

0009

BOX:

235

FOLDER:

2292

DESCRIPTION:

Lang, Richard

DATE:

10/21/86



2292

POOR QUALITY
ORIGINAL

0010

#212

6887

Witnesses:

Thomas C. Coughlin

Counsel,

Filed 21 day of Oct 1886

Pleads *Not Guilty (Not!)*

THE PEOPLE

POOL SELLING.
[Section 851, Penal Code].

vs. *B*

Richard Lang

~~by~~
RANDOLPH B. MARTINE,
Attorney at Law, District Attorney.

A True Bill.

W. H. Marshall

Oct 25

Foreman.

Wm. H. Marshall
Part 3. November 1886
Complaint not to proceed denied

POOR QUALITY
ORIGINAL

0011

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Richard Sany

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

Richard Sany

of the CRIME OF RECORDING AND REGISTERING A BET AND WAGER, committed as follows :

The said

Richard Sany

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~seventh~~ day of ~~August~~, in the year of our Lord one thousand eight hundred and eighty-~~six~~, at the Ward, City and County aforesaid, with force and arms, did unlawfully record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between ~~Thomas E. Connelley and a certain other person or person whose name~~ ~~James aforesaid unknown,~~ upon the result of a certain trial and contest of speed and power of endurance of and between ~~a certain horse called "Hawthorn" and several other~~ horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at ~~Saratoga~~ in the County of ~~Saratoga~~ in the State of ~~New York~~, and commonly called the ~~Saratoga~~ Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Second Count.—And the Grand Jury aforesaid, by this indictment, further accuse the said

Richard Sany

of the CRIME OF RECORDING AND REGISTERING BETS AND WAGERS, committed as follows :

**POOR QUALITY
ORIGINAL**

00 12

The said

Richard Savage

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms did unlawfully record and register, and cause to be recorded and registered, divers bets and divers wagers then and there made by and between divers persons to the Grand Jury aforesaid unknown (a more particular description of which said bets and wagers is to the Grand Jury aforesaid unknown), upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Saratoga*, in the County of *Saratoga*, in the State of *New York*, and commonly called the *Saratoga* Race Track,

and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests is 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

Richard Savage

of the CRIME OF SELLING A POOL upon the result of a trial and contest of speed and power of endurance of horses, committed as follows:

The said

Richard Savage

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully sell, and cause to be sold, to one *Thomas E. Connelley*

and divers other persons to the Grand Jury aforesaid unknown,

a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between ~~divers horses~~ *a certain horse called "Harpist" by divers other horses* (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Saratoga* in the County of *Saratoga* in the State of *New York* and commonly called the *Saratoga* Race Track,

**POOR QUALITY
ORIGINAL**

0013

and which said trial and contest was had, holden and run on the day and in the year aforesaid at the place and race track aforesaid (a more particular description of which said trial and contest, and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Fourth Count.—And the Grand Jury aforesaid, by this indictment, further accuse the said

Richard Sang

of the CRIME OF SELLING POOLS upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

Richard Sang

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully sell and cause to be sold to divers persons to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown), thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Sandbag*, in the County of *Sandbag* in the State of *New York*, and commonly called the *Sandbag* Race Track

and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests, and of the pools aforesaid upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

RANDOLPH B. MARTINE,
District Attorney.

00 14

BOX:

235

FOLDER:

2292

DESCRIPTION:

Larchan, Isidore

DATE:

10/27/86



2292

POOR QUALITY
ORIGINAL

00 15

Witnesses:

Catrick Quinn

Catrick Farrell

Counsel,

Filed 27 day of Oct 1886

Pleads

Indignity (Abuse)

THE PEOPLE

vs.

Assault in the Second Degree.
(Section 218, Penal Code.)

Frederic Larchan

RANDOLPH B. MARTINE,

By Geo J. R. District Attorney.
And requested.

A True Bill.

Foreman.

POOR QUALITY
ORIGINAL

0016

Police Court—3rd District.

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

of No. 183 Ripington Street, aged 20 years,
occupation Drum dealer being duly sworn

deposes and says, that on 21 day of October 1886 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Isidore Larchan (now here)

who cut and stabbed deponent in
the shoulder with a knife he held
in his hand

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

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

Sworn to before me, this 22 day
of October 1886

Pat Linn

John J. Gorman Police Justice.

POOR QUALITY
ORIGINAL

0017

Sec. 198-200.

3rd

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

Isidore Larchan 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

Isidore Larchan

Question How old are you?

Answer

18 years

Question Where were you born?

Answer

Austria

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

Answer

1537 2nd Avenue 8 Months

Question What is your business or profession?

Answer

Printer

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

Answer

I am not guilty what I done was in self defence

Isidore Larchan.

Taken before me this

22

day of

October

1888

John J. McNamee

Police Justice.

0018

Residence

Street.

1597

Richard Allen

1. William Arthur

2

33

五

Dated

Vol 32 1885

Yr. Warrant.
Magistrate.

Admiral Farrrell
Officer.

Precinct.

Witnesses

No.

1

NO.

No.

•

Am

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.....

is sufficient cause to believe the within named.....
Isidore Larchau

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

Dated Oct 32 1886 John J. Egan 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.*

POOR QUALITY
ORIGINAL

00 19

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Vidore Sandman

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

Vidore Sandman -

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

The said

Vidore Sandman,

late of the City and County of New York, on the *Twenty first* day of *October* - , in the year of our Lord one thousand eight hundred and eighty *six*, with force and arms, at the City and County aforesaid, in and upon one

Alvida Summ, -

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault; and the said

Vidore Sandman, -

with a certain

knife

which *he*

the said

Vidore Sandman -

in *his* right hand then and there had and held, the same being then and there an *instrument* likely to produce grievous bodily harm, *him*, the said *Alvida Summ,* - then and there feloniously did wilfully and wrongfully strike, beat, *stab, cut*, bruise and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

David J. B. Smith,

District Attorney

0020

BOX:

235

FOLDER:

2292

DESCRIPTION:

Lawrence, Edward

DATE:

10/04/86



2292

POOR QUALITY
ORIGINAL

0021

#15
A
Counsel,
Filed 4 day of Oct 1886
Pleads, voluntarily.

THE PEOPLE
23. W. H. P.
W. H. P.
wishes
Edward Lawrence

RANDOLPH B. MARTINE,
District Attorney.
Procl 26/16
Read 18/16
A True Bill.

W. H. P.
S. 1. 10 years.
Foreman
2. 10 years.
W. H. P. in the
S. 1. in the
S. 1. in the

Witnesses:
Louis Wilson
Harry Miller
Officer
Andrew Brunner

POOR QUALITY
ORIGINAL

0022

Police Court—1st District.

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

Louis Wilson
of No. 810 Leuth Avenue Street, aged 52 years,
occupation Clothier being duly sworn
deposes and says, that the premises No 810 Leuth Avenue Street,
in the City and County aforesaid, the said being a dwelling

and which was occupied by deponent as a Clothing store & dwelling
and in which there was at the time a human being, by name Louis Wilson

were BURGLARIOUSLY entered by means of forcibly breaking a
pane of glass in the window of
deponent's clothing store in said
premises

on the 23 day of September 1886 in the Night time, and the
following property feloniously taken, stolen, and carried away, viz:

A quantity of clothing consisting
of coats & trousers & valued
in the sum of about one hundred
dollars \$100.00

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

for the reasons following, to wit: That Deponent is informed
by Henry Fuller that he
fallen at the time mentioned
saw Deponent & another person
unknown to Deponent in the
act of going away from a
fruit stand in the front of the
above mentioned premises with
a quantity of clothing in their possession

Louis Wilson

Subscribed and sworn to before me
this 24th day of September 1886
at New York
John J. Quinn

POOR QUALITY
ORIGINAL

0023

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 19 years, occupation William on Street Cars of No. 501 West 63rd Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Louis Wilson and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 24

day of September 1886

Henry Fuller
Police Justice.

POOR QUALITY
ORIGINAL

0024

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty - I know nothing about the burglary.
his
Edward Lawrence
Mark

Taken before me this

day of *Sept* 188*8*

Police Justice.

POOR QUALITY
ORIGINAL

0025

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

1907
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James M. Blum
P. 810 718 Ave
Edw. J. J. J. J. J.

2 _____
3 _____
4 _____
Offence Assault

Dated Sept 24 188

Magistrate.

Officer.

Preinet.

Witnesses

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

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

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 discharged

Dated Sept 24 188 caj. J. J. J. 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.

POOR QUALITY
ORIGINAL

0026

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward Lawrence

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

Edward Lawrence

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

The said *Edward Lawrence*,

late of the *Twenty second* Ward of the City of New York, in the County of New York
aforesaid, on the *Twenty - third* day of *September*, in the year
of our Lord one thousand eight hundred and eighty-*six*, with force and arms, about the
hour of *Twelve* o'clock in the *night* time of the same day, at the Ward,
City and County aforesaid, the dwelling house of one *Samuel Wilson*.

there situate, feloniously and burglariously did break into and enter, there being then and there some
human being, to wit: *the said Samuel Wilson*.

within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels
and personal property of the said *Samuel Wilson*.

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,
take and carry away. *The said Edward Lawrence*

*being then and there assisted by a
confederate actually present, whose
name is 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,

POOR QUALITY
ORIGINAL

0027

SECOND COUNT—

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

Edward Lawrence

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

The said *Edward Lawrence*,

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

five pairs of trousers of the value
of eight dollars each pair, and
five coats of the value of
fifteen dollars each,

of the goods, chattels and personal property of one

Samuel Wilson

in the dwelling house of the said

Samuel Wilson

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

Randolph B. Smith

Attorney

0028

BOX:

235

FOLDER:

2292

DESCRIPTION:

Leritha, John

DATE:

10/05/86



2292

POOR QUALITY
ORIGINAL

0029

#25

Witnesses:

And Mr. [unclear]
[unclear]

Counsel,

Filed

day of

1886

Pleas,

Grand Larceny, 2nd Degree.
(From the Person.)
[Sections 528, 531, Penal Code.]

THE PEOPLE

vs.

John Seritha
by [unclear] for
[unclear]

RANDOLPH B. MARTINE,

District Attorney.

Ind. [unclear]

A True Bill.

[Signature]

Foreman.

S. P. [unclear]

POOR QUALITY
ORIGINAL

0030

Police Court—First District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 315 East 83rd Street, aged 32 years,
occupation Painter being duly sworn

deposes and says, that on the 30 day of September 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

Person of deponent, in the day time, the following property viz:

One double Case silver watch
of the Value of thirteen Dollars

the property of Deponent

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

for the following reasons to wit:
On said date about the hour of
1:30 o'clock p.m. deponent was
asleep on the bench in Battery
Park, New York City. And had at said
time and place the afore described
property in the left hand pocket of
of deponent's vest which was then
worn on the person of deponent.
That deponent was subsequently
informed by Frank Schuyler No 166
Orchard Street that on said date
the said Frank saw said defendant
take, steal and carry away said

POOR QUALITY
ORIGINAL

0031

property, from the left hand pocket
of Dependent's Vest while dependent
was asleep on said bench in
Battery Park About the hour of
1/2 30 o'clock) pm. on said date
that dependent immediately afterwards missed
said property -

Paul Heimelt

Sworn to before me
This 30th day of September 1886 }

J. J. J. J.
Police Justice

POOR QUALITY
ORIGINAL

0032

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 30 years, occupation upholsterer of No. 106 Orchard Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Paul Meimetz
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 30
day of September, 1881, Frank Schuy.

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0033

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

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

Question What is your name?

Answer

Question. How old are you?

Answer

Question. Where were you born?

Answer

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

Answer.

Question What is your business or profession?

Answer

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

Answer.

John Leritha

Taken before me this

day of *September* 1888

Police Justice.

POOR QUALITY ORIGINAL

0034

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

Police Court No. 1474 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles H. ...
John ...
Offence *Kidnaping*

1 2 3 4

Dated *September 20* 188

W. D. ... Magistrate.

Robert ... Officer.

Witnesses *Frank ...*
100 Orchard Street.

No. _____ Street _____
to answer *4.8* Street.

Alte

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

Dated *Sept 30* 188 *W. D. ...* 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.

