

0570

BOX:

199

FOLDER:

1997

DESCRIPTION:

Fallon, Martin D.

DATE:

12/14/85



1997

Bail \$500.
G. H. G.

Witnesses:

Officer J. P. Jackson

On examination of the
within case exhibits we
no conviction could arise.
The person whom the de-
fendant is alleged to have
arrested in escaping was
not actually in custody
of the State officer. He
unbegrudgingly surrendered
himself for the violation
of the State law and was
acquitted. The complain-
ant in this case also
gives in the accompanying
of this defendant's discharge
of April 30, 1886.
J. J. H.

Attest

No 112

Counsel, *[Signature]*
Filed *14* day of *Dec* 188*6*
Pleads *Not Guilty*

THE PEOPLE
vs.
I
Martin D. Fallon
[Section 124 Penal Code]
Deputy Court Clerk
Apr 28 1886

RANDOLPH B. MARTINE,
District Attorney.
Is April 30, 1886
Booked by Mr. C. in his own
nest.
A True Bill.

Henry J. Duval
Ind. man. Respectfully
refused. Borden
already not

0572

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

POLICE COURT, 2^d DISTRICT.

Hank G. Jackson

of No. *16th Precinct Police*, being duly sworn, deposes and says,

that on the *6th* day of *December*, 188*8*

at the City of New York, in the County of New York, *Martin W. Fallon*,

Nowhere, did unlawfully interfere with deponent in the lawful performance of his duties as a police officer, and did while deponent was arresting one James Lennon for violation of the Police Law in the saloon of said Fallon, close the door of said saloon between deponent and his said prisoner enabling said prisoner to escape from deponent. Hank G. Jackson

Sworn to before me, this

of December

188

my

Police Justice.

0573

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss

2 District Police Court.

Martin D. Fallon 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

Martin D. Fallon

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

87 7th Avenue 1 Year

Question What is your business or profession?

Answer

Liquor Dealer.

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

Answer

I am not guilty and demand a trial by jury

Martin D. Fallon

Taken before me this

day of March 1887

Police Justice.

0574

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

Shaw Martin H. Fallon
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 Dec 9 188 Solomon B. Smith Police Justice.

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

Dated Dec 9 188 Solomon B. Smith Police Justice.

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

Dated _____ 188 _____ Police Justice.

0575

Police Court

1385
District

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Handwritten: *John G. Jackson*
16 Precinct
Martin K. Sullivan

2
3
4

Offence

Handwritten: *Indefinite*

Dated *December 7th* 188*5*

Magistrate

Officer

16 Precinct

Witnesses

No. Street

No. Street

No. Street

to answer

Handwritten: *Boin*
Bailin, Dec. 9/85

BAILED

No. 1, by

Residence

Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

0576

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Martin D. Fallon

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

Martin D. Fallon

of the CRIME OF Willfully resisting, delaying
and obstructing a public officer in
attempting to discharge his duty. —
committed as follows:

The said Martin D. Fallon

late of the First Ward of the City of New York, in the County of New York afore-
said, on the 14th day of December, in the year of our Lord
one thousand eight hundred and eighty-nine, at the Ward, City and County aforesaid,

unlawfully and willfully did resist
delay and obstruct one Frank P. Jackson
who was then and there a public
officer, to wit: a patrolman of the
Municipal Police of the City of New
York, and as such public officer
then and there engaged in
attempting to discharge a duty of
his said office, to wit: in attempting
to lawfully apprehend and arrest
one James S. Brown for a violation
of law, in so attempting to discharge
his said duty, by then and there
unlawfully and willfully hindering
and preventing the said Frank P.

0577

Jackson from no lawful apprehension
tending and overturning the said
James Seman for such violation
of law^{fully} whereby the said James
Seman, did then and there escape
and evade such lawful apprehension
and arrest, against the form of
the Statute in such case made
and provided, and against the
peace and dignity of the said
People.

Randolph Martin,

District Attorney.

0578

BOX:

199

FOLDER:

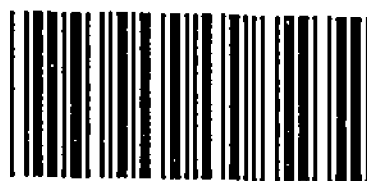
1997

DESCRIPTION:

Farrell, John

DATE:

12/03/85



1997

0579

Witnesses:

J. L. Maylas
Ed. Grey
Robert L. Luman
Anna M. M. M.

B N R N F A

330

Counsel, *3*
Filed *3* day of *Dec* 188*5*
Pleads *Not guilty (4)*

THE PEOPLE
vs. *R*
Grand Larceny 2nd degree
[Sections 528, 531 Penal Code]

84
Wm. W. W.
Don Randall

RANDOLPH B. MARTINE,
District Attorney.

Nov 9, 1885
A True Bill.

J. L. Maylas
Dec 10/83 Foreman.
Robert L. Luman
S. L. M. M.
Dec 14/83

0580

Police Court—First District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Nathaniel L. Douglass
 of Pier 39 North River old Humboldt Street, aged 67 years,
 occupation Agent Pennsylvania Rail Road being duly sworn
 deposes and says, that on the 28 day of November 1887 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the Night time, the following property viz:

One Bale of Dry goods valued at
Seventy Dollars & Seventy Cents

the property of The Schwab Clothing Company in
 the care and custody of deponent as agent
 of Pennsylvania Rail Road Company as
Common Carrier 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 Farrell (nowhere)
 from the fact that deponent is informed
 by Jacob Cooman watchman at the gate
 of Pier 39 North River that he saw the said
 defendant take and carry away the
 aforesaid property from the above described
 pier and place the said property on a truck
 wherefore deponent charges the said defendant
 with feloniously taking, stealing and carrying
 away the aforesaid property.

N. L. Douglass

Sworn to before me, this 29 day of November 1887

Wm. C. C. Police Justice.

0581

Sec. 109-100.

CITY AND COUNTY
OF NEW YORK,

15h

District Police Court.

John Farrell 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

John Farrell

Taken before me this

day of

188

Police Justice.

0582

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 John Trench

John guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of One 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 Nov 3 1888 John Herman Police Justice.

I have admitted the above-named _____

to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 188 _____ Police Justice.

0583

Police Court

First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Nathaniel C. Douglas
Prer 39, North River
Old member
John Carroll

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

188

Magistrate

Officer.

Precinct.

Witnesses

No.

No.

No.

\$

to answer

0584

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

POLICE COURT, 18th DISTRICT.

of The 3rd Precinct Police Edw. Heay
being duly sworn, deposes and says,
that on the 28 day of November 1885
at the City of New York, in the County of New York, Arrested

John Farrell (now here) on suspicion
of having committed a Larceny
of a roll of cloth the property of
the Care of the Baltimore & Ohio Rail
Road Company as Common Carrier
wherefore deponent prays that said
Farrell may be held for examination
to enable deponent to procure suff-
icient evidence

Edw. Heay

Sworn to before me this

of

188

John J. McLaughlin
Police Justice

0505

POLICE COURT

DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Ebe Key
vs.
John Daniel

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition

\$1000 Ex 2 PM Mr 30
80

0586

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 62 years, occupation Watchman of No. Pair 39 North River old No

Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Nathaniel Dory

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

Sworn to before me, this 3rd

day of July 1888

Jacob Cosman
Police Justice.

0587

The People
vs.
John Farrell.

Court of General Sessions, Part I.
Before Judge Gildersleeve.

December 10, 1885.

Indictment for grand larceny in the second degree.

Nathaniel D. Douglas sworn and examined. I am in the employ of the Pennsylvania Railroad Company which has warehouses for the reception of its goods in the city of New York, I am agent for the company and manage the general business of Pier 39, North River, I have control and direction of their interests. I have no personal knowledge further than what is conveyed to me by information that on the 28th of November there was on Pier 39, North River in this city, in charge of the Pennsylvania Railroad Company, goods belonging to the Schwab Clothing Company, I know by matter of record that the goods were received there, I have not the books here with me; that is the document upon which that bale was received and the clerk is at the court who received it, I do not know of my own knowledge of any goods having been taken from the pier, I received certain information regarding property and in consequence of an investigation that was made the party was arrested, I saw property at the Property Clerk's office, property which was alleged to have been taken, a small bale of dry goods, that is what the receipt specifies, I identified the bill by the marks of the company on it and found on the bale certain marks, the number that was upon the bale was 1753.

Cross Examined. I know nothing personally of the goods having been received at the Pennsylvania Railroad depot and did not see them taken, I did not see those

0588

numbers put upon those dry goods, all I know is they had certain marks upon them; if the goods had been delivered to the person to whom they were shipped the marks would not be erased before delivery.

