

POOR QUALITY
ORIGINAL

0713

THE PEOPLE OF THE STATE OF NEW
YORK,

— vs. —

OSCAR CREAMER etc.

— and —

OSCAR BJORKMAN etc.

INFORMATION AND DEPOSITIONS.

DE LANCEY NICOLL,
District Attorney
of New York County.

POOR QUALITY
ORIGINAL

0714

District Attorney's Office.

PEOPLE

vs.

Carpenter

Creamer

Burke

Wm. J. Flynn

Wm. J. Flynn is a
member of the
same -
and is a member
of the same.

Justified as a

Recd 11-30-

Saturday June 18/92
all subpoenas etc had been
served - as order on Friday
Edw J Flynn

POOR QUALITY
ORIGINAL

0715

VI.

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

July 30 1894

Sir:

Application for Executive clemency having been made on behalf of
Oscar Burkman who was convicted of *forgery 2^d deg*
in the county of *New York* and sentenced *June 30 1892*
to imprisonment in the *State Prison* for the term of
five years & six months I am directed by the Governor
respectfully to request that, in pursuance of Section 695 of the
Code of Criminal Procedure, you will forward to him a concise state-
ment of the facts of the case, together with your opinion of the
merits of the application.

It is particularly requested that each letter of inquiry from
the Executive Chamber should be separately answered.

Very respectfully yours,

J. S. Williams
Private Secretary.

Hon. John R. Fellows
District Attorney
New York

POOR QUALITY
ORIGINAL

0716

VI.

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

July 30, 1894

Sir:

Application for Executive clemency having been made on behalf of
Oscar Burkman who was convicted of *forgery 25 def*
in the county of *New York* and sentenced *June 30 1892*
to imprisonment in the *State Prison* for the term of
five years & six months I am directed by the Governor
respectfully to request that, in pursuance of Section 695 of the
Code of Criminal Procedure, you will forward to him a concise state-
ment of the facts of the case, together with your opinion of the
merits of the application.

It is particularly requested that each letter of inquiry from
the Executive Chamber should be separately answered.

Very respectfully yours,

J. S. Williams

Private Secretary.

Hon. Randolph B. Martine
New York City.

**POOR QUALITY
ORIGINAL**

0717

Oscar Burkman

POOR QUALITY
ORIGINAL

0718

518

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Oscar Creamer and

Oscar Gundaman

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

Oscar Creamer and Oscar Gundaman

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

The said *Oscar Creamer and Oscar*

Gundaman, both

late of the City of New York, in the County of New York aforesaid, on the *fourth* day of *March*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, with intent to defraud, feloniously did forge a certain instrument and writing, which said forged instrument and writing is as follows, that is to say:

"No. 364 - *New York made 29th 1892*

The Honorable National Board

of the City of New York

Pay to the order of Oscar Creamer

Fifteen thousand eight hundred 00/100 Dollars

\$14,800.00

Fritz & Pluffe

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.

POOR QUALITY
ORIGINAL

0719

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said
Oscar Green and *Oscar Burdman*
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Oscar Green* and *Oscar Burdman*, both

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

" No. 364 - New York March 29th 1922
The National Bank
of New York
Pay to the order of *Oscar Green*
Fifteen thousand eight hundred and no/100 Dollars
\$ 14,800 X Six & P. Fifty "

the said *Oscar Green* and *Oscar Burdman*

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,
District Attorney.

POOR QUALITY
ORIGINAL

0720

Witnesses:

John J. Hays

March 10, 1894

*Reported in favor of clemency
for Creamer - RBM*

*Nov 15/94
Reported in favor of pardon
for Burkman - RBM*

Counsel,

Filed

26 April 1892
Butt, Albany, June 13

THE PEOPLE

vs.

[Sections 811 and 821, Penal Code.]
Forgery in the Second Degree.

Oscar Creamer

Oscar Burkman
(2 cases)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

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Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

Mr. J. S. Hays

POOR QUALITY
ORIGINAL

0721

Witnesses:

John P. Payne

March 10, 1894

*Rebated in favor of clemency
for Creamer - RBM*

*Apr 15, 1894
Rebated in favor of pardon
for Burkman - RBM*

312
GR both
Counsel,
Filed
day of April 1892
Pleads, *Not guilty*, June 13

THE PEOPLE

vs.

1/2

Oscar Creamer

Oscar Burkman
(2 cases)

[Sections 811 and 821, Penal Code.]
Forgery in the Second Degree.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

No 1, S.P. 995

No 2, S.P. 5986 mo

RBM

Wm. H. Doherty

Foreman.

Wm. H. Doherty

Le and Fred

Rebated in favor of clemency

for Burkman - RBM

0722

505

THE PEOPLE OF THE STATE OF NEW YORK

against

William E. Rafter
Ocean Viewman and
Ocean Breeze man!

The Grand Jury of the City and County of New York, by this indictment, accuse
William E. Fawcett, Aaron Friedman and
Aaron R. Buntzman
 of the CRIME OF GRAND LARCENY IN THE *First* DEGREE, committed
 as follows:

The said William E. Paragente, Master of the above
and for the said underman, all.

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

Twenty Bonds and thirteen obligations raised
by the Chicago, ~~and~~ ^{and} Burlington, ~~and~~ ^{and} Pacific
Company and American Union Pacific
third mortgage Bonds, (a more particular
description of each is to be found in
attached memoranda), of the denomination
and value of one thousand dollars each,
and the sum of thirty two thousand one
hundred and thirty dollars in money,
lawful money of the United States of
America, and of the value of, thirty two
thousand, one hundred and thirty dollars,

of the goods, chattels and personal property of one John J. DeWitt

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.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
William E. Carpenter, Oscar Creamer
and Oscar Erdmann
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *William E. Carpenter, Oscar*
Creamer and Oscar Erdmann, all

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

Twenty Bonds and written obligations issued
by the Chicago Auditor and County Board
for raising and known as Redeemable Taxation
Five Mortgage Bonds, (a more particular
description whereof is to the Grand Jury
aforesaid unknown), of the denomination
and value of one thousand dollars
each, and the sum of Twenty Two thousand
one hundred and Twenty dollars in money,
lawful money of the United States of
America, and of the value of Twenty
Two thousand one hundred and Twenty
dollars.

of the goods, chattels and personal property of one *John F. Bluffe,*

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

unlawfully and unjustly did feloniously receive and have; the said *William E.*
Carpenter, Oscar Creamer and Oscar Erdmann

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,

District Attorney.

0725

BOX:

474

FOLDER:

4346

DESCRIPTION:

Charlton, Henry J.

DATE:

04/06/92



4346