The People vs John Lerotta { Court of General Sessions. Part I
Before Judge Gildersleeve. Oct. 22, 1886.
Indictment for grand larceny in the 2nd degree.
Paul Meimetz sworn and examined
testified. I live 315 East Eighty Third St. I had
a watch on the 30th of September in the after-
noon about one o'clock. I came up on the
Third Avenue Elevated Railroad and he went
into a Park from the street. I was sitting there
half an hour sleeping; when I sat down I
had the watch; the policeman woke me up and
asked me if I lost a watch. I felt in my
pocket and found the watch was gone; it was
in the left side vest pocket; it was not attach-
ed to any chain but in my pocket loose;
the watch was worth about seventeen dollars.
My name and my wife's is on the watch.
I have never gotten it back. Cross Exam-
ined. The policeman pushed me and said,
"What time is it?" Then I felt in my pocket
and saw the watch was gone. After he
asked me for the time he had the prisoner
with him, and said, "This man stole your
watch. Before I sat down on the bench I looked
at my watch and saw it was five minutes
past one o'clock in the afternoon. There
was one person on each side of me when
I sat down or before I ~~sat~~ went to sleep there.

Frank Shuy, sworn and examined, testified I am an upholsterer and work for Mr. King Seventy Seventh St. I was sitting in the Park and the complainant was sleeping and the defendant was ~~sleeping~~^{sitting} near him and I saw that he took the watch out of his pocket. There was another man at the side and I said to him, "You must not let that man escape." The defendant perceived that and he stood up and walked away. We went after him and when the defendant said that he commenced to run, then we called a policeman and had him arrested in about two minutes afterwards.

Cross Examined. I did not see where the defendant left the watch. The defendant and somebody else was sitting together before this occurred; the defendant was sitting in the middle between the two other persons. There were three persons including the complainant. The third man ran to the other side of the Park. The defendant joined nobody after he had taken the watch. It was a Jewish fete day and I could not do any work and I was there for pleasure. Are you sure it was not the other man who took the watch?

Yes sir, I am sure it was not the other man. Did not the other man get up too when the defendant got up? Yes sir, one minute after; when the other man commenced to run he skipped away too.

Patrick Nugent sworn and examined testified: You are a police officer? Yes sir. I am a Park policeman. State the facts to the jury? On September 30th about half past one as I was patrolling my post at the south end of Battery Park. I saw the prisoner at the bar running across the Battery and the crowd running after him hallooing, "Stop thief." I then ran after him and caught him in front of Castle Garden. He says, "Officer, I have done nothing." I said, "If you have done nothing, what have you run for?" He says, "I was running after my friend." I then brought him back and the complainant brought me back where the man was sleeping. I woke him up and I say, "What time is it?" He put his hand in his pocket and found he lost his watch. Upon that evidence I knew he lost his watch. I found no watch. That is all I know about the case.

John Leritha, sworn and examined in his own behalf testified. Where were you born? Germany. How long have you been in this country? Three years. I have never been arrested before. I have been working on a farm in Somerset Co. N.J. I worked for the whole season there. I have been in the city two months. I lived at 128 Park Row. I had forty five or forty six dollars. I came here thinking I could

get a better job. I thought I would get a chance
on a steamer and went down to Castle Garden.
I was down there the day before to look for a job.
There was two fellows fighting. I was afraid and
I ran away. I was sitting down upon a bench.
The man who lost his watch was sitting there.
Another man was sitting there on the bench
and he ran away from this man and
I sat down. I did not know the man who
was sitting on the bench. I heard the witness
say he saw me take the watch, but I never
saw the watch and had nothing to do with
taking it. Cross Examined: I had been sitting
on the bench ten minutes. I saw Mr. Shuy
coming towards me and I thought they were going to
fight and got up and ran away. I did not
see anybody take a watch. I was reading the
paper. I told the policeman that I ran for
nothing. There was lots of people around.
I worked in Philadelphia and in Woodbury.
In the winter I worked in Kitchens.
How long have you been in the Tomb?
Twenty one days.

The jury rendered a verdict of
guilty. The defendant was sent to the
State prison for three years and three
months.

POOR QUALITY
ORIGINAL

0039

Testimony in the
case of
John Seritha
filed Oct. 1886.

0040

OF THE CITY AND COUNTY OF NEW YORK.

against

John Smith

John Smith

The said *John Bertha.*

one match of the value of

Five Dollars,

Randolph B. Barnette,
Trust Attorney

0041

BOX:

235

FOLDER:

2292

DESCRIPTION:

Ley, Leopold

DATE:

10/13/86



2292

Bailed in \$3000 in
appeal by
Reynolds C. Loran,
56 East 6th

#125

W.D. Hughes

Counsel,

Filed 13

day of

1886

Pleads

Michich 14

THE PEOPLE

vs.

B

Leopold Levy

43. 279
321

Grand Larceny, degree.

James J. Connelley,
JOHN WICKES

Pr Feb 25/87. District Attorney.
Fred conducted a day

A True Bill.

P.S. and K.

[Signature]

Foreman

112 35247

Pen 2 yrs & 8 mths

0042

POOR QUALITY
ORIGINAL

0043

Bailed in \$3000 on

appeal by

Reginald C. Leran.

to each of

\$125

W.D. Hughes

Counsel,

Filed

day of

1886

Pleads

Unlawfully

THE PEOPLE

vs.

B

Leopold Levy

vs. 1886
331

Grand Larceny,

JOHN WICKSON

District Attorney.

Filed 25/87. 91 2dy

Grand Larceny.

A True Bill.

P.S. and K.

[Signature]

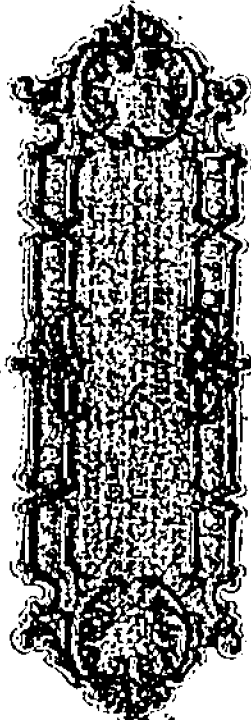
Foreman

112 36347

Pen 2 yrs + 8 mths.

POOR QUALITY
ORIGINAL

0044

	No. _____	New York June 25th 1886
	GERMAN EXCHANGE BANK	
	No 330 BOWERY Cor. BOND ST.	
	Pay to the order of <u>H. Levy & Co. New York</u>	
	<u>Fifty, or 100</u>	<u>Dollars</u>
	<u>\$ 500.00</u>	<u>More</u>
	CLARKE & WALTER, 22 BOND ST. N.Y.	

**POOR QUALITY
ORIGINAL**

0045

L. Healy

331 E. 79th St.
N.Y.C.

R.

ackd 6/1/6

Police Court—

District.

Affidavit—Larceny.

City and County } ss.:
of New York,

of No. 373 East 57th Street, aged 28 years,
occupation Bank Teller being duly sworn

deposes a. I says, that on the 25 day of June 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz :

Good and lawful money of the
United States of the amount
and value of Five hundred
and fifty dollars.

the property of the German Exchange Bank
of No 330 Broadway New York City and in
the care and custody of deponent as Paying
Teller of said Bank 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 Leopold Levy
from the fact that on the above
date said defendant presented
the check hereto attached to deponent
at the German Exchange Bank
and by mistake the deponent paid
to said defendant the amount
in figures on said check being
five hundred dollars instead of
fifty dollars being the amount
written in the body of said check.

Deponent further says that about
two weeks after the above date he
discovered that he had paid said
defendant the amount above named

Sworn to before me, this day
of 1888

Police Justice.

in Excess of the Amount for which
said Check was drawn and
deponent then called upon said
defendant and demanded
from him the sum of four hundred
and fifty dollars of the Amount
paid to him in Excess said defendant
then and there told deponent that
he would call upon the maker of
the said Check and settle with
him the maker of said Check. Therefor
charges said defendant with taking and carrying away said property
Sworn to before me
this 20th day July 1888 F. Har. J. Otterman
John Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1888
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1888
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

Charles A. Otterman

vs.

Leopold Levy

Offence—LARCENY.

Dated

1888

July 20

Magistrate.

John Justice

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$

to answer

Sessions.

POLICE COURT.

-----X
Charles A. Wetteran.
:

agst.
:

Leopold Levy.
:
-----X

Saturday, July 24th. 1886, at 3.40 P. M.

Appearances.

Examination of witnesses herein before Hon. Solon B. Smith,
Justice.

APPEARANCES.

J. Percival Michelbacher, Plffs. Atty.

Charles A. Wetteran, Plff.

Sam'l B. Hamburger, Defts. Atty.

Leopold Levy. Deft.

Charles A. Wetteran, the plaintiff herein, being duly
sworn, on cross-examination by Mr. Hamburger, testifies --
follows :-

Q. What is your name.

A. My name is Charles A. Wetteran.

Q. What is your business.

A. Banking.

Q. Are you a banker.

A. I am in the banking business.

Q. What position do you hold. A. Paying teller.

Q. At what bank are you employed.

A. German Exchange Bank.

Q. How long have you been employed there.

A. One month.

Q. What was your position at that bank on the 25th. day of June.

A. Paying teller.

Q. Are you the temporary or permanent teller of that bank.

A. Temporary.

Q. Do you know the defendant.

A. Yes Sir.

Q. Did you know him on the 25th. day of June, 1886.

A. Yes Sir.

Q. Did you know him on the 24th. day of June.

A. No sir.

Q. Did you ever see him on or before the 24th. day of June.

A. Not to my knowledge.

Q. When is the first time you ever met him.

A. On the 25th.

Q. Where.

A. At the German Exchange Bank.

3

Q. How did you make the acquaintance with Mr. Levy on the 25th. day of June.

A. By the introduction of Mr. Adrian, the Cashier.

Q. Did Mr. Levy come to you and ask to be introduced to you.

A. Yes.

Q. How do you know it was Mr. Levy that presented this check.

A. I recollect it every well. He said Mr. Adrian knew him very well.

Q. On the 25th. day of June what did Mr. Levy do. He presented this check.

A. Yes Sir.

Q. This check which attached to this affidavit.

A. Yes Sir .

Q. What did you do on the presentation of this check.

A. I asked him if there was any way by which he could be identified.

Q. Mr. Adrian knew him, and on the strength of that you cashed the check.

A. Yes Sir :

Q. Mr. Adrian didnt state to you that he knew him.

A. He said that he was Mr. Levy.

Q. Mr. Adrian pointed Levy out to you.

A. Yes Sir.

Q. He said this was Mr. Levy. A. Yes Sir.

Q. And on the strength of that you gave him the \$500. did you.

A. Yes Sir.

Q. Are you in the habit of paying out checks frequently in your bank.

A. Yes Sir.

Q. How do you generally pay them.

A. In cash.

Q. What governs you in the payment of a check, the body of the check, or the figures in the margin.

A. The body of the check.

Q. And you never pay out a check except by looking at the body of the check.

A. I might make a mistake.

Q. What is the fact.

A. There is one there in front of you.

Q. Is that the first check that you ever paid out from the figures in the margin of the check.

5.

A. To my knowledge.

Q. To your knowledge.

A. Yes Sir.

Q. At the time you paid this check, did you look at the body of it.

A. No sir, at the figures.

Q. And you knew at the time that you were paying according to the figures on the check.

A. Yes Sir.

Q. You saw the amount in letters on the check also.

A. No sir, I overlooked them.

Q. You passed Mr. Levy \$500. A

A. Yes Sir.

Q. How did you pay it.

A. I dont know how I paid it.

Q. You dont know whether you paid him a \$500. bill.

A. No sir.

Q. You dont know whether you paid him a ^{\$100,200 bill} ~~\$300. bill~~.

A. No sir.

Q. Did you pay him in large or small money.

A. I didnt pay him any small money.-it was medium I think.

Q. Did you pay him in any small money at all.

A. No sir.

6.

Q. How do you know that you paid Mr. Levy \$500.

A. I know that positive. It is so charged on the books.

Q. And the only reason that you know that you paid out \$500. is that your book states that you paid Mr. Levy \$500. You cant state positively that you paid him \$500.

A. I am positive.

Q. The reason that you are positive is by reason of the fact that it is entered so on your book.

A. No I was introduced to him first, and I remember the amount I paid him.

Q. Dont you pay hundreds and hundreds of checks there daily.

A. Yes Sir.

Q. And now how is it that you recollect this one.

A. Because I recollect that well.

Q. And you say it was the rule and it is the rule of the bank to pay the body of the check.

A. Yes Sir.

Q. And having been introduced to Mr. Levy and having this check before you, you gave him \$500.

A. Yes Sir.

Q. And you knew at the time that you gave him \$500.

A. Yes Sir.

7.

Q. Now, I repeat to you again, how did you know that you gave him \$500.

A. Because I recollect that I gave it to him, and from the fact that he was introduced to me, in as much as it was the custom of the Bank not to pay checks over \$50. until the party who presented the check was identified.

Q. Then the fact that he was introduced to you prompts you now to state to the Court that it must have been so.

A. Yes Sir.

Q. And had he not been introduced to you, you would not have known that you had paid him this \$500.

A. I would not have paid it to him.

Q. If Mr. Levy had not been introduced to you, you would not now be able to tell to the Court whether you paid to him this \$500. or not.