Jacob Cosman sworn. I am in the employ of the Pennsylvania Railroad Company and am watchman at the gate of Pier 39, which is in charge of Mr. Douglas, I am the day watchman; on the 23th of last month I saw the prisoner on the pier between five and six o'clock in the afternoon; he brought a bale up the dock and put it on a truckman's truck, I saw that the bale was marked for St. Louis. I had not seen the bale before I saw the prisoner, I walked up to him and took hold of the bale and said, that is a west bound bale, marked St. Louis; he did not open his mouth to me a word at that time, I took hold of the bale and ordered it back by the truckman that he came up the dock with, I supposed they were both together at that time; when the driver went down Farrell went down with him and that was the last I saw of the bale at that time; the first time I saw the bale in the arms of Farrell he was about seven or eight feet from the gate inside, walking toward the gate as if to go out on West Street, I knew that was not the direction for that bale to go and I stopped it, I saw the bale afterwards in the property clerk's office of the Police Department and identified it as the same bale I saw Farrell have between five and six o'clock on the 23th.

Cross Examined. I am sure Farrell is the man I saw with the bale in his arms, it was not the truckman who had the bale, the defendant went down the pier.

0589

John Terry sworn. I am a delivery clerk for the Pennsylvania Railroad at Pier 30, North River; on the 28th of November I saw the prisoner, about twenty minutes or six in the evening I delivered nine rolls of paper to Harris Bros., they are paper manufacturers in Peekman Street, I was at the south pier; the truckman signed for the nine rolls and as is my duty to do I went over to see what he had on his truck and this truckman stood there, I raised my lamp to see what he had on the truck and noticed at once a bale on it for Schwab, St. Louis, Missouri. I said to myself, there must be somebody trying to steal the bale. The truckman said the bale didn't belong to him, I said, I want you to take it off the truck, I afterwards saw the prisoner, he went to the truck and took the bale and he rested and sent for a policeman. I did not see these goods in the possession of the defendant.

Neemiah Longsbury sworn. On the 28th of November I was in the employ of D. H. Smith Leavitt & Co. 62 & 64 North Street, their business is dry goods, I am shipping clerk, I remember on or about that date shipping a bale of goods to Schwab & Co., St. Louis; the bill now shown me is the bill and was for $37\frac{1}{2}$ yards of wool chasmeare at two dollars a yard, I delivered it to the car-man and shipped it by the Continental Line to be taken to Pier 30 Pennsylvania Railroad., the marks on the bale were D. H. Smith Leavitt & Co.'s name, Continental Line on the end of it and the Schwab Clothing Company, St. Louis Mo.

The prisoner pleaded guilty.

0590

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 T. Farrell

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

John T. Farrell —

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

The said *John T. Farrell*,

late of the First Ward of the City of New York, in the County of New York aforesaid on the ~~twenty~~ *fourth* day of ~~November~~ *January*, in the year of our Lord one thousand eight hundred and eighty-~~five~~ *five*, at the Ward, City and County aforesaid, with force and arms,

one bale of dry goods, a more particular description whereof is to the Grand Jury aforesaid unknown, of the value of seventy dollars and seventy cents, and one roll of cloth of the value of seventy dollars and seventy cents, and seventy yards of cloth of the value of one dollar each yard, —

of the goods, chattels and personal property of ~~one~~ *The Pennsylvania*

Railroad Company. —

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.

Randolph B. Martin

District Attorney.

0591

BOX:

199

FOLDER:

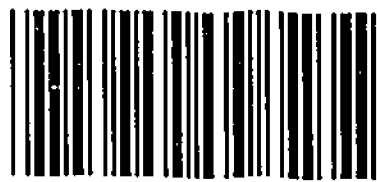
1997

DESCRIPTION:

Farrell, Joseph

DATE:

12/09/85



1997

0592

No 53.

Witnesses:

Officer Murphy

Counsel, *Q. C. C.*
Filed *9* day of *Oct* 18*99*
Pleads *Not Guilty to*

THE PEOPLE

vs. *B*

Grand Jurors

Violation of Excise Law
(Sunday)
Stat. 6th Edition, page 10, Sec. 21, 1899

RANDOLPH B. MARTINE,

District Attorney.

SUPREME COURT PART 1,

A TRUE BILL *November 22 1899*
INDICTMENT RETURNED.

Emy. J. Dwyer
Foreman.

5

Bailed by
Thomas Bagley
334 E. 26 St.

0593

Sep. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK { ss

Joseph Farrell being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is h *is* right to
make a statement in relation to the charge against h *im*; that the statement is designed to
enable h *im* if he see fit to answer the charge and explain the facts alleged against h *im*
that he is at liberty to waive making a statement, and that h *is* waiver cannot be used
against h *im* 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 And demand
An examination in this case My place
was closed and the officer was obliged to force in
a side door and through my sleeping apartments to reach
Joseph L. Farrell*

I taken before me this

day of

1888

Police Justice.

0594

Police Court 4 District.

City and County of New York, ss.:

THE PEOPLE.

vs.

On Complaint of

For

Alexander Murphy
His Exalted Law

Joseph Farrell

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and my right to make a statement in relation to it, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

188

Joseph Farrell

Thompson

Police Justice.

0595

Excise Violation—Selling on Sunday.

POLICE COURT

DISTRICT.

City and County } ss.
of New York,

of No. the 21st St. Michael Street,
Alexander Murphy

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 18th day
of October 1885, in the City of New York, in the County of New York, at
premises No. 132 1/2 East 34th Street,

Joseph Farrell (now here)
did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

WHEREFORE, deponent prays that said Joseph Farrell
may be arrested and dealt with according to law.

Sworn to before me, this 19th day
of October 1885 Alex Murphy
Henry Murray Police Justice.

Dated. _____ 188_____.
Police Justice.

0597

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph T. Samuel

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

Joseph T. Samuel

of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE
ON SUNDAY, committed as follows :

The said *Joseph T. Samuel*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
eighteenth day of *October*, in the year of our Lord one thousand
eight hundred and eighty- *nine*, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with force and arms,
certain intoxicating liquors and certain wines, to wit : One gill of wine, one gill of brandy, one
gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill
of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain
intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to

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

SECOND COUNT :

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

Joseph T. Samuel

of the CRIME OF GIVING AWAY INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON SUNDAY,
committed as follows :

The said *Joseph T. Samuel*,

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, the same being the first day of the week,

0598

commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did give away as a beverage to

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

THIRD COUNT:

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

— *George S. Farrell* —

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *George S. Farrell*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of certain premises at number

332 East Thirty-fourth Street,

in the City and County aforesaid, which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and there open, and cause and procure, and suffer and permit, to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

RANDOLPH B. MARTINE,
District Attorney.

0599

BOX:

199

FOLDER:

1997

DESCRIPTION:

Firth, Charles

DATE:

12/08/85



1997

0600

Witnesses:

= John J. Brown =

= J. H. Van Dine =

Mr. Fitch =

B. W. Seal 1/10

Spreads

Counsel,

Filed

day of

Dec

1885

Pleads

Not guilty

THE PEOPLE

vs.

Charles H. Fitch

[Sections 528 and 581 Penal Code.]
(False pretenses.)
Grand Larceny, 2nd degree

RANDOLPH B. MARTINE,

Jan 7/86. District Attorney.

Filed & convicted

A TRUE BILL.

Dec 7th 1885

Sam J. Duval

Foreman

1885

Edw. J. Fitch

0601

FRANCIS B. THURBER,
ALBERT E. WHYLAND,
ALEXIS GODILLOT, JR.,
JACOB S. GATES,
WILLIAM A. PARSHALL,
HENRY B. KIRKLAND,

HORACE K. THURBER,
Special Partner.

Competing houses may sometimes, for an object, cut under our prices, but in the long run we have found that where our customers bought at less than our figures they found a difference in quantity or quality, which explained the difference in price. Our motto is: *lowest prices consistent with good quality and honest quantity.*

THURBER, WHYLAND & CO.

P. O. Box 3482.



London Office,
9 & 11 FENCHURCH AVE., E. C.
Sundry Goods Factory,
17 RUE LAGRANGE, BORDEAUX
French Prune Factory,
MARMANDE, FRANCE.
Sardine Packing Establishment,
ETEL, FRANCE.

Manufactory of Food Products,
85 87 & 89 THOMAS ST., N. Y.
Canned Goods Factory,
MOORESTOWN, NEW JERSEY.
Coffee roasting establishment,
18 WORTH STREET, NEW YORK.
Butter & Cheese Department,
DUANE & HUDSON STS., N. Y.
Laboratory and Drug Department,
171 DUANE ST., NEW YORK.

New York, SEPTEMBER 9, 1885. 188

HON. R. B. MARTINE,

DEAR SIR:

HERewith ENCLOSED PLEASE FIND STIPULATION
OF OUR FIRM IN THE MATTER OF THE FRAUDULENT REPRESENTATIONS OF CHARLES
H. FIRTH, THAT WE WILL NOT COMPROMISE THE MATTER AFTER INDICTMENT. I
QUITE APPRECIATE THE POSITION TAKEN BY YOUR OFFICE IN SUCH CASES AS I
KNOW THAT CREDITORS ARE ONLY TOO READY TO COMPROMISE EVEN THE MOST
FRAUDULENT CASES IF THEY CAN GET THEIR MONEY, BUT I DO NOT THINK YOU
HAY EVER BEEN TROUBLED WITH OUR FIRM IN THIS WAY AND WE DO NOT MEAN
EVER TO RESORT TO CRIMINAL PROCEEDINGS UNLESS THE CIRCUMSTANCES JUSTIFY
AND WE ARE WILLING TO PROCEED IN THIS WAY FOR THE SAKE OF THE PRINCIPLE
INVOLVED.

YOURS TRULY,

Thurber

0602

Charles Firth a resident of Brooklyn N.Y. for the purpose of obtaining credit of Thurber Whyland & Co of this City made to said Thurber Whyland & Co. the following statement in writing - "This statement is made by Charles Firth of 65 Grand Street Brooklyn E. D. to Thurber Whyland & Co of New York for the purpose of obtaining credit and is a true and correct showing of my financial condition - New York July 16th 1885. Iron fixtures in above bakery costing \$500⁰⁰ in Nov/84 all paid for. Stock on hand consisting of flour, sugar, butter, lard, spices, raisins &c worth \$1000 - my debts will not exceed \$200⁰⁰. I own one half of house & forty acres at New Brunswick N.J. my brother owning one half worth \$1000⁰⁰ clear. this property is on the outskirts of the town - in presence of (signed) Chas Firth "

J. J. Brown.

On July 16th 1885 on the strength of said written representation said Thurber Whyland & Co sold to said Firth a bill of goods amounting to \$221³⁵ no part of which has been paid. The detective of Thurber Whyland & Co investigated the case and found the representations to be false. Firth then went to New Brunswick N.J. and the claim was sent to James N. Van Cleef Esq

0603

attorney &c. for collection. Van Cleef had a conversation with Firth. and Firth admitted to Van Cleef that the statement in relation to the Real Estate was false. that he knew it to be so at the time, and made it in order to get goods, knowing that he could not get the goods unless he represented himself the owner of Real Estate. Van Cleef has made an affidavit to above facts. It can also be proven that Firth's debts largely exceeded \$200⁰⁰ at the time the above statement was made. We wish to get Firth indicted. and wish to get a requisition for him.

We hereby agree that we will do all in our power to convict Firth if indicted. and state that under no circumstances will we settle with Firth. We are very anxious to convict him and will aid the District Attorney in every way possible.

J. M. Br. Whyland
By A. E. Whyland

0605

WHEN YOU DESIRE TO ORDER GOODS SAME AS HAD BEFORE, GIVE DATE OF PURCHASE, AND THE ORDER AND DAY BOOK PAGES.
NO EXCHANGE OR EXPRESSAGE ALLOWED. ALL BILLS NOT REMITTED FOR WHEN DUE ARE SUBJECT TO DRAFT.

Order Book, _____
Day Book, 23/92

NEW YORK, July 16 1885

Honore K. Thurber,
Francis B. Thurber,
Albert E. Wayland,
Alexis Godillot, Jr.,
Jacob S. Gates.

Chas Firth
BOUGHT OF ~~H. K. & F. B. THURBER & CO.,~~
THURBER, WITTELAND & CO.,
IMPORTERS, WHOLESALE GROCERS AND MANUFACTURERS,
WEST BROADWAY, READE & HUDSON STS.

TERMS CASH.

(LETTERS ON BUSINESS, TO RECEIVE PROMPT
ATTENTION, SHOULD BE DIRECTED TO THE FIRM)

N. B.—We do not insure delivery or safe carriage of Goods. We ship and take receipts "in good order," and they are at your risk after such receipt is signed by the Transportation Co. When you receive goods if there is any loss or damage it should be ascertained, if possible, before you sign a receipt and in any case, you should make your claims on the Transportation Co. without delay.

Shipped per 65 Grand St Bklyn

Address Letters to Box 3482.

Pay no money
to Agents or
Subsidiaries. All
Financial trans-
actions must be
done direct
with the
HOLERS.

7 Boes Bol Flour	5 60	39 20	
7 " Floral "	5 60	39 20	
7 " Prairie "	5 60	39 20	
5 " Camp Hills Apr Mix	4 75	23 75	
5 " Corns Flour	5 20	26 00	
9 " Snow Bird "	6 00	54 00	2 21 35

0606

FRANCIS B. THURBER,
ALBERT E. WHYLAND,
ALEXIS GODJILLOT, JR.,
JACOB S. GATES,
WILLIAM A. PARSHALL,
HENRY B. KIRKLAND,
HORACE K. THURBER,
Special Partner.

COMPETING HOUSES MAY SOMETIMES FOR
AN OBJECT OUT UNDER OUR PRICES. BUT IN
THE LONG RUN WE HAVE FOUND THAT WHERE OUR
CUSTOMERS BOUGHT AT LESS THAN OUR FIGURES
THEY FOUND A DIFFERENCE IN QUANTITY OR QUALITY
WHICH EXPLAINED THE DIFFERENCE IN PRICE.
OUR MOTTO IS: LOWEST PRICES CONSISTENT
WITH GOOD QUALITY AND HONEST QUANTITY.

THURBER, WHYLAND & CO.

P.O. Box 3482.

CREDIT DEPARTMENT.



THURBER, WHYLAND & CO.
NEW YORK.

London Office,
9 & 11 FENCHURCH AVE., E.C.
Sundry Goods Factory,
17 RUE LAGRANGE, BORDEAUX.
French Prune Factory,
MARMADE, FRANCE.
Sardine Packing Establishment,
ETEL, FRANCE.

Offices and Salesrooms,
W. BROADWAY, READE & HUDSON STS. N.Y.
Manufacture of Food Products,
85, 87 & 89 THOMAS ST. N.Y.
Canned Goods Factory,
MOORESTOWN, NEW JERSEY.
Coffee Roasting Establishment,
18 WORTH STREET, NEW YORK.
Butter & Cheese Department,
DUANE & HUDSON STS. N.Y.
Laboratory & Drug Department,
171 DUANE ST. NEW YORK.

Mrs. M. Davis -
Dear Sir -

As requested in yours of 28th
We enclose a copy of our bill against
Chas. Firth -

Respectfully
Thurber, Whyland & Co.
E. J. Brown

New York Nov 30th 1885.

0607

Court of General Sessions

The People
apt
John J. Thorne

Notice of Argument

Sir

You will please take notice that the appeal from the Judgment of the Court of Special Sessions in this case entered on the 24th day of November 1885, will be brought on for Argument at the Court of General Sessions to be held in and for the City and County of New York on the 12th day of January 1886.

Dated New York January 6. 1886.

Henry A. Gambrellton
Attorney for Appellant
N. 241 Broadway
New York City

To
Randolph B. Martine Esq
District Attorney
for the People

0608

Court of General Sessions

The People

vs

John J. Thorne

for
Notice of argument

Henry A. Hunt

for appellant

Nov 29, 1899
New York City

Wm

0609

FRANCIS B. THURBER,
ALBERT E. WHYLAND,
ALEXIS. OODILLOT, JR.,
JACOB S. GAYES,
WILLIAM A. PARSHALL,
HENRY B. KIRKLAND,
HORACE K. THURBER,
Special Partner.

COMPETING HOUSES MAY SOMETIMES FOR
AN OBJECT CUT UNDER OUR PRICES, BUT IN
THE LONG RUN WE HAVE FOUND THAT WHERE OUR
CUSTOMERS BOUGHT AT LESS THAN OUR FIGURES
THEY FOUND A DIFFERENCE IN QUANTITY OR QUALITY
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London Office,
9 & 11 FENCHURCH AVE
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Coffee Roasting Establishment,
18 WORTH STREET, NEW YORK.
Butter & Cheese Department,
DUANE & HUDSON STS. N.Y.
Laboratory & Drug Department,
171 DUANE ST. NEW YORK.

CREDIT DEPARTMENT THURBER, WHYLAND & CO.,
NEW YORK.

New York Dec 2 1885

Mr. M. Davis -
Dear Sir -

The addresses of the Brown
partners are as follows - Wetfield Tucker
#2 Ingleton St & - Delany of Delany
& Wyburn 261 Bridge St.