(Question excluded by the Court) (Exception)

Q. Now have you ever seen Mr. Levy since the payment of this check.

A. I have, yes sir.

Q. How many checks for \$500. on that day did you pay out.

A. I don't recollect.

Q. Did you pay any .

8.

A. One.

Q. Might you have paid more.

A. Yes Sir.

Q. Then I ask you then, how do you know that Mr. Levy received this \$500.

A. Because I paid it to him. .

Q. Who was the drawer of that check.

A. Moses Mehrbach.

Q. Were any of Mr. Mehrbach's checks presented on that day other than this one.

A. Not to my knowledge.

Q. Might there have been some.

A. May have.

Q. You say that it was two weeks afterwards that you discovered that you had paid the defendant the excess of the amount for which the check was drawn.

A. Yes Sir.

Q. How is it that it took you two weeks to discover this error.

A. Mr. Mehrbach had his books balanced, and he detected the error, and he said he was charged \$500. for his check and it only called for \$50.

9.

Q. How long after the charge was made, if the check was properly checked off, would the account have shown that there was an overpayment.

A. The check was charged \$500.

Q. Then the person who made the charge made the same error that you did.

A. Yes Sir.

Q. Was it his practise. Is it customary for an officer in his position,--

(Objected to. Sustained)(Exception)

Q. The only reason then, that you say that this error was not discovered until two weeks afterwards was by reason of the condition of Mr. Mehrbach's bank account.

A. Yes Sir.

Q. And if the duties appertaining both to the paying teller and the book-keeper were properly carried out, would not that have been discovered at the close of the banking hours on that day.

A. Yes Sir.

Q. Did you ever have any conversation with Mr. Levy subsequent to the payment of that check.

A. I did.

10.

Direct examination by Mr. Michelbacher.

Q. Was Levy's name endorsed on the back of that check at the time he presented it.

A. Yes Sir.

Q. When was it that you had this conversation which you have testified to.

A. When was it. About two weeks later.

Q. Where.

A. At his house. Q. Who was present. A. Mr. Mehrbach.

Q. What was said.

(Objected to, Overruled, Exception.)

A. He said that he would come down on the following morning and settle with Mr. Mehrbach.

Q. State more fully what was said.

A. First I went to the house and told him about the check, that I had paid him \$500. by mistake instead of \$50., and he denied it and then he threatened ^{me}, and then I went out and it was raining, and he ran out after us in his slippers, and said he didn't mean any harm, and told Mr. Mehrbach that he would be down on the following morning and settle with him.

Q. This excess, \$450. that you over-paid him, did you repay that.

A. I did. *(Answer excluded by judge)*

//.

12.

Re-cross by Mr. Hamburger.

Q. You ^{have} sworn here, ~~that~~ Mr. Wetteran, that Mr. Levy has feloniously taken, stolen and carried away (or whatever the language of the Statute may be) certain lawful money of the United States, \$450. belonging to the German Exchange Bank.

A. Yes Sir.

Q. Does that property belong to the German Exchange Bank.

(Excluded by the Court. Exception taken.)

Q. Mr. Wetteran, when you testified before the justice who granted the warrant in this case, were you then the owner of the property alleged by you to have been taken by Mr. Levy.

(Excluded by the Court. Exception taken.)

Q. Mr. Levy, in the conversation that you referred to, had no conversation with you particularly, did he, except to state that he would go and see Mr. Mohrbach.

A. Go and settle with him.

Q. Settle what, you dont know.

A. Settle the deficiency.

Q. Did he tell you in so many words that he would come down and settle the deficiency.

12.

A. He said that he would come down and settle with Mr. Mehrbach.

Q. That is all is it.

A. Yes Sir.

MOSES MEHRBACH being first duly sworn by the Court deposes and says :-

(Direct examination by Mr. Michelbacher.)

Q. Where do you reside.

A. 433 Grand Street.

Q. I ask you to look at this check. Is that in your own hand writing.

A. Yes Sir.

Q. The whole of it, the written part and the figures.

A. Yes Sir.

Q. Do you remember giving it to Mr. Levy.

A. Yes Sir.

Q. After you gave that check did you have an interview within the last month.

A. I had a conversation with him.

Q. Who was present and what was said.

A. When I had my book balanced I found a difference of \$450., - that I ought to have \$450. more in the bank.

13
14.

and I looked over the checks, and I found this check, and I went back to the bank and told the cashier of the mistake.- We went up last week Wednesday, a week ago, to Levy's house, and saw him. "I paid you \$450. too much," the cashier said. Mr. Levy was very indignant. He called him a liar, and wanted to kick him out of the house, and then we went away, and after we went away, he came down in his slippers and smoking cap, and he walked as far as Second Ave. with us. He said "You must excuse me for talking so" He says "I was a little excited, at your coming so quick in my own house" and I shall beg pardon" He says "You will lose nothing, I will come down to see you tomorrow morning," and then we went into a corner store, and Mr. Wetteran went back and got his umbrella, which he left. .

Q. Now, I want to know, had you seen him between the 25th. day of June, or after you had given him the check and last Wednesday.

A. Yes Sir.

Q. State what conversation you had at that time.

A. I had no conversation in regard to the check.

Q. Did he hand you any money.
(Objected to. Overruled. Exception)

14.

A. On that day he asked me to give him \$500. I gave him a check. On the following day, Tuesday morning, he came to me and said, "Here I have some money, you had better take it and put it in your account, and in a day or two I would want it."

THE COURT.

Q. Was he in the habit of giving you money to deposit for his account.

A. He gave me \$400. to take care of it for him.

Q. Is that the only occasion.

A. Yes Sir. At the time he gave me \$400. I owed him \$440. and that made \$840., and the next day after he gave me that money, I gave him a check for \$500., and on the 1st. of July, he drew the balance,- I gave him a check for \$340.

Mr. Michelbacher.

Q. Did you he say anything to you about this check.

A. He asked me, "Have you put that check down," I said "What check" He said "\$50 check" I said "Of course I did".

Q. Charged him with it.

A. Yes Sir.

Q. At the time you paid the \$400. did he tell you about other moneys, what he had done with other moneys.

Mr. Hamburger.

I move that all this relative to the money, the \$500. be-

15.

ing given to Mr. Mehrbach be stricken out.

(Motion denied. Exception.)

Mr. Hamburger.

Q. It was nothing unnatural for him to come there and give you money. A. No sir.

Q. He was a man of business was he not.

A. Yes Sir.

101

J. PERCIVAL MICHELBACHER being first duly sworn by the Court deposes and says :-

That he ^{is} acquainted with the defendant and complainant herein.

That the defendant, Mr. Levy, called upon me at my house, on Wednesday morning, the 21st. inst, I think, in answer to a note. I called at his house and he was not in, and I left a note for him to come up and see me.

I told him that he had received, as I was informed \$500. on a check, which should have been but \$30.

That demand had been made for the restitution of ^{the} \$450. over paid ; that he had promised to come down and settle with Mr. Mehrbacher ; that he had not done so ; that the matter was placed now in my hands for action.

Then in answer to that he said, "I dont want to see Mr. Mehrbacher lose the whole of it, I would sooner pay \$200. towards the loss than see him lose all,"

I asked him then what he meant by all. He said the \$450. which the bank has charged him with.

I then asked him why he was so liberal to pay \$200. towards an indebtedness of that kind, if any existed. ~~He said~~

He said Mr. Mehrbach was an intimate friend of his, and he said he didnt like to see him lose anything by it.

17.

Mr. Hamburger.

Q. Did you use the language "Why he was so liberal"

A. Yes Sir.

Q. He told you that Mr. Mehrbach was an intimate friend, and that if Mr. Mehrbach was going to lose anything, that he would take off his coat and sell it for him.

A. No sir.

Q. Did you write a letter to Mr. Levy in this matter.

A. I did.

Q. Will you look at this paper and state whether this is the letter. A. Yes Sir.

Introduced in evidence and marked Ex. 1.

Q. Did you receive a reply to that letter from anyone.

A. I did.

Q. Is this a copy of the reply.

A. I have the original.

Original reply introduced in evidence and marked Ex. 2.

Defendant held in \$1000.

**POOR QUALITY
ORIGINAL**

0065

POLICE COURT. 2nd. DISTRICT.

Charles A. Wetteran,
Complainant.

agst.

Leopold Levy,
Defendant.

Testimony taken herein
on July 24th. 1886. before
Hon. Solon B. Smith.

J. Percival Michelbacher
Complainant's Atty.

Sam'l B. Hamburger,
Defendant's Atty.

POOR QUALITY
ORIGINAL

0066

OFFICE OF
J. PERCIVAL MICHELbacher,
Attorney and Counsellor-at-Law,
54 BOND STREET,
ROOMS 6 AND 7.
(German Exchange Bank Building.)

NEW YORK

July 16th 1886

Ex 1+
Mr L. Levy Esq.

On June 25. 1886. a check of
Fifty dollars was drawn to your
order by Mr Moses Mehribach on the
German Exchange Bank. The
word Fifty appears in the body
of the check & below it in figures
appears \$500 ⁰⁰/₁₀₀ which last
sum Five hundred dollars you
received from the Bank with
full knowledge of the fact that
you were not entitled to this
sum.

I am informed
that Mr Mehribach is a repre-
-sentative of the bank & called
upon you a few days ago
for the purpose of arranging
a friendly settlement of this

POOR QUALITY
ORIGINAL

0067

OFFICE OF
J. PERCIVAL MICHELbacher,
Attorney and Counsellor-at-Law,
54 BOND STREET,
ROOMS 6 AND 7.
(German Exchange Bank Building.)

NEW YORK

July 16th 1886

Ex 1+
Mr L. Levy. Esq.

On June 25. 1886. a check of
Fifty dollars was drawn to your
order by Mr Moses Mehrbach on the
German Exchange Bank. The
word Fifty appears in the body
of the check & below it in figures
appears \$500 ⁰⁰/₁₀₀ which last
sum Five hundred dollars you
received from the Bank with
full knowledge of the fact that
you were not entitled to this
sum.

I am informed
that Mr Mehrbach is a repre-
-sentative of the bank & called
upon you a few days ago
for the purpose of arranging
a friendly settlement of this

matter, when a demand
for restitution over & above
what you should have received
(\$50 & not \$500.) was made &
you promised to make things
all right in a day or two -
The time to make things
right has expired & the matter
has been placed in my hand
for Criminal proceedings
against you - withholding money
unlawfully - in other words
Grand Larceny.

You can
certainly lay no claim to the
\$450 - you illegally received
& I herewith wish to notify
you that I shall proceed
against you. By Monday
next at 10 o'clock unless
you call at the Bank & have
now & then & refund this
wrongfully withheld \$450

Respy yours
Frank Mitchell

POOR QUALITY
ORIGINAL

0069

E/ 2 x

→*MEMORANDUM.*←

—against—

JONAS H. GOODMAN,
COUNSELLOR AT LAW,
291 BROADWAY.

New York, July 19th. 1886

J. P. Michelbacher Esq.
54 Bond Street, City.

Dear Sir :-

Yours of July 16th. to Mr. L. Levi, has been
by him submitted to me.

I advised him to call at your office, as therein requested, to-
day. He did so, and informed me that you was not in, and there
was a memorandum on your door that you would not be in until
to-morrow.

I should be glad to see you at anytime regarding the
contents of the same.

if the bank desires to commence criminal proceedings
Mr. Levi can be found any evening at his residence, the ad-
(Over)

POOR QUALITY
ORIGINAL

0070

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK

2 District Police Court.

Leopold Levy 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
Leopold Levy

Taken before me this

1938

Police Justice.

POOR QUALITY
ORIGINAL

0071

Sec. 151.

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 Charles W. Wettern

of No. 373 East 51st Street, that on the 25 day of June 1886 at the City of New York, in the County of New York, the following article to wit :

Good and lawful money of
the United States
of the value of five hundred and fifty Dollars,
the property of the German Exchange Bank standing in the
name and custody of the complainant
w taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Leopold Levy

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 body of the said Defendant and forthwith bring him before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 26 day of July 1886
Charles W. Wettern POLICE JUSTICE.

381-67911
POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Leopold Levy

Warrant-Larceny.

Dated July 20 1886

Smith Magistrate

Levy Officer

The Defendant Leopold Levy

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

Levy Officer.

Dated 188

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest July 20 1886

Native of Pr

Age, 43

Sex

Complexion,

Color White

Profession, clerk

Married Yes

Single,

Read, Yes

Write, Yes

381-67911

POOR QUALITY
ORIGINAL

0072

Sec. 192.