Respectfully
Thurber, Whyland & Co.
J. V. Brown

After the writer left you this morning
the Chief Clerk in your office changed the date
from Friday next as we talked about until next
Monday -

06 10

Rec'd. 2-1-18
146
118
NEW YORK, July 16 1885
Received from THURBER, WHYLAND & CO.,
in good order on board the 65 Grand St.
for Chas. Firth the following packages:
Bally

MARKED:

Twenty five 25 Bbb. flour
C. H. Firth
A. S. F.

0611

146
118
NEW YORK, *July 16, 1885*
Received from THURBER, WHYLAND & CO.,
in good order on board the *65 Grand St.*
for *Chas. Firth* the following packages:
Bilger

MARKED:

Fifteen *15* *Bbls. flour*
A. H. Smith

A. H. Smith

06 12

in my hand writing, I remember sending goods on the 16th of July to Charles H. Firth, I do not know the defendant and never saw him before, I sent the goods to 65 Grand Street by John Clark, the driver, it was my custom to send a memorandum of the goods and the memorandum now shown me is the one which I sent with these goods, it was not returned to me in the shape that it is now in. The paper that I hold in my hand is the paper that was sent with the goods to 65 Grand Street, Brooklyn, on the 16th of July.

John Clark, sworn, I live at 20 Beech Street and am a truck driver for Thacker, Whyland & Co., I delivered goods in July last at 65 Grand Street, Brooklyn, I put my name on the back of the memorandum shown me, I delivered twenty-five barrels about three o'clock in the afternoon, the signature on this paper made by the person who received the goods is T. A. S. R., I brought back the receipt and gave it to Mr. Ulrich. I did not know the defendant before that day and have not seen him since. We do not make it a point to know the man that buys goods, we deliver them to the address and get our receipt signed by whom we do not know only by some person in the store; very seldom that we meet the owner in the store only once in a great while, a man doing a small business you may meet him. I do not recognize any one in Court as the signer of that card, I do not recollect that the defendant signed it, I believe 65 Grand Street was a bakery.

Max J. Reese recalled. I know in July 1885 the defendant's place of business was at 65 Grand Street Brooklyn, E.D. and that he was a baker, I have seen him at his place of business.

06 13

CORRECTION

06 14

78
The People
vs.
Charles H. Smith. Court of General Sessions, Part 1.
Before Recorder Smyth.

January 7, 1896.

Indictment for grand larceny in the second degree.

John T. Brown, sworn. I live in Brooklyn and am credit clerk for the firm of Thacker, Whyland & Co., whole sale grocers, I know the defendant, I think the first time I saw him was three or four months previous to the 10th of July last at our store 110 Reade Street in this city. I had a conversation with him in regard to a bill of goods he ordered in the neighborhood of \$275.00, he wanted to obtain credit for them, it was found that he ordered, the order was given to a salesman; the defendant came to me at my request and I told him before giving the credit I would like to have him make a show as to his financial ability; he said he would and he sat down at my desk and I asked him the questions. I asked him what his stock of merchandise was worth and the fixtures in his store, I asked if he had any other assets beside his stock and fixtures, he stated he did own some property real estate; he stated his stock was worth a thousand dollars and the fixtures had cost five hundred dollars a short time previous when he had them put in; he said that he owned half interest in real estate near New Brunswick, N. J., that he valued his half interest at five thousand dollars and that the property was free from all incumbrance, then he stated that his liabilities would not exceed two hundred dollars, I wrote that down in his presence and he signed it, ~~he~~ I read it over to him, we filed it in our office; the paper now shown me is the statement that he made, I relied on that statement and he was given credit in the sum of

06 15

\$331.00 on the strength of that statement for thirty days on the 16th of July; the goods were delivered and the bill has not been paid, I do not recollect ever seeing the defendant after until I saw him in Court; these were the goods of the firm that were delivered to him.

Cross Examined. I do not know of my own knowledge whether a dollars worth of goods was delivered to the defendant or not, he had previous dealings with the firm of Thurston, Whylard & Co., I know that he paid at various times considerable sums of money in small amounts to that firm. I have no recollection of his paying anything on that account since the 16th of July. The salesman's name who waited upon him is Max Reese.

Warren Foote sworn. I reside 358 Henry St. Brooklyn and am a jobber in flour at 9 South Street, New York, I know the defendant for about six months, we have sold him goods prior to the 16th of July last and prior to that date he was in our debt four hundred dollars, he commenced trading with us in November 1884 and continued trading with us down to July 1885.

Cross Examined. I keep regular books of account and I know the defendant was in our debt about four hundred dollars from the book, I was not told to bring the book here, I am not aware that the defendant's indebtedness had been reduced on the 16th of July to a sum less than one hundred dollars, my book-keeper keeps the books I look them over frequently myself, William H. Clark is my book-keeper's name, I know the defendant owed us on the 16th of July \$431.00, I do not know that the defendant has made an assignment for the benefit of creditors.

06 16

William J. Delaney sworn. I live 40 Vander-
bilt Avenue, Brooklyn. I have an office at 261 Bridge
Street and am in business there. I am a baker. I know the
defendant for about three years. He owes me forty dollars
for goods sold to him prior to the 10th of July.

James H. Vangleef sworn. I live in New Brunsw-
wick N. J. and am an attorney. I met the defendant once in
my office in New Brunswick sometimes in August last. I had
a conversation with him in regard to this matter of Thur-
ber, Whyland & Co., the defendant came in answer to a
letter which I had sent him in regard to that claim. I
there presented to him a written statement which he had
signed for Mr Brown. I asked him about the claim and the
amount of it, about paying it, he replied that he could
not pay it, I then asked him to give me a mortgage on the
property specified in that claim; he said he did not have
any property in New Brunswick. I then inquired of him how
he came to sign that statement? He said that a person
could not get trust unless they represented that they had
property and he made that statement on that account. I
then asked him why he selected Middlesex County and he
said he had friends living there and that came into his
head first. I says to him, you do not own any property
here. He said no, I might as well have said it was in
California as here. The statement shown me is the one I
showed him or one like it. This conversation that I had
with the defendant I think on the 22nd of August.

Max Reese sworn. I live at 1057 Lexington Ave.
and am a grocer and am employed by Thurber, Whyland & Co.

06 17

as salesman, I have been employed there in that capacity for about twelve years, I know the defendant probably a year and was in the habit of selling him goods from that house, I had a conversation with him in reference to the purchase of a bill of goods in the month of July, I do not exactly remember the conversation as it occurred but it was to this effect, that there was some hesitation on the part of the credit department to check or pass an order which the defendant had given me. In consequence of something that he said to me he ordered a bill of goods in July amounting to about \$225.00. I took him to the credit department, I was present when that statement was made and signed, I heard a portion of it, not all. The credit department checked the bill that I sold him on the representations which he made. The goods that I sold him so far as I recollect was forty barrels of flour, it was sent to him by one of our trucks through our shipping department.

Cross Examined. I was not present when it was shipped. The defendant had an account there for a short time only for about four months prior to the time I am speaking of, I saw him make several payments, I do not remember seeing him make a payment subsequent to the 16th of July, I saw him on one or two occasions possibly three times, make a payment. After the credit clerk had checked the order the goods were entered on the delivery book by me and then it is the duty of the shipping clerk to deliver them, I believe he is in court.

Conrad Ulrich sworn. I reside at 216 Sixth Street and am employed in the house of Thurber, Whyland & Co., I was there in July last, the slip of paper now handed me is

06 18

Charles W. Firth sworn and examined in his own behalf, testified: I have never been accused of crime before and am twenty-one years of age, I started in business with a very small capital, \$450.00 on the day after the last election in November, as a baker at 65 Grand Street, I went to Mr Reese, he was with Markhouse and I bought goods from him and he changed his location and went to Thurber's and I also went to Thurber's and bought goods at his solicitation, I bought a good many bills of goods at Thurber's before the transaction of the 16th and paid Mr them, I wanted more goods and I guess they were getting rather afraid of my credit, they wanted me to give some security, they asked me if I had property, I had no intention of defrauding them of anything, the reason I gave them this statement was because I wanted to fix my credit so as to make it strong, I thought by doing that I could obtain more goods. I expected to be able to pay for these goods when I got them, I had no idea of depriving these people of their money but afterwards I could not raise the money, I paid them some on account of these goods got on the 16th, I made several payments after I made that statement but finally I had to make an assignment and could not pay any longer, I never paid anything less than one hundred dollars I paid \$150.00 very often, I could not tell you how many times I paid because I have got my checks home and some payments were not made with checks, some were made with cash, I could not tell how much I owed them after the 16th of July, I remember making a statement to Mr Brown; to the best of my knowledge I owed Mr Foote \$100 last July.

The Jury rendered a verdict of guilty of grand larceny in the second degree with a recommendation to mercy.