2nd District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Solon B. Smith Esq a Police Justice
of the City of New York, charging Leopold Levy Defendant with
the offence of Larceny

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

We, Leopold Levy Defendant of No. 331
East 79th Street; by occupation a Real Estate Dealer
and Mannuel Fried of No. 186 East 75th
Street, by occupation a Real Estate Surety, hereby jointly and severally undertake that
the above named Leopold Levy Defendant
shall personally appear before the said Justice. at the 2nd District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of ten
Hundred Dollars.

Taken and acknowledged before me, this 23rd
day of July 1889.

Solon B. Smith
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0073

CITY AND COUNTY } ss.
OF NEW YORK,

Sworn to before me, this 23 day of May 1881
Jesse Mark
Justice

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth Twenty Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of Home and lot No

1604 First Avenue in said city -
Worth Twenty five thousand dollars
Manuel Fried

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of 188

Justice.

POOR QUALITY
ORIGINAL

0074

FILED,
No. 1, by James M. [unclear]
Residence [unclear] Street [unclear]
No. 2, by _____
Residence _____ Street _____
No. 3, by _____
Residence _____ Street _____
No. 4, by _____
Residence _____ Street _____

#125
Police Court- 2/11/13
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles W. Wettenham
323 E 51

Joseph [unclear]

2 _____
3 _____
4 _____
Offence Grand Larceny

Dated July 23 1886

Hubert Magistrate.

Henry Officer.

2nd Dist Court Precinct.

Witness Alfred [unclear]

No. 433 Street Grand

2nd Dist Court

No. 1434 Street Livington

No.

1880 Street 85th

Backed

It appearing to me by the within depositions and statements that the crime therein mentioned, has been committed, and that the within named [unclear] is the perpetrator 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 July 24 1886 Solon B. Smith Police Justice.

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

Dated July 24 1886 Solon B. Smith Police Justice.

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

Dated _____ 1886 _____ Police Justice.

District Attorney's Office.

Part One

PEOPLE

vs.

John Fogartydale

Feb 24

as latered

Feb 19.

Out for

me to be removed at 11

Counsel

at 11

Pl 1, 24 24/3

P85

District Attorney's Office.

Part Two

PEOPLE

vs.

Leopold Levy

Feb 24

Served by

D. Patterson

Bail & Counsel

Feb 21

P68

District Attorney's Office.

Part One

PEOPLE

vs.

Jack Whoney

Feb 25

Affidavit

Wanted

R86

District Attorney's Office.

PEOPLE

vs.

John Cladden

vs. Assault.

Affs of the complainant
with drawing, on ground of
mistake, of woman alleged
to have been assaulted that
she was not assaulted, of
woman's husband, that she
was not assaulted.

District Attorney's Office.

Part Two

PEOPLE

vs.

Edwin L. Day, Jr.

Feb 24

As entered
Feb 21

Comp. of
not a counsel
John L. Day, Jr.

Feb 24/07
Pl 2

P67

POOR QUALITY
ORIGINAL

0077

Chief Clerk
Samuel B. Hamburger,
Counsellor at Law.

No 291 Broadway,
Room 24

TELEPHONE 593 MURRAY.

New York July 29th. 1886

My Dear Sir:-

I am of Counsel in the case of the People on the Complaint of Chas. A. Wetteran vs Leopold Levy in which an examination was held before Mr. Justice **Smith** on Saturday last and the Defendant was held to Bail and gave same to await the action of the Grand Jury. If you can consistently delay the presentation of these papers to the Grand Jury which meets next month I will be much obliged. I intended taking my vacation on Monday next and to be absent until the Second Monday of September and would therefore not like to be compelled to return to the City ere that time even to plead for the Defendant in the event of an indictment which I hope will not take place.

Very truly yours,



Hon. James Fitzgerald

Asst. Dist. Attorney.

POOR QUALITY
ORIGINAL

0078

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Scrapold Levy

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

Scrapold Levy

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

The said

Scrapold Levy

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

\$450.- three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of *a certain corporation called The American Exchange Bonds*, then and there being found, feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

John McKeon
JOHN McKEON, District Attorney

0079

BOX:

235

FOLDER:

2292

DESCRIPTION:

Lewis, Henry

DATE:

10/04/86



2292

0080

BOX:

235

FOLDER:

2292

DESCRIPTION:

Kelly, Edward

DATE:

10/04/86



2292

POOR QUALITY
ORIGINAL

0001

Witnesses:

Marius Rosen
Officer
Barbara J. Sommelly

Counsel,
Filed 4 day of
Pleads,
1886

THE PEOPLE
vs.
Henry Lewis
Edward Kelly
[Sections 496 and 547 C.P.C.]
Burglary in the
1st Degree.

RANDOLPH B. MARTINE,
District Attorney.
Pr. test. 1/18/86
Ind. pled at N.Y. City

A True Bill.

[Signature]
Foreman
S. J. Loozyer, etc.

POOR QUALITY
ORIGINAL

00002

Police Court— 9^a District.

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

Marcus Rosen
of No. 26 East Broadway Street, aged 50 years,
occupation Dry goods store keeper being duly sworn
deposes and says, that the premises No. 26 E. Broadway Street, 9^a Ward
in the City and County aforesaid the said being a three story
brick dwelling
and which was occupied by deponent as a store and dwelling
basement and second floor
and in which there was at the time a human being, by name

Marcus Rosen
were BURGLARIOUSLY entered by means of forcibly breaking the
panel of a rear door of said
premises

on the 29 day of September 1886 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

a quantity
of dry goods of the value of ten
thousand dollars \$10.000

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

for the reasons following, to wit: Deponent securely locked
the said premises at 8:30 P.M. on said
date and was awakened at 5 A.M.
on the following morning by Policeman
Edward J. Donnelly, who informed
Deponent that he caught defendants
in the vicinity of said premises under
suspicious circumstances, and having
found in the possession of the

POOR QUALITY
ORIGINAL

00003

Said Kelly a burglar tool called
a "jimmy" kept on hand
cheaper the said defendant with
an attempt to commit the said
burglary.

Marion Russell

SWORN TO BEFORE ME

THIS 27 DAY OF

1885

POLICE JUSTICE.

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1885
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1885
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1885
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

Offence—BURGLARY.

vs.

1
2
3
4

Dated

1885

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street,

No.

Street,

No.

Street,

to answer General Sessions.

POOR QUALITY
ORIGINAL

0084

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Edward J. Donnelly
Policeman of No.

Ninth Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Marcus Rosen

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

Sworn to before me, this 29)
day of September 1886) Edward J. Donnelly

Henry Ford
Police Justice.

POOR QUALITY
ORIGINAL

0085

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

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

Question What is your name?

Answer

Edward J. Kelly

Question. How old are you?

Answer

26 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

155 East 25th St. 2 years

Question What is your business or profession?

Answer

Steam engraver

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

Answer.

I have nothing to say

Edward Kelly

Taken before me this

29

day of *September* 1886

John W. H. H. H.
Police Justice.

POOR QUALITY
ORIGINAL

0086

Sec. 198-200.

J District Police Court.

CITY AND COUNTY {
OF NEW YORK, } ss

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

Question What is your name?

Answer

Henry Lewis

Question How old are you?

Answer

2 years

Question. Where were you born?

Answer.

U. S.

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

Answer.

57 Bowery

6 months

Question What is your business or profession?

Answer

Wagon Painter

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

Answer.

I have nothing to say

Henry Lewis

Taken before me this

29


day of Sept

1886

John W. Smith

Police Justice.

0007



Dated 188 *Police Justice.*

POOR QUALITY
ORIGINAL

0000

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Danny Lewis

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

- Danny Lewis -

of the CRIME OF CARRYING A CONCEALED WEAPON, committed as follows:

The said *Danny Lewis*,

late of the City of New York, in the County of New York aforesaid, on the ~~22nd~~
day of ~~September~~, in the year of our Lord one thousand eight hundred and
eighty- ~~nine~~, at the City and County aforesaid, with force and arms, feloniously did
furtively carry, concealed on his person, a certain instrument and weapon of the kind com-
monly known as a "*dingy shot*",
with intent then and there feloniously to use the same against some person or persons to
the Grand Jury aforesaid unknown, against the form of the Statute in such case made and
provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT:

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

- Danny Lewis -

of the CRIME OF POSSESSING A CONCEALED WEAPON, committed as follows:

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

RANDOLPH B. MARTINE,

District Attorney.

POOR QUALITY
ORIGINAL

0089

Witnesses:

Martin Rosen

Officer

Edward J. O'Malley

Counsel,

Filed *4* day of *Oct* 188*6*

Pleads

THE PEOPLE

vs.

Henry Lewis

(2 cases)

CONCEALED WEAPON.
(Section 410, Penal Code.)

RANDOLPH B. MARTINE,

Pr. Sec. of District Attorney.

Inducted in Aug. 1886.

A True Bill.

[Signature]

Foreman.

POOR QUALITY
ORIGINAL

0090

CITY AND COUNTY
OF NEW YORK, ss.

POLICE COURT, 2d DISTRICT.

Edward J. Donnelly
of No. 7th Precinct Police Street, aged 34 years,
occupation Painter being duly sworn deposes and says

that on the 29 day of September 1886
at the City of New York, in the County of New York, Henry Lewis

came here, did unlawfully
and feloniously have in his
possession and concealed upon his
Person a dangerous weapon
to wit: a Slung-Shot in public
street.

Edward J. Donnelly.

Sworn to before me, this 29 day
of September 1886

Edmund J. Donnelly
Police Justice.

POOR QUALITY
ORIGINAL

0091

Sec. 198-200.

CITY AND COUNTY { ss
OF NEW YORK,

34 District Police Court.

Henry Lewis 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

Henry Lewis

Question. How old are you?

Answer

20 years

Question. Where were you born?

Answer.

New York City

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

Answer.

53 Bowery six months

Question What is your business or profession?

Answer

Painter

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

Answer.

I am guilty

Henry Lewis

Taken before me this

day of Sept 1886

John W. Wood

Police Justice.

0092

Residence _____

Street.

28.

4

Offence.

188

Magistrate.

D. C. C. C. Officer.

Precinct.

Witnesses

NO.

Street.

NO.

Street.

No. ...

Street.

.....

Dated 188 *Police Justice.*

POOR QUALITY
ORIGINAL

0093

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

Sworn to before me, this 29 day
of September 1886
J. J. Donnelly
Police Justice.

Edward J. Donnelly
of the 7th Precinct Police, being duly sworn, deposes and says
that on Wednesday 29 day of September 1886
at the City of New York, in the County of New York,

Henry Lewis's
(now here) did unlawfully ^{loaded} carry a revolving pistol
concealed upon his person
without having a lawful
permit.

in violation of the Ordinances of the Mayor Aldermen
and commonalty of said City
section 264 Article 27.

Edward J. Donnelly

POOR QUALITY
ORIGINAL

0094

Sec. 198-200.

301 District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

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

Question What is your name?

Answer Henry Lewis

Question How old are you?

Answer 20 years

Question Where were you born?

Answer New York City

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

Answer 59 Bowery St. New York

Question What is your business or profession?

Answer Painter

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

Answer I am guilty and
am and a trial by Jury

Henry Lewis

Taken before me this

day of Sept 1886

John J. ...

Police Justice.

0095

Police Court *Pa* *1867*
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Hester James
Mary Anne

No. _____
2. _____
3. _____
4. _____

Dated *Sept. 29* 188*6*

J. J. Jones Magistrate.
Sturtevant Officer.
Precinct. _____

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

No. _____ Street. _____

\$ *100* to answer *ES*,
Street. _____
Cm

Dated 188 *Police Justice.*

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Henry Lewis and
Edward Kelly*

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

Henry Lewis and Edward Kelly
of the CRIME OF BURGLARY IN THE *first* DEGREE, committed as follows:

The said *Henry Lewis and Edward
Kelly, doth* —

late of the *Seventh* Ward of the City of New York, in the County of New York
aforesaid, on the *twenty ninth* day of *September*, in the year
of our Lord one thousand eight hundred and eighty-*five*, with force and arms, about the
hour of *four* o'clock in the *night* time of the same day, at the Ward,
City and County aforesaid, the dwelling house of one

Marcus Rosen
there situate, feloniously and burglariously did break into and enter, there being then and there some
human being, to wit: *the said Marcus Rosen, —*

within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels
and personal property of the said *Marcus Rosen, —*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,
take and carry away, *each of them the said Henry
Lewis and Edward Kelly, then
and there ~~with~~ assisted by a
confederate actually present, to
wit: each by the other, —*

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. Smartman,
District Attorney*

0097

BOX:

235

FOLDER:

2292

DESCRIPTION:

Lewis, Martin

DATE:

10/25/86



2292

POOR QUALITY
ORIGINAL

0098

#235

Day of Trial,

Counsel,

Filed

day of

Oct

188

Pleads

THE PEOPLE

vs.

Martin Lewis

Selling Lottery Policies, etc.
[Section 344, Penal Code]

Grand Juror

District Attorney.

A True Bill.

[Signature]

Foreman.

[Signature]

[Signature]

Witnesses:

[Signature]

[Signature]

POOR QUALITY
ORIGINAL

0099

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

Lewis Mc Cord
of the Central Detective Police Street
being duly sworn, deposes and says, that on the 21st
day of July 1886, at No. 103 West 17th
Street, in the City and County of New York,

Martin Lewis
did unlawfully and feloniously sell and vend to
a white man whose name is not known to
deponent,
a certain paper and document, the same being what is commonly
known as, and is called a Lottery Policy, and which said Lottery
Policy, writing, paper, and document is as follows, that is to say:

a certain policy called "a gig" with three numbers,
6, 72, and 74, for five cents, and receive the
money for the same. He also sold a colored man
another policy called a "saddle" for two cents.
Wherefore deponent prays that the said Martin Lewis
may be dealt with according to law.

Sworn to before me, this

day of

July 23 1886 } Louis Mc Cord

Solomon Basant

Police Justice.

POOR QUALITY
ORIGINAL

0100

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY
OF NEW YORK, { ss

Martin Lewis 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 Lewis

Question How old are you?

Answer

46 years

Question Where were you born?

Answer

U. S.

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

Answer

31 Brodway N. Y. 2 years

Question What is your business or profession?

Answer

Speculator

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 do not know anything about it. I demand a trial by jury

Martin Lewis

Taken before me this

23

1888

John J. Smith
Justice

POOR QUALITY
ORIGINAL

0101

BAILED
No. 1, by Charles Crawford
Residence 770 West 28th Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

235
Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Louis M. Ward
vs. D.

Martin Lewis

Offense Selling Lottery Tickets

Dated July 23 188

Stelicit Magistrate.

Keiginger Officer.
179 Precinct.

Witnesses

No. _____ Street.
No. _____ Street.

No. _____ Street.
\$ 500 to answer 8th.

Barlett

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

Martin Lewis
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 July 23 188 Solomon B. Smith Police Justice.

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

Dated July 23 188 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.

New York Court of General
Sessions of the Peace.

The People vs }
 agst.
James Martin
alias Martin Lewis }

City and County of New York do:-
Edwin Martin of said
city being duly sworn deposes and
says he is the brother of the defendant
James Martin who is indicted in
connection with an alleged policy
house No 105 West 17th Street cor-
ner Sixth Avenue.

That when the defendant
James Martin was arrested, he the
defendant at the time of his arrest
gave as his name, the name of
Martin Lewis.

Deponent further says
that on the 9th day of October 1886
the defendant died at his residence
Number 331 West 16th Street New
York City and at the time of defend-
ant's sickness prior to his death
he was attended by Doctor Stephen

W. Proof. Said Physicians certifi-
cate is hereto annexed
Sworn to before me } Edwin Martin
October 29th 1886 }
all of the
Cov. of Deeds
N.Y.

Courthouse Sessions

The People

— v. —

James Martin
alias
Martin Lewis

Applicant and
Certificate

James M. Smith
Esq. Clerk

POOR QUALITY
ORIGINAL

0104

DR. S. W. ROOF,
223 WEST TWENTY-THIRD STREET.

This will certify that
James Martin
died at No 331
West 16th Street
Oct 9th 1886 of
~~Pulmonary~~ Cancer of
the Stomach.

Stephen W. Roof M.D.
Oct 20. 86

POOR QUALITY
ORIGINAL

0 105

Court of General Sessions, *Part Two*

THE PEOPLE

vs

Martin Lewis

INDICTMENT

For

To

M

Erastus Crawford

No.

220 W-28

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *pleading* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on *Oct* the *96* day of *Oct* instant, at eleven o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

RANDOLPH B. MARTINE,

District Attorney.

**POOR QUALITY
ORIGINAL**

0 106

220 W 78.10

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Martin Lewis

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

Martin Lewis

of the crime of "Selling to another what is commonly known as a Lottery Policy," committed as follows:

The said

Martin Lewis,

late of the First Ward, in the City and County aforesaid, on the *Twenty-first* day of *July*, — in the year of our Lord one thousand eight hundred and eighty-*six* at the Ward, City and County aforesaid, with force and arms, feloniously did sell to ~~one~~ *a certain person whose name is to the Grand Jury aforesaid unknown,* a certain paper, instrument and writing, commonly called a lottery policy, ~~which said paper, instrument and writing, called a lottery policy, is as follows, that is to say:~~

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

SECOND COUNT—

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

Martin Lewis

of the crime of "Selling to others what are commonly called Lottery Policies," committed as follows:

The said

Martin Lewis,

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, was and yet is a common gambler; and on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to divers persons (whose names are to the Grand Jury aforesaid unknown and cannot now be given), certain instruments and writings, commonly called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against 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

— Martin Lewis —

of the crime of "Selling a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows :

The said Martin Lewis,

late of the First Ward, in the City and County aforesaid, on the *Twenty First* day of *July*, — in the year of our Lord one thousand eight hundred and eighty-*six*, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to ~~one~~ *a certain person whose name is to the Grand Jury aforesaid unknown,* a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), ~~which said paper and writing is as follows, that is to say :~~

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

FOURTH COUNT—

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

— Martin Lewis —

of the crime of "Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery," committed as follows :

The said Martin Lewis,

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, was and yet is a common gambler ; and on the day and in the year aforesaid, at the Ward, City and

**POOR QUALITY
ORIGINAL**

0 109

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

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

Peter B. Olney,
~~PETER B. OLNEY,~~

District Attorney.

0110

BOX:

235

FOLDER:

2292

DESCRIPTION:

Linden, Victor

DATE:

10/18/86



2292

POOR QUALITY
ORIGINAL

0111

1374

Witnesses :
John W. Martin

Counsel, *[Signature]*
Filed, *10* day of *Oct.* 188*8*
Pleads, *[Signature]*

ATTEMPTING SUICIDE.
[Section 174, Penal Code].

THE PEOPLE

vs.

Victor Linden

RANDOLPH B. MARTINE,
District Attorney.

A True Bill. *[Signature]*
[Signature] Foreman.
[Signature]
City Prison 10 days.

POOR QUALITY
ORIGINAL

0112

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 14th DISTRICT.

of No. the 19th Precinct Police John W. McInton Street, aged 31 years,
occupation Police officer being affly sworn deposes and says
that on the 3^d day of October 1886.

at the City of New York, in the County of New York, he arrested
Victor Linden (nowhere) who did
willfully and maliciously attempt
to take his own life by shooting himself
in the left breast in violation of
Section No. 174 of the Penal Code
of the State of New York

John W. McInton

Sworn to before me, this
of October 1886

Police Justice.

POOR QUALITY
ORIGINAL

0113

Sec. 198—200.

4th

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

Victor Linden

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.

Victor Linden

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Germany

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

Answer.

37 East 12th Street 5 or 6 weeks

Question. What is your business or profession?

Answer.

Salesman

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.
Victor Linden

Taken before me this

day of

October 11
188*8*

Police Justice.

POOR QUALITY
ORIGINAL

0114

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

#1374
Police Court - 1st District.
THE PEOPLE, vs. John W. Sullivan
ON THE COMPLAINT OF William Madden
1 _____
2 _____
3 _____
4 _____
Dated October 11 1886
W. J. Sullivan Magistrate.
19 Officer.
Witnesses _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
\$ 300 to answer 29.8.
CM

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

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

Dated October 11 1886. W. J. Sullivan 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.

POOR QUALITY
ORIGINAL

0115

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Victor Linden

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

Victor Linden

of the CRIME of ATTEMPTING SUICIDE, committed as follows:

The said

Victor Linden,

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

third

day of

October,

in the year of our Lord

one thousand eight hundred and eighty-~~two~~, at the City and County aforesaid

with intent to take ~~his~~ own life, did feloniously ~~a certain pistol~~

~~draw and there discharged and loaded~~

~~with gunpowder and lead, to, at~~

~~and against himself, then and~~

~~there feloniously did shoot off~~

~~and discharge;~~

the same being an act dangerous to human life, 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.

0115

BOX:

235

FOLDER:

2292

DESCRIPTION:

Lippmann, Julius

DATE:

10/20/86



2292

POOR QUALITY
ORIGINAL

0117

Witnesses:

Robert Smith

Agnes Savage

Mr. Gustav C.

Henry representing

Mr. Robert Owen

- before the Comptroller
tells me the defen-
- dant went to
Canada, some time

ago & Mrs. Henry being

The defendant is

still there - The in-

- dictment was found

in Oct 1886 - Last

that the defendant be

discharged on his

own recognizance

March 8th G. J. H.

1893 A. S. C.

Counsel,

Filed, 20 day of Oct 1886

Pleads, *Verdict*

THE PEOPLE

vs.

Julius Eppmann

[Section 364, sub. 1, 1903, Penal Code]

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

W. J. H. H. H.

Foreman.

Quit & Discharged

**POOR QUALITY
ORIGINAL**

0118

All Claims for Damages and Deficiency must be made within Five days after receipt of Goods.

FACTORIES: { BROOKLYN, N. Y.
SOUTH NORWALK, CONN.
BETHEL, CONN.

E. C. of Co. New York, N.Y. Mch 9th 1886
July 9/86
Mr. F. Crane

Denver Col

Terms must be strictly complied with.
Bills over due are Subject to sight draft.

TERMS: { 10 days 6%
30 5%

Bought of JULIUS LIPPMANN,

MANUFACTURER OF

Flexible & Wine Stiff Fur Hats, BY THE CASE,

All Settlements must be made only with the N. Y. House.

Shipped by *Merch Desk*

SALESROOM: 416 BROOME STREET,

SECOND BLOCK EAST OF BROADWAY.

NUMBER.	CASES.	STYLE.	DOZ.	COLOR.	PRICE.
268	1	2217	3	blk	15 45
269	1	2217	3	br	15 45
290	1	2217	3	wine	15 45
			1/12	given personally	24 2
					670
					\$ 137. -
					8 22
					\$ 128 78

Cases marked
Dembury Hat Co
3 windroot Black
Denver Col.

As instructed we have drawn on you
for above amount at sight order
Ninth National Bank.

If this bill is not in all respects just as the sale is made, we must be notified at once, as no change will be allowed at time of settlement.

**POOR QUALITY
ORIGINAL**

0119

Julius Lippman
Mech 9th
128,78

0120

If this bill is not in all respects just as the sale is made, we must be notified at once, as no change will be allowed at time of settlement. Yours &c.

**POOR QUALITY
ORIGINAL**

0121

Apr 14
Julius Lipsmann
45.00

POOR QUALITY
ORIGINAL

0122

All Claims for Damages and Deficiency must be made within Five days after receipt of Goods.

FACTORIES: { BROOKLYN, N. Y.
SOUTH NORWALK, CONN.
BETHEL, CONN.

Ex B. of Conn New York, April 9, 1886
Dated 9/86
Me J. Crane

Terms must be strictly complied with.
Bills over due are Subject to sight draft.

TERMS: { 10 days 6%
30 5%

All Settlements must be made only with the N. Y. House.

Shipped by *French Bros*

Bought of JULIUS LIPPMANN,

MANUFACTURER OF

Flexible & Wine Stiff Fur Hats, BY THE CASE,

SALESROOM: 416 BROOME STREET,

SECOND BLOCK EAST OF BROADWAY.

NUMBER.	CASES.	STYLE.	DOZ.	COLOR.	PRICE.
292	1	2217	3	Pearl corrugation	16 40
240	1	2217	3	(nut)	15 45
One case Nutria mixed will follow in a few days					\$ 93. - 10 days 7%

If this bill is not in all respects just as the sale is made, we must be notified at once, as no change will be allowed at time of settlement.

POOR QUALITY
ORIGINAL

0123

1
Justin Lippman
Apr 9th
93.00

Exhibit G. H. C.