06 19

In my hand writing, I remember sending goods on the 16th of July to Charles H. Firth, I do not know the defendant and never saw him before, I sent the goods to 65 Grand Street by John Clark, the driver. It was my custom to send a memorandum of the goods and the memorandum now shown me is the one which I sent with these goods, it was not returned to me in the shape that it is now in. The paper that I hold in my hand is the paper that was sent with the goods to 65 Grand Street, Brooklyn, on the 16th of July.

John Clark, sworn. I live at 20 Beech Street and am a truck driver for Thurber, Whyland & Co., I delivered goods in July last at 65 Grand Street, Brooklyn, I put my name on the back of the memorandum shown me, I delivered twenty-five barrels about three o'clock in the afternoon, the signature on this paper is the person who received the goods is T. A. S. W. I brought back the receipt and gave it to Mr. Ulrich. I did not know the defendant before that day and have not seen him since. We do not make it a point to know the man that buys goods, we deliver them to the address and get our receipt signed by whom we do not know only by some person in the store; very seldom that we meet the owner in the store only once in a great while, a man doing a small business you may meet him. I do not recognize any one in Court as the signer of that card, I do not recollect that the defendant signed it, I believe 65 Grand Street was a bakery.

Max J. Reese recalled. I know in July 1935 the defendant's place of business was at 65 Grand Street Brooklyn, E.D. and that he was a baker, I have seen him at his place of business.

0620

Testimony in the
case of
Charles H. Firth.

filed
Dec 1883.

0621

MORE, APLINGTON & MORE,

Attorneys and Counselors at Law,

116 READE STREET.

E. MORE,
H. APLINGTON,
G. MORE, JR.

New York,

Sept. 9th 1885.

Mr. R. D. Martin Dist. Atty.

32 Chambers St. City.

Dear Sir:

Dear Chas. H. Firth.

As per your request
of yesterday we send you herewith
a statement of the facts in the above case.
We truly hope that you
will take hold of the matter and have
the man indicted and reassured a
reparation. You can rest assured
that the case will not be settled
under any circumstances. We will
produce the witnesses at any time.

Please let us hear from

you.

Yours very truly,

More Aplington & More

0622

State of New York,
City and county of ^{S.S.}
New York

John T. Brown being
first duly sworn on oath deposes and
says: That he was on July 16th 1885 a
credit clerk for the firm of Thurston
Whitland & Co. and has been so employed
ever since said date up to the present
time.

That he is acquainted with one Charles
H. Firth. That on July 16th 1885 this
deponent had an interview with said
Firth at the store of Thurston Whitland & Co.
in the city of New York. That this deponent
in said interview asked said Firth
what property he possessed at that time
and reduced the statements of said Firth
to writing, which said writing was
signed by said Firth in the presence
of this deponent and said written
statement is hereto attached marked
exhibit A and made a part hereof.
That said statement was made by said
Firth for the purpose of obtaining
credit from said Thurston Whitland & Co.
That after said statement was signed by
said Firth said firm of Thurston Whitland

0623

sold and delivered unto said Firth certain goods wares and merchandize of the value of and at the agreed price of two hundred and twenty one ³⁵/₁₀₀ dollars, That said goods were sold to said Firth on said July 16th, 1885 and in the City of New York and said sale was made and the said order checked by this deponent as such credit clerk on the strength of and relying upon the statement so made.

Deponent further says: That on July 16th, 1885 said Firth owed more than two hundred dollars. To the best knowledge and information of this deponent said Firth on said date was indebted to Warren Forte & Sons of No. 7 South St. New York about two hundred & fifty dollars and to Delaney a broker of Bridge St. Brooklyn N.Y. about \$45⁰⁰ and to Mrs. Firth his step mother of No. 1107 Bergen St. Brooklyn about \$450⁰⁰ and to Helfield & Decker Fulton St. Brooklyn \$50⁰⁰.

That on July 16th, 1885 to the best knowledge information and belief of this deponent said Charles Firth did not own any real estate in the State of New Jersey.

Ind.
On July 16/85
Firth and
Warren Forte & Sons
of 7 South St.
N.Y. 431. - See Firth's
letter).
W.D.

0624

and that said Firth has so admitted
to one James H. Von Clef. The affidavit
said Von Clef is hereto attached
and made a part hereof.

Not to the best knowledge information
and belief, Mrs. Firth above named
will testify that said Chas. H. Firth
did not on said July 16th, 1885 own
any real estate in the State of New Jersey
and will also testify as to the
indebitments to her by said Firth
above stated.

John T. Brown

Subscribed and sworn to before me by
John T. Brown this
9th day of October 1885.

James A. Haynes
Notary Public Kings Co., N.Y.
(Certificate filed in N.Y. Co., N.Y.)

0625

People's I
This STATEMENT is made by Charles H. Hurtt
of 65 Grand St to THURBER, WHYLAND & CO.,
of NEW YORK for the purpose of obtaining credit and is a
true and correct showing of my financial condition.

(Exhibit A)
18/76 New York, July 6 1885.

Iron fixtures in above Bakery costing
500⁰⁰ in NW/84 - all paid for -
Stock on hand consisting of flour
sugar, butter, hard - spices - Raisins &c
worth \$1000⁰⁰ - my debts will not
exceed 200⁰⁰ - I own ^{one half of} a house & ~~at~~
~~forty acres~~ - at New Brunswick NJ, my brother
owning one half - worth \$10000⁰⁰

Clear - this pp^{ts} is attested
of the town -

in presence of Chas. H. Hurtt.
J. M. M.

0626

State of New Jersey
Middlesex County ss.

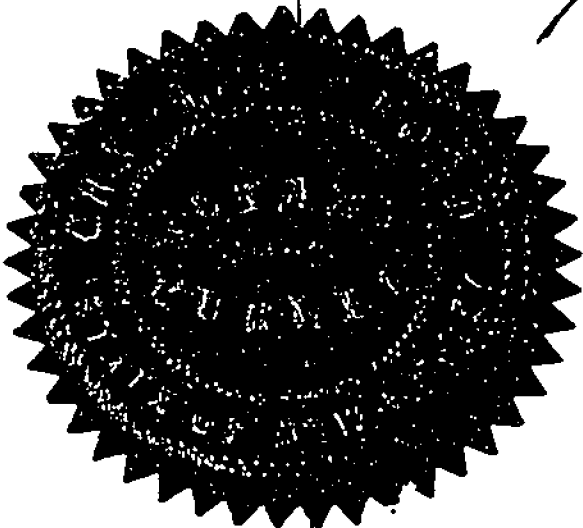
James H. Van Fleet of
full age being duly sworn according to
law on his oath saith that on Saturday
the twenty second day of July in
the year of our Lord One thousand eight
hundred and Eighty-five Charles
Smith called upon him of this Office No
129 George Street New Brunswick New
Jersey at which time this deponent read to
the said Charles Smith a statement made
by him ^{to} Messrs. & Barker, Wiley and
Company of the City, County and State
of New York and the said Charles Smith
admitted to this deponent that he signed
the said statement and that the represen-
tations made therein were false so far as
the statement therein contained to-wit
he set forth that he owned or had any
interest in any real estate in the County of
Middlesex and State of New Jersey and the
said Charles Smith being asked by this
deponent why he made the said statement
he replied that he did it for the sake of getting
credit and he knew they would not trust
him unless he represented to them that
he owned real estate and being asked

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by this deponent why he selected Middlesex
County as the place in which his alleged
real estate was situate he replied because he
had friends here and it came into his mind
to say Middlesex County and that as far
as owning any real estate he might just
as well have told them that the real estate
was located in California. And the said
Charles Smith informed this deponent that
he had not any means to pay the said debt
due from him to Messrs. Shumbe, Wyland & Co.

Sworn & Subscribed
before me this the 2nd
day of September A.D. 1885.
Charles P. Ford
Notary Public

James H. Vancey



0628

1010
Will Ordway to
#366

Sam. Chas. Smith.

Affidavit of
John T Brown
James H Vanclief
and a witness
stated made
by said Smith

1335
John T Brown

76 Maple St.
Mrs Firth
1175 Fulton St. Bklyn
2nd Floor.

0629

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles W. Smith

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

Charles W. Smith

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

The said Charles W. Smith,

late of the City of New York, in the County of New York aforesaid, on the nineteenth day of July, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, with force and arms, with intent to deprive and defraud George W. Smith, Francis B. Smith, Albert E. Smith, and Joseph S. Smith, partners in business and their and these said partners in and by the firm name and style of Smith, Wm. & Co., of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to his own use, did then and there feloniously, fraudulently and falsely pretend and represent to the said George, Francis, Albert, Alexis the partners and agents, of and concerning the means of him the said Charles, and his ability to pay for the said goods, chattels and personal property, in and by a certain written statement then and there made and signed by him the said Charles, and delivered by him to the said George, Francis, Albert, Alexis the partners and agents, for the purpose of obtaining credit for such goods, chattels and personal property.