State of New York
City and County of New York:
I, Ignace Kruger being duly
sworn depose and say: I am
a printer one of the firm of
Kruger Bros, doing business
at 137 Broadway New York
the month of February last
at my place of business aforesaid,
I was employed by
Julius Lippmann, President
of the Union Hat & Steamboating
Company of New York &
Brooklyn to print a number
of hat-tips for said company
which should be like the
annexed Dunlop Hat-tips
viz. I was furnished by him
with one of these Dunlop
hat-tips and was to
make a slight alteration
in the crest, but in all other
respects, except printing the
letters "U. S." I was instructed
to make a fac-simile of
Dunlop Hat-tips. I
give as my opinion that
this would be a denotation
offense to print and hat-
tips, and Lippmann assured
me that no person would

ever find it out, that it would
make no difference. In pursuance
of such instructions I printed
with my press a large number
of said hat-tips one of which
is annexed hereto marked
"B" and delivered them to
said Lippmann. Since that
time I have not printed any
more, and the die itself was
destroyed after I had made
inquiries and found that
that might be wanted to know
it. Recalled a Mr. Crane being
present when I talked with
Lippmann. I have read his
affidavit and it is correct.

Given before me
this 3rd day of June 1886 } I Gray Knize
John A. Mahan
Notary Public
Ind. Co.

POOR QUALITY
ORIGINAL

0126

DIRECTIONS.

The Grand Jury Rooms are in the third story of the large brown stone building in Chambers Street, near the New Court-house in the Park.
When you arrive at the witness-room, hand this Subpoena to the officer or clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.

The People of the State of New York,

To

of No.

Wm R Dunlap

22nd

Street,

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the Park, in the City of New York, on the *14* day of *October*, instant, at the hour of 10 $\frac{1}{2}$ in the forenoon of the same day, to testify the truth and to give evidence before the GRAND JURY, touching a certain complaint then and there pending against

GREETING:

And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder, at the City Hall, in our said City, the first Monday of *October*, in the year of our Lord 1886

RANDOLPH B. MARTINE, District Attorney.

POOR QUALITY
ORIGINAL

0127

Let this case stand
over until tomorrow
complett is out of town
Oct 13/86 RBM

Subpoena, of which the within is a copy, upon
being duly sworn, deposes and says he
on the day of 1888

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

The Grand Jury calls witnesses in whatever order its Fore-
man pleases. The Foreman knows best for the public good.
If you wait patiently on the day of attendance until your
turn comes, it may save you waiting hereafter.
If it is very inconvenient for you to attend on the day
designated, let the District Attorney's officer or clerk in the
witness-room know this at an early moment.
If you do not obey this Subpoena, or do not explain your
absence, the Court can enforce your attendance and fine you.
If you are served, send timely notice of that fact
to the District Attorney.
If other witnesses in this case are called, and another
case taken up, you may know—unless otherwise advised—
that the Grand Jury do not care to examine you; and you
may then, by mentioning your withdrawal to the officer
or clerk, be adjourned, and you have not been called.
If the Grand Jury adjourn, in the District Attorney's
without examination, inquire up stairs, in the District Attor-
ney's Office, if you are wanted again, and when.

POOR QUALITY
ORIGINAL

0128

Union Hat Mfg Co
per Julius Lippmann

Nov. 14 8 Doz Union
Hat Co in Steel 96

8 Doz Union Hat Co 96
in Steel

6 Doz Paris Hat Co 72

3 " " Steel Hat Co 36

88 Doz Imp. or Imported
Hats in Cases 88

6 Doz Secor
Hats in Cases 72

POOR QUALITY
ORIGINAL

0129

Nov 14 29 1/2 Doz Union 2.50
Mfg Co. Die in Leaf 2.70
15 Doz Union Nov Mfg Co.
Steel Plate 1.80

Nov 27 3 1/2 Doz Steel Plate 42
" " 4 " Leaf Die 48

Dec 4 7 Doz Labels 84
" 14 100 Black Labels 1.00
" " 12 1/2 Doz. Pipes W. H. Mfg Co. 1.50
" 17 100 Labels W. H. Mfg Co. 1.00

Dec 18 12 Doz Pipes
Union Hat Mfg Co Die in Leaf 1.44
+ "Dunkopf" 25

Dec 28 500 Labels W. H. Mfg Co. 5.00
" " 1 Doz. Labels "Foredoe" 36

Jan 2 2 Printing 6 Doz Pipes
on Steel Plate 72

Jan 4 12 Pipes
"Falk & Co. 25

" 6 3 Doz Pipes
W. H. Mfg Co. Steel 36

" 9 Printing 12 Pipes
Falk & Co. 25

Julius Lippmann
L. R.

0130

" 30 28 Dog. Lips from M. C. B. B. 3.36

2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 104

0131

"	18	6	Dog Labels	Globe Dis	x	1.08
"	19	9	"	Pips "Binaldi"		1.08
"	"	6	"	"		72
"	"	6	"	"		72
"	"	15	"	"	D. Crane	1.80
"	"	3	"	"	Schirmerhorn	x 36
"	"	3	"	"	Globe H. Pl.	x 36
"	"	3	"	"	"B.L. Kingston"	x 36
"	"	6	"	Labels	Howe Glosworth & Co.	x 90
"	"	12	"	"	E. K. & Co. Steel	1.44
"	20	2	Dog Labels	F. H. Houghton & Co.	x	25
"	"	2	"	Pips	Globe Dis Steel	x 25
"	"	2	"	"	W. H. Wm & Co.	
				Steel Plate		25
						13.31

Feb 20	20	Lg Labels E. K. & Co x	3.08
" 22	6	" Paps U. S. Mfg Co.	42
" "	2	" " Tuffin	25
" "		Postage	10
" "	2	Lg Labels Why Clothing Store x	36
" "	3	" Paps M. A. Darr	36
" "	6	" " A. B. C. Not Co. x	42
" "	12	" " A. B. C. Not Co. x	42
" 23	6	" Paps Hess	78
" "	8	" " A. B. C. Not Co. x	84
" 24	3	" Paps E. K. & Co x	54
" "	2	" " E. K. & Co x	72
" "	2	" Paps Heavensick	25
" "	1	" " Why E. B. Darr x	25
" 24	3	" " Why E. B. Darr x	72
" 25	75	Paps E. K. & Co	75
" "	100	" Wolf & Penelope	1.80
" "	1	Lg Paps J. S. Darrmann	25
" 27	9	" Stickers West x	15.2
" "	3	" " Carlton	54
" "	3	" Paps Union J. P.	36
			16.10

March 2	2	Dy. Pps Litterest Leaf	25
"	"	" " Ink	25
"	4	24 " " Gas	2.88
"	"	2 " " " " " " " "	36
"	5	15 " " " " " " " "	1.80
"	"	22 " " " " " " " "	2.64
"	"	6 " " " " " " " "	72
"	6	14 " " " " " " " "	1.68
"	"	18 " " " " " " " "	2.16
"	8	2 " " " " " " " "	36
"	9	3 " " " " " " " "	36
"	"	15 " " " " " " " "	1.80
"	10	12 " " " " " " " "	1.44
"	"	3 " " " " " " " "	36
"	"	3 " " " " " " " "	36
"	"	3 " " " " " " " "	52
"	11	1 " " " " " " " "	25
"	"	3 " " " " " " " "	36
"	"	3 " " " " " " " "	36
"	"	6 " " " " " " " "	72
"	"	6 " " " " " " " "	72
"	13	18 " " " " " " " "	2.70
"	"	18 " " " " " " " "	2.70
"	"	6 1/2 " " " " " " " "	94
"	"	17 " " " " " " " "	2.55
"	"	1 " " " " " " " "	25

March 13	12	Dy. Pps B.P. 1/6	1.44
"	"	1 " " " " " " " "	25
"	"	3 " " " " " " " "	36
"	"	21 " " " " " " " "	2.52
"	"	6 " " " " " " " "	72
"	"	5 " " " " " " " "	60
"	"	3 " " " " " " " "	36
"	15	7 1/2 " " " " " " " "	25
"	"	7 1/2 " " " " " " " "	25
"	"	2 " " " " " " " "	36
"	16	6 " " " " " " " "	1.08
"	"	3 " " " " " " " "	36
"	"	1 " " " " " " " "	25
"	"	6 " " " " " " " "	72
"	"	3 1/2 " " " " " " " "	63
"	"	2 " " " " " " " "	25
"	"	3 " " " " " " " "	36
"	"	2 1/2 " " " " " " " "	25
"	"	2 1/2 " " " " " " " "	25
"	"	1 " " " " " " " "	25
"	17	3 " " " " " " " "	36
"	"	6 " " " " " " " "	1.08
"	"	3 " " " " " " " "	54
"	"	2 " " " " " " " "	25
"	"	4 " " " " " " " "	48
"	"	2 " " " " " " " "	25
"	"	2 " " " " " " " "	36

March 14 2 Dy. Pp. Daylight Cloth.
Co. Dunlop underneath 25
" " 12 " Union Plate 1.44
Postage 14
" 18 9 Dy. Pp. W. E. James 1.08
" " 3 " Stickers Gates 54
" " 1 " Biedenbender 36
" 19 1 " Dy. Pp. B. L. Ames 25
" 22 3 " Litterest & Co 30
" 23 1 1/2 Dy. Pp. Lister 25
" 25 1 " Stickers W. Kemme 36
" " 1 " Union 36
" " 6 " " & Miller 108
" " 6 " " " 108
" " 6 " " " 108
" " 6 " " " 108
" " 9 1/2 " " Lister 171
" " 5 " " 54
" " 6 " Dy. Pp. Baum & Baly 76
" " 6 1/2 " Cartton & Dunlop 25
" 27 L 12 Dy. Stickers
Thompson & Posthumus 216
" 113 3 Dy. Lister stickers 54
" " 5 " Dy. Baum & Baly 56
April 1 A 10 1/2 Dy. Stickers Cartton
& Dunlop 180

April 3 1 1/2 Dy. Stickers Cartton 25
J. Chapman
April 8th
12 Dy. Stickers Gus 216
" 12 " " Rinaldo 216
" 6 " " Union 108
" 6 " " Lister 108
" 6 " " J. & P. 108
" 8 " " Presenburger 192
" 5 " Dy. Lister 96
" 4 " " Lister 48
" 1/2 " " Lister 25
J. Chapman
" 9 3 Dy. Pp. Hirschberg 36
" " 3 " Labels Cartton & Dunlop 54
J. Chapman
" 10 3 Dy. Stickers Cartton
J. Chapman & Dunlop 54
" " 6 Dy. Pp. Cartton & Dunlop
" " " " 72
" " 1 1/2 " " 25
" 12 12 " Stickers Lister 216
" " 6 " " J. & P. 108
" 14 13 " " " 234
J. Chapman
90.42

0134

April 14		Net. \$ 42	Apr 24	6 Lbs Labels Mission & Thomas	108
April 14	Advance \$ 50		" "	3 " " Double	54
" 15	6 Lbs Taps "Bus"	72	" 27	3 Lbs Taps Carlton	36
" 17	2 " " Lester	25	" 28	9 Lbs Taps "Lester"	278
" 19	6 Lbs Labels R.P.	108	" "	9 " " "	162
" "	3 " " Joe Curd	54	" 28	36 Labels "Mission"	54
" 22	4 Lbs Labels Lester	162	" 29	12 Lbs Taps "Lester"	216
" "	9 " " Union	162	" 29	12 Lbs Taps E.K. 16	216
" "	6 " " "	108	" "	3 " " Lester	54
" "	6 " " "	108	" 30	15 Lbs "Union" Taps	25
" "	3 " " Carlton & Y.	54	" "	9 " " "	25
" "	3 " " " " "	54			
" "	3 " " " " D.	54			
" "	1 " Taps Lester	11			
" 23	9 Lbs Labels R.P.	162			
" "	6 " " Lester	108			
" "	12 " " 3 1/2 ounce	144			
" "	6 " " "	72			
" "	2 " Taps Lester	25			
		14.83			

Balance May 1st. 554
 May 1st to Log. Hickens Carlton & Dunlop 1.08
 " " " " " " 1.08
 " " 3 " " Union 54
 " 4 1 " " Ink 25
 " 5 1 1/2 " " Carlton & Johnson 27
 " " 3 " " 54
 " " 1 " " Pipes Hickens 25
 " " 12 " " Hickens Union 216
 " 6 20 Hickens Thompson & Westhurst 38
 " " 3 Log. Hickens Union 54
 " " 6 " " Union 108
 " 7 1 " " Pipes Lester 25
 " 11 6 " " Hickens Carlton & Johnson 108
 " " 6 " " Union 108
 " 13 1/2 " " Pipes P.P. 25
 " " 1 " " Lafarge 25
 " 14 2 " " Union S.P. 25
 " " 2 1/2 " " Leaf 28
 11 51

May 15 30 Pipes "Rinaldo 30
 " " 16 " " Union 25
 " " 8 " " Lafarge Leaf 25
 " " 6 " " Steel 25
 " 18 36 ft. "Union 54
 " 18 100 " " 150
 " 19 6 Pipes "Union 25
 " 21 2 " " " 25
 " 22 7 1/2 " " " 25
 " 24 1 1/2 " " " 25
 " 26 9 " " " 108
 " 27 50 Labels Union & P.P. 77
 " " 6 Pipes Lester 25
 " 28 48 " " " 50
 " " 50 Labels Union 75
 " " 2 Pipes "Lester" 25
 7.69
 June 3 1 Log Pipes "Lafarge S.P." 25
 " 4 1 1/2 " " Carlton 25
 " " 1 1/2 " " Union Leaf 25
 " " 2 1/2 " " " 29
 " 8 6 " " " Leaf 72
 " 9 176 Pipes Union 176
 " " 72 " Carlton & Johnson 72

POOR QUALITY
ORIGINAL

0136

June				
10	57	Pipe Union		57
"	50	Labels		75
"	36	" Lester		54
11	144	Pipe "Eus"		144
14	72	" Humphreys & P. R.		72
18	108	" Paris & N. Y.		108
"	144	" " "		144
24	72	" Lafarge		72
"	24	" Carlton		25
"	3	" Union		25
"	144	" New Die		144
23	44	" Lafarge S. P.		44
"	21	" Gleason Metal		25
"	36	" New Die		36
"	36	" Lafarge Metal		36
"	139	" Union S. P.		139
"	180	" Lafarge M.		180
"	3	" Carlton Ink		25
24	48	" Hookers Lester		72
"	2	" Pipe		25
25	8	" Lafarge S. P.		25
"	36	" Paris & N. Y.		36
"	144	" Improved Hook		144
"	36	" Huguenot		36
29	72	" New Die		72

June 30 3 Day - Pipe New Die Ink 36
" " 3 " " Lafarge Ink 36

July
24 Box Lester 25

POOR QUALITY
ORIGINAL

0137

Sec. 151.

Police Court. ✓ District.

CITY AND COUNTY } ss. *In the name of the People of the State of New York; To the Sheriff of the County*
OF NEW YORK, } *of New York, or 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 Robert D. Daniels
of No. 180. Fifth Avenue Street, that on the 16 day of February
1888 at the City of New York, in the County of New York,

*one Julius Hippman did unlawfully
and unlawfully with the intent
to defraud and cheat Complainant
sell a quantity of counterfeit
Complainant's trademarks, branding
the same to be counterfeit.*

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 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 24 day of January 1888

Samuel White POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0138

416 Broome St
Union Hat Co
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated 188

Magistrate

O'Connell Officer.

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

Julius Lippmann
age 42 Germ Res 319 E 84 St
Officer.

Dated June 28 1886

This Warrant may be executed on Sunday or at
night.

Herman Murray
Police Justice.

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

Dated 188

The within named

Police Justice.

**POOR QUALITY
ORIGINAL**

0139

S T A T E O F N E W Y O R K , :
City and County of New York. : ss:
:

Robert Dunlap, being duly sworn, says that he is the owner and originator of the trade-mark attached hereto and marked Exhibit "A". That the said trade-mark has been used by deponent and the firm of Dunlap & Co., consisting of deponent and Elmore N. Clark and Rebecca Dunlap, for very many years, and is now the sole property of deponent. That the same was originated by deponent and has been used by him and said firm in the manufacture of hats and caps for many years, and has become known throughout the United States of America, Canada and Europe as used in hats and caps of the manufacture of deponent, and has become the identifying trade-mark of their said manufacture. That the manner of using it is by placing the same on a lining of said hats and caps, and in the top of said hats and caps so that the same is seen conspicuously in said hat, and the same is also used upon the hat and cap boxes in which such goods are placed for sale. That deponent has also used the said trade-mark in heading public advertisements and circulars addressed to the trade, and has in all manners and ways sought to impress upon the public the fact that all of his hats and caps were so identified and known by the presence of this trade-mark. That deponent has expended many thousands of dollars in carrying out this plan of identifying his hats and caps with said trade-mark, and that it is now publicly recognized that hats and caps with this trade-mark are the manufacture of deponent.

ment. That buyers have become familiar with the appearance of said trade-mark and accustomed to seeing it always in hats and caps of deponent's make, have enquired for hats and caps of deponent's make as the "Dunlap hat". And deponent avers that the hats and caps manufactured by him are of superior quality and finish and are recognized as such by the public, who have great confidence in his manufacture and who buy wholly upon the fact that they distinguish his goods by the presence of such trade-mark.

That well knowing such facts and with the intent to cheat and defraud the public and especially the buyers of the goods manufactured by deponent, one *Julius Lippman* ^{416 Broome} ~~owner~~ of Number ~~92 Greene~~ Street, New York, by occupation ^{dealer} a printer of trade-marks, in hats and caps, did on the 16 day of *February* 1886 make and sell to one *Julius Crane* a quantity of counterfeits of the trade-mark of deponent as above set forth. And further, that at various times during the year 1886, the said *Julius Lippman* ~~Nassau~~ did knowingly and with the like intent to cheat and defraud, make and sell to one *Samuel H. Cooney* ^{owner of Deane Colored} ~~one G. Sims~~, a quantity of counterfeits of said trade-mark. And also sold hats containing the counterfeit of said trade-mark, a copy of which is hereto annexed. That on the said 16 day of *February* 1886, the said *Julius Lippman* ~~Nassau~~ did have in his possession and still has in his possession, a counterfeit trade-mark, knowing it to be a counterfeit of the said trade-mark of deponent, and also had in his possession and now has in his possession, a die, plate and brand for the purpose of falsely making and counterfeiting the said trade-mark. And *has with said trade-mark the name*

POOR QUALITY
ORIGINAL

0141

And deponent avers that he has been greatly injured in his trade by reason of such counterfeits so ^{sold} ~~printed~~ by said ^{Lippman} ~~Kesselson~~, that the same have been used by unscrupulous dealers in hats and caps to place in hats and caps sold by them, and that the same have deceived purchasers with the belief that they were purchasing the genuine hats and caps made by deponent. That deponent's hats and caps were of a greatly superior quality and finish to the hats and caps so manufactured by said ^{Lippman} ~~State~~ and others and whose manufacture was of a poor and inferior quality, and that purchasers of such hats so made by said ^{Lippman} ~~State~~ and others having been so deceived, were deterred from buying hats and caps of deponent's manufacture.

Deponent therefore prays that said Julius Lippman be arrested and dealt with as the law in such case may provide.

Robert D. Clark

Sworn to before me
this 24th day of June 1876.

Andrew M. [Signature]
Police Justice

POOR QUALITY
ORIGINAL

0142

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK.

Julius Rippmann 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

Taken before me this

day of

July

1888

Police Justice.

POOR QUALITY
ORIGINAL

0143

BAILED
No. 1, by *De Witt's Informant*
Residence *154 E 60*
Street
No. 2, by
Residence
Street
No. 3, by
Residence
Street
No. 4, by
Residence
Street

NY # 189
Police Court *11* District *103*

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John D. Smith
180 St. 1st
John's Informant
1
2
3
4
Offence *Murder*

Dated *June 2* 188

Magistrate

Officer

Precinct

Witnesses

No. *137* Street *Grand*

No. *Bailed* Street

No. *11* Street

No. *11* Street

No. *11* Street

No. *11* Street

No. *11* Street

No. *11* Street

No. *11* Street

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

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 *July 14* 188 *Andrew J. White* Police Justice.

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

Dated *July 10* 188 *Andrew J. White* 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.

4th District Police Court
New York July 1st 1886

The People vs. Complaint of
Robert Dunlap

Against
Julius Lippman

Before Hon. Andrew J. White

Police Justice

Appearances

For The People -

esq. J. N. Hall

" " Defence -

esq. J. O. Mott
and
Louis Levy

Robert Dunlap, the complaining witness
being duly sworn testified as follows:

Direct Examination - by - esq. Hall

Q How old are you?

A 52 years.

Q What is your business?

A I am a manufacturer of hats.

Q Where is your place of business?

A I have several.

Q Your factory is corner of 7th Avenue and 21st Street?

A Yes sir and my wholesale office is there.

Q Is that a trade mark you have in your hats, this "Exhibit A" of July 1st 1886?

A Yes sir.

Q How long have you used that mark of trade?

A Twenty years.

Q How was it used; - by placing it in the lining of hats on what is called tips?

A On blue, black and white tips or silk tips.

It was here admitted to the defendant's Counsel that the affidavit upon which the complaint is based could be used as the direct testimony of the witness and that it was the affidavit upon which the warrant was granted.

Q This is placed inside of the hats?

A Yes sir.

Q It has been known and identified as your trade mark?

A Yes sir.

Q Look at this tip marked "B" & "L" and state where that came from?

(By carcott) "Of my own personal knowledge."

A I have no personal knowledge of where it came from.

carcott objected to the witness answering the question unless he had personal knowledge of where it came from.

Q You opened an envelope and took that from an envelope?

A Yes sir.

Q Where did you get that?

A There was some that came in the packages and some in hats. Is that the particular one that came from people in Denver, Colorado.

Q You either got it in a hat or package?

A Yes sir.

Q And where did it come from?

A From Denver.

Q By whom was it sent?

A Our attorneys.

Q Who is he?

A Walcott.

Q In what proceedings had these been delivered up to him?

A In an action we brought against the Danbury Hat Company.

Q Of which Mr. Kane was Manager?

A Yes sir.

Q Suit was commenced by you against this company?

Objected to by Mr. Elliott as being
suggestive and leading.

Objection Sustained.

Q Is this a counterfeit of your trade mark? ("Exhibit B" shown witness)

Objected to by cm. Elliott as the tip shows
faintly.

Objection Sustained.

Q Is that your trade mark?

A Yes sir; the hand marked "B" is an imitation of our trade mark.

(The further examination of this witness
was here temporarily suspended)

Ignatz Kunze, a witness for the People,
being duly sworn testified as follows:

Direct Examination - by cm. Hall

Q What is your business?

5

A I am a typewriter printer.

Q Where do you reside?

A Chamber 496 - First Avenue.

Q You are one of the firm of Lountz & Brothers?

A Yes sir.

Q Where is your place of business?

A Chamber 132 Prince Street.

Q In the month of February last did you know Julius Lippman, the defendant?

A Yes sir.

Q Where was he doing business?

A Prince Street corner of Elm - the number I don't recollect.

Q In that month did you go to his place of business?

A Yes sir.

Q Did you see him there?

A I was sent for one time from his place of business and I went there.

Q Sent for by Mr. Lippman?

A I wouldn't be positive; a boy came

from there I think.

Q Who was the boy - Lippman's boy?
A I think so.

Q Don't you know?

A I think so.

Q Did you see him often on business?

A Yes sir.

Q Is Mr. Lippman a member of the
firm?

A Yes sir.

Q Had you have done business for him?

A Yes; so far as I understand he has
that place.

Q You did business for him before?

A Yes; since last Fall.

Q And up to what time?

A To now.

Q You had seen this boy deliver messages
from him before did you?

A Yes sir.

Q State what occurred when you got to
Mr. Lippman's place?

A I was introduced by Mr. Crane. I
think - I don't recollect who introduced
me.

Q Don't you recollect who introduced you?

A I don't know - there were several there
I was Mr. Lippman present?

A I couldn't say.

Q Was Mr. Lippman present at any
time when you saw Mr. Crane and
had a conversation?

A I think so.

Q State what occurred at any time when
Mr. Lippman was present?

Objected to by Mr. Clett as leading
objection overruled.

A I couldn't say.

Q What conversation, to your best re-
collection, did occur when he was
present?

A I couldn't say except that I was
8

introduced to car. ~~Crane~~ by somebody else -
there were three people did the intro-
ducing generally.

Q Did you ever print any hat tops like
that? (Showing witness "Exhibit B")

A We printed some very similar to these
but I don't know whether we did this
one or not.

Q Did you print any tops which were sent
to Lippman by you?

A Yes sir.

Q When?

A In February.

Q Have you a book, showing the date when
you delivered them?

A I think I have a book here by which I
can tell when they were delivered.

Q When was the date?

A The tops were delivered and some time
he took them. As a general rule they
were delivered to car. Gasberry.

By Mr. C. Mott.

2. Are you speaking of these tips?

A. The tips printed for Mr. Lippman.

(By Mr. Hall, Continued)

2. How were they delivered?

Mr. C. Mott objected to the evidence except it
related to the tips in this case.

A. We printed some tips similar to those.

2. To whom were they delivered?

A. The tips similar to those were delivered
to Mr. Lippman's place of business.

Mr. C. Mott objected to the answer as not
being responsive.

Objection overruled

2. Were they signed for on your book?

A Gessen.

2. In whom?

A The person receiving the tips.

(Book offered in evidence and opposite the line where receipt is, are marked the letters J.H.K.)