That the said Charles then owned the fixtures then in a certain factory situated at number 65 Grand Street in the City of New York, in the said State of New York, that said fixtures cost him hundred dollars in the month of November, 1884, and were then entirely paid for. That he then had a stock on hand in the said factory consisting of flour, sugar, butter, lard, spices, raisins and other articles worth one thousand dollars. That his debt at that time would not exceed the amount of two hundred dollars. That he then owned one a one half interest in a house and forty acres of land at New Brunswick in the State of New Jersey, and that his brother then owned the other half interest therein, and that said house and land were then worth ten thousand dollars, and was on the outskirts of the said town of New Brunswick. That the above said statement so made as aforesaid were then and there a true and correct showing of his financial condition at that time; and that he then desired in good faith to purchase from the said George, Francis, Albert, Alexis the partners and agents the said goods, chattels and personal property and was then able to pay for the same.

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and by means
By color and by aid, of which said false and fraudulent pretenses and representa-
tions, the said ~~Charles~~ ^{Francis, Albert, Alexis} ~~did then and there feloniously obtain from the possession of the said~~ ^{Storace,}
~~Francis, Albert, Alexis~~ ^{the upmagn and}
~~goods, twenty one barrels of flour of the~~
~~value of five dollars and fifty cents each~~
~~barrel, five other barrels of flour of the~~
~~value of seven dollars and seventy five cents~~
~~each barrel, five other barrels of flour of the~~
~~value of three dollars and twenty cents each~~
~~barrel, and nine barrels of flour of the~~
~~value of six dollars each barrel.~~

of the ~~proper money~~ goods, chattels and personal property of the said ~~Storace~~
~~Francis, Albert, Alexis~~ ^{the upmagn}
~~and goods~~ —, with intent to deprive and defraud the said
~~Storace, Francis, Albert, Alexis~~
~~the upmagn and goods~~ —
of the same, and of the use and benefit thereof, and to appropriate the same to ~~his~~ own use.

Whereas, in truth and in fact, the said ~~Charles~~ ^{Francis, Albert, Alexis} did not then
own the said fixtures in the said building
and said fixtures did not cost five hundred
dollars in said month of November, 1884,
and were not then entirely paid for, and
the said Charles did not then have a stock
on hand in the said building, consisting of
flour, sugar, butter, lard, spices, raisins and
other articles, worth one thousand dollars.
And whereas in truth and in fact the
debt of the said Charles at that time, would
and did exceed the amount of two hundred
dollars: and the said Charles did not then own
a one half interest in the said house and land,
and his brother did not then own the other
half interest therein, and said house and land
were not then worth ten thousand dollars, and
were not on the title of said house.
And whereas in truth and in fact the
said statement so made as aforesaid was not
a true and correct showing of his financial
condition at that time: and he the said Charles
did not then desire in good faith to purchase
the said goods, chattels and personal property
and was not then able to pay for the same.

0631

And Whereas, in truth and in fact, the pretenses and representations so made as
aforesaid by the said *Charles, —*
to the said *Donace, Francis, Albert, Alexis*
de Roumager and Jacob, — was and were
then and there in all respects utterly false and untrue, as *he* the said

Charles, —

at the time of making the same, then and there well knew.

And so the Grand Jury aforesaid do say : That the said *Charles,*

the day and year first aforesaid, at the City and County aforesaid, in the manner and form
aforesaid, and by the means aforesaid, with force and arms, the said ~~property~~ goods,
chattels and personal property of the said *Donace, Francis,*

Albert, Alexis de Roumager and Jacob,

then and there feloniously did STEAL, against the form of the Statute in such case made and
provided, and against the peace and dignity of the said People.

RANDOLPH B. MARTINE,

District Attorney.

0632

BOX:

199

FOLDER:

1997

DESCRIPTION:

Foley, John

DATE:

12/15/85



1997

Emily Faking

Counsel,
Filed 10th day of Dec 1885
Pleads,

THE PEOPLE

vs.

R.

John Foley

Robberty, ~~James~~ degree. [Sections 224 and 229, Penal Code].

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

C. *Wm. H. Wood*
 Foreman,

Foreman.

Rec'd 6/15

1
 D. C. G. J. 2017
 S. C. Three years ago.

S. I. Three years.

0634

Police Court--

3 District.

CITY AND COUNTY }
OF NEW YORK, }

Emily Fahrig

of No. 102 St Mark Place Street, Aged 42 Years

Occupation Housekeeper being duly sworn, deposes and says, that on the

9 day of December 1885, at the 17 Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without her consent and against her will, the following property, viz:

one statchel containing five dollars and
sixty seven cents in gold and lawful
money of the United State (\$5.67)

of the value of five dollars and sixty seven cents DOLLARS,
the property of Deponent

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

John Foley (now here) in the following
manner:-- Deponent was passing through
St Mark Place shortly after 3 P. M. on
said date. Near the middle of the block
between Second and Third Avenue, on the
south side of the street, as deponent was
passing a house with a stoop, the Defendant
jumped out from behind the said stoop
and struck deponent a severe blow on de-
ponent's left arm. Deponent at that time
was carrying the said property in her
left hand. The defendant then
seized the said property and wrested

Sworn to before me this

day of

188

Police Justice

0635

^{deponents}
it from her possession. The defendant then
ran away and was immediately followed
by deponent. The defendant was followed
by deponent who did not lose sight
of him until he was arrested by Policeman
Brosert of the 17th Precinct.

SWORN TO BEFORE ME

THIS 19 DAY OF Dec 1885.

W. J. O'Connell
POLICE JUSTICE.

Emilie Fahrig

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
One 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 1885
Police Justice.

I have admitted the above named
to bail to answer by the undertaking hereunto annexed.
Dated 1885
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 1885
Police Justice.

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

Offence—ROBBERY.

vs.

1.
2.
3.
4.

Dated 1885

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street.

No.

Street.

No.

Street.

\$ to answer General Sessions.

0636

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK.

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

Question. What is your name?

Answer.

John Foley

Question. How old are you?

Answer.

19 years.

Question. Where were you born?

Answer.

U. S.

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

Answer.

652 East 17th. Two years

Question. What is your business or profession?

Answer.

I am a 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 admit that I took the watch.
I did not strike the complainant.*

John Foley

Taken before me this

10

day of *December* 188*8*

W. J. Connelley
Police Justice.

0637

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 _____

John Foley
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. *he legally discharged therefore*

Dated *Dec 10* 188 *W. J. O'Connell* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0638

Police Court 31387 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Emily Fahrig
102 St. Mark's Place
John Foley

Offence
Robbery

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

Dec 10

188

5

Magistrate

Officer.

Precinct.

Witnesses

Aphia Hein

No.

102 St Mark's Place

Street.

No.

Street,

No.

Street,

Committed

to answer

Call

0639

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 E. Dwyer

The Grand Jury of the City and County of New York, by this indictment, accuse *John E. Dwyer*

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

The said *John E. Dwyer*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *Ninth* day of *December*, in the year of our Lord one thousand eight hundred and eighty-*five*, in the *day* time of the said day, at the Ward, City and County aforesaid, with force and arms, in and upon one *Emilie Salvo*, in the peace of the said People, then and there being, feloniously did make an assault, and

one watch of the value of one dollar,
one United States Treasury Note of the
denomination and value of five dollars,
one Bank Note of the denomination
and value of five dollars, two United States
Treasury Notes of the denomination and
value of two dollars each, three United
States Treasury Notes of the denomination
and value of one dollar each, and several
coins, of a number of kind and denomination, the
value of five dollars and fifty cents each, the
of the goods, chattels and personal property of the said *Emilie Salvo*, against the will,
from the person of the said *Emilie Salvo*,
and by violence to the person of the said *Emilie Salvo*,
then and there violently and feloniously did rob, steal, take and carry away,

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

Randolph B. Martine,
District Attorney

0640

BOX:

199

FOLDER:

1997

DESCRIPTION:

Fox, Frank

DATE:

12/08/85



1997

0641

BOX:

199

FOLDER:

1997

DESCRIPTION:

Manning, William

DATE:

12/08/85



1997

Witnesses:

Frank Kerpner

Officer Michael P. Sweeney

The evidence against
Fox being the same
as that against Manning
and the latter having
been acquitted I consent
to his being discharged upon
his own recognizance

James J. Dwyer
Asst Dist Atty

No 21 #2 Black

Counsel
Filed day of Dec 1885
Pleadings Not Guilty (9)

THE PEOPLE
vs.
Frank Fox
and
William Manning
Grand Larceny 2nd degree
[Sections 528, 53 & Penal Code]

RANDOLPH B. MARTINE,

D. C. Dec 16/85 District Attorney.
Not tried & acquitted.
" 1 Disch'd by Ct on his recogn.
A True Bill.

James J. Dwyer
Foreman.

0642

0643

Police Court 1st District.

Affidavit—Larceny.

City and County of New York, ss.:

of No. 815 10th Avenue Street, aged 38 years,
occupation Bartenderdeposes and says, that on the 30 day of November 1888 being duly sworn
at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property viz:

Good And Lawful Money in
Silver Nickel and Copper Coins to
the Amount of about Twenty Dollars
And three Boxes containing Cigars
of the Value of about Ten Dollars
Collectively of the Value of about
thirty Dollars or more

the property of Adolph Kruger, And in deponent's
Care and charge

and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
 and carried away by Frank Jot And William

Manning both now present, And William
Harms And Thomas Kelly not arrested
 all acting in concert and collusion—
 That about half past ten O'clock P.M.
 on the night of said day the said
 defendants together came into said
 premises where deponent is engaged
 as bartender. And deponent having
 occasion to open the ice box. one or
 more of said defendants closed the door
 of said ice box and kept deponent
 confined therein while one of said persons
 not arrested was seen by deponent through
 a window of the ice box to take said property
 and carry the same away. That when the property was
 stolen and the defendants had gone, said Manning released deponent
 from the ice box.

Frank Kruger

Subscribed before me, this 1st day of December 1888of John W. McKim

Police Justice.

0644

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, { ss

24 District Police Court.

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

Question What is your name?

Answer

William Manning

Question. How old are you?

Answer

22 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

555 West 34 Street

Question What is your business or profession?

Answer.

Blacksmiths Helper

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

Answer.

I am not guilty of the charge

William F Manning

Taken before me this

188

Police Justice.

0645

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss

District Police Court.

Frank Fox 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 of the
charge*

Frank Fox

Taken before me this

day of December 188

Police Justice.

0646

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

Frank Fox and William Manning
guilty thereof, I order that *they* be held to answer the same and *they* 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 *they*
give such bail.

Dated *December 2, 1885* *Frank Manning* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0647

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

Frank Ringer
815-10th Ave. N.W.
Frank J. of
William Manning

3 7
1885

Dated *December 2* 188*5*

Magistrate.

James Kelly & Michael Kelly

02 Precinct.

Witnesses.....

No. Street.

No. Street,

No. Street.

\$ *200⁰⁰* each to answer *General* Sessions.

(Odm)

0648

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frank Fox
and
William Manning

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

Frank Fox and William Manning

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

The said *Frank Fox and William Manning*, each —

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

divers coins, & a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of twenty dollars, and three boxes of cigars of the value of four dollars each box, —

of the goods, chattels and personal property of one *Adolph Knapp*,

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.

Randolph Martin,
District Attorney

0649

BOX:

199

FOLDER:

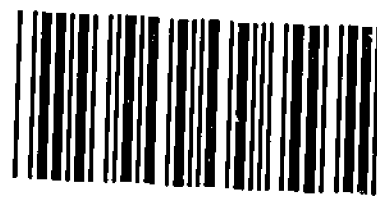
1997

DESCRIPTION:

Freed, Anton

DATE:

12/04/85



1997

0650

BOX:

199

FOLDER:

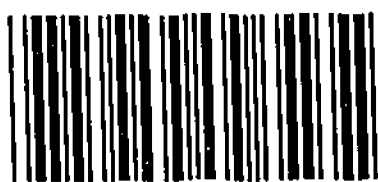
1997

DESCRIPTION:

Fritzel, Jacob

DATE:

12/04/85



1997

0651

Witnesses:

[Signature]
[Signature]

Counsel,

Filed

1880

Pleads

[Signature]

THE PEOPLE

vs.

[Signature]
[Signature]
[Signature]

[Section - Book - Pennl Code]

RANDOLPH B. MARTINE,

District Attorney,

[Signature]

A TRUE BILL.

[Signature]

Foreman

0652

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

POLICE COURT—

3^d DISTRICT.Daniel J. Hogan
of 11th Precinct Police, being duly sworn, deposes andsays that on the 28th day of November 1885

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

3 1/2 O'clock A.M. deponent arrested
Anton Freed and Jacob Fritzee,
both now here, are comparing
together and loitering about
the hall way of premises 88
Pitt Street. That they had
been loitering about Stanton
and Rivington Streets for a
period of one hour and a
half before deponent arrested
them.

That upon the person of said
Anton Freed, deponent found
the "nippers," now here shown,
and which are adapted and
commonly used in the commis-
sion of a Burglary, and
also a loaded pistol. That
in the possession of said Jacob
Fritzee deponent found a
piece of Cannel, a quantity
of matches and the screw
eye, now here shown, which
screw eye could and might
be used as metal knuckles.

That deponent charges
said defendants with being
in possession of said Burglar-
ious instruments in the night

0653

Time and about a (quidring
under circumstances involving
an intent to use the same
in the Commission of a
Crime, and an intention of
returning 500 of the Peace Bonds
of the State of New York.

Subscribed by me this (Daniel J. Hogan
24th November 1885

Solomon B. Smith

Police Justice

Police Court, District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,

0654

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss

3 District Police Court.

Anton Freed

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. *Anton Freed*

Question. How old are you?

Answer. *26 years of age*

Question. Where were you born?

Answer. *Germany*

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

Answer. *No. 37 Stanton St. 10 days.*

Question. What is your business or profession?

Answer. *Carpenter*

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

Answer. *I am not guilty. I use the
nippers at making planes.
I bought the pistol yesterday.*

Anton Freed

Taken before me this

188

Day of *March*
Police Justice.

0655

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK

3 District Police Court.

Jacob Fritzee 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.

Jacob Fritzee

Question. How old are you?

Answer.

21 years of age

Question. Where were you born?

Answer.

Germany

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

Answer.

37 Stanton St. 2 weeks

Question. What is your business or profession?

Answer.

Butcher

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

Answer.

*I am not guilty. I got
the screw eye from a
man in Brooklyn. I
had the candle and matches
to light myself in the hall
where I went from
Jacob Fritzee*

Taken before me this

188

Police Justice.

0656

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 _____

Anton Reed and Jacob Fritzee

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

Dated *Nov. 25* 188

Solomon B. Smith Police Justice.

I have admitted the above-named _____

to bail to answer by the undertaking hereto annexed.

Dated _____ 188

Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 188

Police Justice.

0657

Police Court

3rd District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Marie J. Hogan
" " " " " "
Anton Fried
Jacob Fritzel

Office of the
Clerk of the
Court

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated November 28th 1885

Magistrate

Hogan Officer.

Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$500 to answer

Com

0658

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Anton Breed and
Jacob Britzel

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

Anton Breed and Jacob Britzel
of the CRIME OF Larceny in their possession
matters, with intent to use the same
in the commission of a larceny,
committed as follows:

The said Anton Breed and Jacob
Britzel, each —
late of the Eleventh Ward of the City of New York, in the County of New York afore-
said, on the twenty-first day of November, in the year of our Lord
one thousand eight hundred and eighty-five, at the Ward, City and County aforesaid,
did unlawfully have in their posses-
sion, in the night time of the said
day, certain matters, being an instrument
and had commonly used for the
commission of larceny, with intent
to use and employ the same in the
commission of a crime, to wit: in
feloniously and larcenously breaking
and entering the building of some
person or persons to the Grand
Jury aforesaid unknown, there
situate, with intent the goods,
chattels and personal property of
the said person or persons in the
said building to take then and

0659

there being, then and there feloniously
and burglariously to steal take and
carry away, against the form of
the Statute in such case made and
provided, and against the peace and
dignity of the said People,

Randolph B. Martin,

District Attorney

0660

BOX:

199

FOLDER:

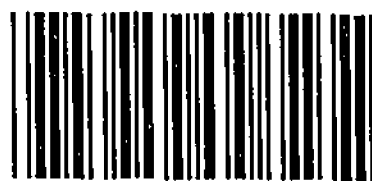
1997

DESCRIPTION:

Furle, Fred O.

DATE:

12/24/85



1997

0661

Alvin J. Becker
9.17.1918

No 249
B.M. August 1918

Counsel,
Filed 24 day of Dec 1885
Pleads

THE PEOPLE
vs.
Fred O. Finkle
(2 cases)
and found guilty

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

RANDOLPH B. MARTINE,
District Attorney.

A True Bill.
Benjamin J. Penick
Foreman.
J. M. J. P. J. P.
J. M. J. P. J. P.

0662

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss:POLICE COURT, 2^d DISTRICT.George Heiberof No. 381 73rd Ave

Street, being duly sworn, deposes and says,

that on the

18

day of

December

1885

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

Fred O. Fule

did with intent to cheat and defraud
deponent feloniously forge the firm's
name of Decker and Rapp upon the
check hitherto annexed dated Dec 17
1885 drawn by Beadleson & Co
payable to the order of said Decker
and Rapp said check being drawn
on the New York County National
Bank. Deponent further says that the
said Fule came to deponent's place
of business as aforesaid and falsely
represented that his name was
Rapp and that he was a member
of the firm of Decker and Rapp
and that was the firm's endorsement
and on said check and gave deponent
the annexed check hitherto annexed and
made part of this complaint and
desired deponent to give said sum
of money to wit \$215⁰⁰ on said check

That deponent informed said defendant
that he did not have said sum of
money and then said defendant asked
deponent if he would not give said
sum of money before 10 a M the
following day. That deponent told
said defendant that he would try
and said deponent went to the Germania
Bank ^{on the following morning} and made inquiries about the

0663

same and in about two hours ^{on the night} thereafter, deponent learned that said endorsement Decker and Rapp on said check was a forgery.

Deponent charges said defend-
ant with forging the said endorsement
on said check with the felonious intent
to cheat and defraud deponent and
prays that he may be arrested and
dealt with according to law.

Geo. George Herbert

Sown to before me
this 23 day of Dec 1885

Samuel C. Bell Police Justice

POLICE COURT—

DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition.

0664

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

ss:

POLICE COURT, 32 DISTRICT.

Alonso J. Decker

of No. 32 7th Avenue

~~Set~~, being duly sworn, deposes and says,

that on the

day of

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

that he is one of the
firm of Decker and Rapp doing
business at foot of Bthune Street
and that the endorsement of Decker
and Rapp on the check ^{handed} annexed
drawn upon the New York ^{County} National
Bank dated Dec. 17 1885 payable to
the order of Decker and Rapp and
signed by Beadleson ^{and} Wozz is a
forgery the said endorsement not having
been made by either deponent or his
partner nor authorized by either of
them. ~~De~~

Sworn to before me

This 23 day of Dec 1885

Saml W. Kelly Police Justice

0665

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

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0666

Police Court 2 1437 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George Herbert

vs.

1 Fred O Funke

2 _____

3 _____

4 _____

Office City

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated Dec 23 1885

D O Reilly Magistrate

William H. Stealy Officer.

Edw. H. Stealy Precinct.

Witnesses Alonzo J. Becker

No. 32 Spring St. Street.

No. _____ Street,

No. _____ Street,

to answer _____

0667

Sec. 151.

Police Court 2 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by George Herben
of No. 381 Boney Street, that on the 18 day of December
1885 at the City of New York, in the County of New York,

Fred O. Furke did feloniously forge the firm's
name of Decker and Rapp upon a check dated
Dec 17, 1885 drawn by Beadleson & Co. No. 93 payable
to the order of Decker & Rapp said check being
drawn on the New York County National Bank
for the sum of Three hundred and fifteen ⁶⁴/₁₀₀ dollars
and payable to the order of said Decker and Rapp

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant, and bring him
forthwith before me, at the 2 District Police Court, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 23 day of Dec 1885,
Daniel O'Brien POLICE JUSTICE.

0668

Sec. 151.

2

District Police Court.

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by *Alonso T. Decker*

of No. *32 Seventh Ave* set, that on the *19* day of *December* 188*5* at the City of New York, in the County of New York, the following article to wit:

good and lawful money consisting of
divers bills of divers denominations

of the value of *Four hundred* Dollars,
the property of *Complainant and Coparties*
w as taken, ~~seized~~ and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by *Fred O Finkle*

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the bod *4* of the said Defendant and forthwith bring *2* before me, at the *2* DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this *23* day of *Dec*, 188*5*

Samuel C. Bully POLICE JUSTICE.

0669

Police Court—2 District.

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 32 Seventh Ave Alonso T. Decker
occupation Merchant Street, aged 41 years,
being duly sworndeposes and says, that on the 19 day of December 1885 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz:

good and lawful money of the
United States consisting of
divers bills of divers denom-
inations of the value of
Four hundred dollars
the property of deponent and his copartners

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Fred O. Furke

That said defendant was at the time and
place aforesaid ~~Solicitor~~ Clerk of deponent
and his copartners and being such Clerk
did then and there by virtue of such
employment receive for deponent and
his copartners and have in his possession
the aforesaid money and having so
received and taken it into his
possession for and on account of his
employers did on said date aforesaid
feloniously and unlawfully appropriate
said sum of money to his own use
with the intent to deprive deponent and
his copartners of the said money Deponent

Sworn to before me, this

188

day

Police Justice

0670

further says that he is informed by Bernard
S. ~~James~~ Davis the who is the Book
Keeper for defendant and his copartner
that he gave said defendant a
check on the National Bank of the
City of New York payable to
Bennard for the sum of \$400 and
signed Becker and Rapp and for him
said defendant to obtain the money
therein in small bills at said
Bank and for him to return forthwith
with the same. Defendant says that
said defendant has not returned
said money as aforesaid, and that
said defendant received said money
on said check in said Bank

Wherefore defendant charges
said defendant with feloniously taking
stealing and carrying away said
money

Swear to before me this

28 day of Dec 1885

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

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

Dated 1885

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1885

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

Hundred Dollars and be committed to the Warden and Keeper of the City Prison

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

committed, and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been

Police Court,	District,
THE PEOPLE, &c., on the complaint of.	
vs.	
1.	2.
3.	4.
Date 1885	
Magistrate.	
Officer.	
Clerk.	
Witness,	
No.	Street.
No.	Street.
No.	Street.
\$	to answer
Sessions.	

0671

CITY AND COUNTY }
OF NEW YORK, } ss.

Bernard S. Davis
aged *40* years, occupation *Book Keeper* of No.

11 Horatio Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Alonso J Decker*

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

Sworn to before me, this *23*
day of *Dec* 188*8*

B. S. Davis

Sam'l A. Decker
Police Justice.

0672

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

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0673

Police Court

2

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Alanzo J. Becker

Fred O. Furle

2

3

4

Offence Grand Larceny

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

Dec 23

1885

D. O. Reilly

Magistrate

Officer.

Precinct.

Witnesses

Bernard S. Davis

No. 11

Henricus

Street.

No.

Street.

No.

Street.

\$

to answer

0674

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Fred O. Furde

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

The said Fred O. Furde,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the nineteenth day of December, in the year of our Lord one thousand eight hundred and eighty-five, at the Ward, City and County aforesaid, being then and there the clerk and servant of Alonzo S. Dedden and Charles F. Rapp, co-partners in trade then and there doing business in and by the firm name and style of "Dedden and Rapp," — and as such clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said Alonzo S. Dedden and Charles F. Rapp, — the true owners thereof, to wit: the sum of four hundred dollars in money, lawful money of the United States, and of the value of four hundred dollars,

the said Fred O. Furde, — afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said sum of money. —

to his own use, with intent to deprive and defraud the said Alonzo S. Dedden and Charles F. Rapp, — of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said Alonzo S. Dedden and Charles F. Rapp, — did then and there and thereby feloniously steal, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

RANDOLPH B. MARTINE,
District Attorney.

Witnesses:

Alonso J. Becker

For

Alonso J. Becker

32-2-18

Alonso J. Becker

221-1813

Alonso J. Becker

220-1813

Alonso J. Becker

220-1813

Alonso J. Becker

No 250

Counsel, _____
Filed 24 day of Dec 1885

Pleads _____

THE PEOPLE
vs. *HA*
1
Fred O. Fowler
(2 cases)
indigent

RANDOLPH B. MARTINE,
District Attorney.

A True Bill.

Henry J. Edwards
Foreman.

Sept 6/13
James H. Smith

W. H. Smith on line
conviction

0675

0676

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Fred O. Bunde

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

- Fred O. Bunde -

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

The said Fred O. Bunde,

-late of the City of New York, in the County of New York aforesaid, on the
Eighteenth day of December, in the year of our Lord
one thousand eight hundred and eighty-five, at the City and County aforesaid,
having in his custody a certain instrument and writing, to wit: an
order for the payment of money of
the kind called bank-checks, -
which said bank-checks, - is as follows, that is to say:

No. 1230 New York Dec 14 1885
The New York County National Bank
Pay to the order of Decker & Barry
Two hundred and fifteen $\frac{64}{100}$ Dollars
\$215 $\frac{64}{100}$ Readerton & Waring

the said Fred O. Bunde,

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

"Decker & Barry."

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

0677

SECOND COUNT:

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

- Fred O. Ende -

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

The said *Fred O. Ende,*

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

No. 1230 New York Dec 17 1906
The New York County National Bank
Pay to the order of Decker & Ray.
Two hundred and fifteen $\frac{64}{100}$ Dollars
\$ 215 $\frac{64}{100}$ Beaderton W. Dwyer

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

" Decker & Ray, -

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

RANDOLPH B. MARTINE,

District Attorney.