By Mr. Clott

2. Is that Mr. Lipman's signature?

A. Yes; not personally.

Mr. Clott objected to the book being offered in evidence on the ground that it appears that the signature is not the signature of the defendant and on the further ground that there is no evidence here to show that he authorized it.

Objection overruled.

2 Is that a pass book used by you with

"

Lippman's firm?

A Yes sir.

Q They are either receipted for by the person to whom they are sent or are receipted for by some other person for them?

A Yes sir.

Q In quite a number of instances they are receipted for by some person other than the person to whom they are sent?

A Yes sir.

Q And

Q And a subsequent date have you seen any memorandum of type you delivered of this kind to ex. Lippman?

A Yes sir.

Q That one L. S. look at that?

A They weren't tips.

Q What were they?

A Labels.

Q What were they?

Objected to by ex. not as immaterial

Objection Sustained

Q Who paid you for those tips?

A Mr. Lippman.

Q In person?

A No sir; he has likely paid me through Mr. Gasberry.

Q What is his position?

A He is bookkeeper.

Q For whom?

A For Mr. Lippman. — (interrupted by

Mr. Cott^{who} moved to have the evidence of the witness as to who paid for them stricken out on the ground that there was no evidence to show that Mr. Lippman had anything personally to do with them.

Objection denied

A. (Continued) — The check was also signed by Mr. Lippman.

App. Lamination by - car. cloth

Q Do you swear you printed that tip for Mr. Lippman?

A This particular one?

Q Yes.

A We printed tips similar to this one for him but I can't say we printed this one for him.

Q When did you?

A In the month of February.

Q Did you print tips for him any more than one time?

A No sir.

Q Was Mr. Lippman present when any arrangement was made for the printing of those tips?

A I can't say.

Q Did you ever have any conversation with Mr. Lippman in regard to the printing of these tips?

A I can't say distinctly.

Q Can't you say whether you did or not?

Q The most of the conversations were had with Mr. Crane.

Q Who is Mr. Crane?

A He is a gentleman I was introduced to in Mr. Lippman's office.

Q Who introduced him to you?

A I can't say.

Q Did Mr. Lippman introduce you to him?

A I can't say; there were three men there who generally introduced to customers.

Q Did Mr. Lippman introduce you to him?

A I can't say.

Q Where does Mr. Crane ^{belong} ~~live~~ if you know?

A I don't know except what I had occasion to know from Mr. Lippman's place of business.

Q Did you get the order from Mr. Lippman

Q Did you have one word of conversation
with Mr. Lippman in regard to the Crane
gifts?

A I can't say.

Q Did you make a die for it?

A Yes sir.

Q Who ordered it?

A He did — Mr. Crane.

Q Did Mr. Lippman have anything to do
with ordering the die?

A I think not sir.

Q What does this signify the letters
"J. C." in "Exhibit B" who does that
represent?

A It is supposed to represent Mr. Crane
the gentleman who ordered the die
made.

Q This man you were dealing with
and represented as Mr. Crane?

A Yes sir.

Q You never did any business with a
man named Julius Crane?

A Crossin.

Q It was called J. Crane?

A Yes sir.

Q Did you ever have any conversation with Julius Crane in Lippman's place?

A I don't know anybody that name. You never saw him or never heard of him?

A Crossin; the gentleman I know was W. J. Crane.

By ex. c. clott - "I object to the ^{affidavit} ~~evidence~~ of Julius Crane, taken in the State of Colorado, Denver City, on the 7th of June 1886, before John W. Webster, United States Commissioner, and the affidavit purporting to be sworn to by Ignatz Kounze, on the 3rd of June 1886, before John A. Waples, a Notary Public of the City of New York, annexed to this Complaint.

Objection Sustained.

Q This pass book upon which you have been examined is a pass book between whom?

A Between Kountze Brothers and the firm of Julius Lippman

Q What is this shown you on the first page "Union Hat Company ~~through the firm of~~ per Julius Lippman?"

A It comes through him; all the business we did there goes through him.

Q Mr. Lippman is the representative of the Union Hat ^{Manufacturing} Company?

A So I understand.

Q These tips that you say you printed were they for the Union Hat Manufacturing Company?

A I can't say because I heard they had several factories of which the Union Hat Manufacturing Company was one and I said we printed them all for Mr. Lippman and they were all charged to Mr.

Lippman.

Q To Nobody Else?

A All my bills were made out and charg-
ed to Mr. Lippman - to Julius Lippman.

Q This "Exhibit B" I understood you to say
that you wouldn't swear whether you
did it or not?

A I don't know whether I printed that
or not - maybe I did.

Q You don't know that you printed that
particular one?

A Yes sir.

Q You printed similar tips to that?

A Yes sir.

Q For whom?

A Julius Lippman.

Q And who gave you the order to print
them?

A It came from Mr. Lippman's
place of business.

Q Who is the individual who gave
you the order?

A I can't recollect - that is months ago.

Q At the time of taking that order for that particular tip or one like it, who gave you that order?

A I got the order from his place of business.

Q Who is the individual gave you that order?

A I couldn't say.

Q Didn't you say Mr. Crane gave you the order?

A He did for the die.

Q Who gave you the order for the tips?

A I don't know.

Q Will you swear that Julius Lippman ever gave you an order to print that tip?

A It might be but I couldn't say.

Q This die similar to that there is the only one you ever had - you had only one?

A That's all.

Q That you made upon the order of
Mr. Crane?

A Yes sir.

Q This J. Crane from Denver?

A Yes sir.

Q You never made any die for Julius
Crane?

A Yes sir.

Q Where is the Crane die?

A It has been destroyed.

Q Who destroyed it?

A My brother.

Q When?

A After we printed the tips.

Q You can't say to whom you delivered
those tips after they were printed?

A To Mr. Liffman's place of business.

Q Did you deliver them?

A Not personally.

Q You did not?

A Yes sir.

Q You didn't see them delivered into Mr. Lippman's place of business?

A Yes.

Q Did you ever see any of them in his possession personally?

A I can't recollect.

Q Have you got any written order in regard to the printing of that die?

A The order came on ^{the wrapper} ~~the wrapper~~ of the tips and the ^{wrapper} ~~wrapper~~ is returned with the tips.

Q Have you got that order now?

A Yes, it was returned.

Q Do you know that the wrapper was returned in that case?

A I couldn't say.

Q Do you recollect what the order was?

A Yes.

Q This order of J. Crane was that to print J. Crane's die?

A Yes.

Q It was not Mr. Lippman's die you were to print?

A I don't know how to take that question.

Q If Crane ordered you to make that die?

A Yes sir.

Q And you only did Mr. Crane's die?

A Yes sir.

Q Can you swear that Mr. Lippman ever saw that die?

A I cannot.

Q On anything that was printed on that die?

A No sir.

Q Have you made an affidavit in regard to this matter?

A Yes sir; some weeks ago I did for Mr. Dunlap.

Q Where did you make that affidavit?

A First in Mr. Dunlap's office I believe I told him this and from there we rode to his Counsel's office to Mr. Hull's office and Mr. Dunlap

both car. Hull all about it and car.
Hull made out the affidavit.

Q Were you present all that time?

A Yes sir.

Q And this was the affidavit he wrote?

A Yes sir.

Q Is that your signature attached to
it?

A I don't think it is; it don't look like
mine; it is not mine.

Q Was Mr. Lippman in your place of
business ordering that die to be printed?

A I don't know - I can't recollect.

Q Will you swear that you ever had one
word of conversation with Mr. Lippman
about the printing of that Chronicle?

A I can't swear to that.

Q Didn't you swear in that affidavit
that you did have a conversation with
him, with Mr. Lippman - in that af-
fidavit in Mr. Hull's office, when
they talked about that matter?

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Objected to by W. J. Bull, on the ground that
they must produce the affidavit.

Objection overruled.

A I couldn't say that Mr. Lippman
was present.

Q Did you so swear in that affidavit?
A What constitutes an oath.

Q Didn't you take an oath before a
Notary Public?

A I didn't take it on a bible I believe.

Q Were the statements in that paper
true?

A Yes sir.

Q Did you read them over?

A Yes; as much as I had time.

Q Did anybody read them to you?

A Yes sir.

Q How did you go to his office?

A Mr. Dunlap and I rode down to-
gether.

Q Did he come to your place?

A chair; he sat next to me and I went
to his place.

Q Then he got a carriage and took
you down to this office?

A Yes sir.

Q And the paper was drawn up for
you to sign?

A Yes sir.

Q And you signed it?

A Yes sir.

Q This affidavit pretends that you
saw that your ex: Lippman was
there with ex: Crane in your office
to order the die?

A In my personal office?

Q Yes.

A That couldn't be because I got
notice to go to Lippman's place.

Q Did you ever have any conversation
with ex: Lippman and Crane in your
office about printing that die

A I can't recollect.

Q Do you remember to have sworn in that affidavit that Mr. Hough got you to swear to, that in the month of February last "at my place of business, ^{aforsaid} I was employed by Mr. Julius Lippman, President of the Union Hat Manufacturing Company of Birme Street in said City, to print a number of hat tips for said Company which should be like the annexed Dunlap & Company hat tip - I was furnished by him with one of these Dunlap and Company hat tips - Is that true?

A I don't think it is.

Q "And was told ~~by~~ to make a slight alteration in the crest" - did Mr. Lippman ever tell you to do anything of that kind?

A I don't think so.

Q Don't you know whether he did or not?

A I don't recollect, it is too long ago.
Q Did you so tell Mr. Hull and Mr.
Dunlap that he did - that he told you
to do that except that little alteration?
A Mr. Dunlap and Mr. Hull asked me
that.

Q I want you to tell me whether you
did tell him that or not that they were
in your place after you?

A Not sir; not directly.

Q Did you tell him anything of the
kind?

A Not to Mr. Hull.

Q Did you tell Mr. Dunlap that?

Q I believe I said something of that
kind but on the strength of Mr.

Case's affidavit.

Q You told him a lie?

(Answer)

Q Was it true that Mr. Lippman was in
your place at all?

A I can't recollect.

Q Was Mr. Lippman ever in your place at all?

A I can't recollect.

Q Do you swear he was?

A I can't swear he was.

Q Did you ever have any conversation with Mr. Lippman about it being a penitentiary offence to print them at your office, in the presence of Mr. Crane?

A Not at my office?

Q Where?

A In Mr. Lippman's office.

Q With Mr. Lippman?

A I couldn't say whether he was present or not.

Q Did you ever have such a conversation with Mr. Lippman?

A I can't recollect that I did.

Q Did you tell Mr. Dunlap or Mr. Hull that you did have a conver-

Station with Mr. Lippman about its
being a penitentiary offence to
print them?

A There may have been somebody
present besides him - I don't know
whether he was around.

Q Did you have any conversation
with him or in his presence or
hearing in regard to this being a
penitentiary offence?

A I can't say.

Q With whom did you have it?

A With Mr. Chase and Mr. Cress.

Q Who is Mr. Cress?

A The Secretary.

Q Was Mr. Lippman there?

A I can't recollect.

Re-Direct Examination. - by Mr. Ball

Q That is your signature to this affi-
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darit?

A Yes sir.

Q You swore to that affidavit?

A Yes sir.

(Paper above referred to marked, as
"Complainant's Exhibit" and offered in
evidence by ex. I. Conell.)

ex. I. Conell objected to its introduction

Objection overruled

Q At the time that this affidavit
was presented to you did you
read it and take an acknowledge-
ment?

A I believe I did.

Q Was your recollection then better
about the occurrence or is it better
now?

A My recollection is better now.

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Q So that any variations there may be in the affidavit that you have now sworn to, may be due to your having refreshed your recollection?

A Yes sir. My brother knows a good deal about it and there may be some slight mistakes in it in that affidavit and and if there are I want to correct them here now. What I said here to-day is true.

Q You had stated to Mr. Dunlap what you believed was about the facts before you came to my office?

A Yes sir.

Q And when you came to my office he repeated the facts to me and I reduced them to writing and you believed them to be true?

A Yes sir; on the strength of Mr.

Crane's affidavit.

Q How do you know he was Julius Crane?

A I know it was J. Crane.

Q How did you know it was J. Crane's affidavit?

A Yes sir.

Q You never saw him sign his name?

A Yes sir.

Q You never heard anybody call him anything but Mr. Crane?

A Yes sir.

Q What did Mr. Crane say when he ordered the die?

Objected to by Mr. Holt unless Mr. Lippman was present.

Objection overruled

A He wanted the die; he wanted a dozen.

Q How did you know what he wanted to make — did he tell you?

A He showed me an impression in a book.

Q Of what?

A Of that die of Mr. Dunlap's.

Q Of which this "Exhibit A" is a facsimile?

A I think it was.

Q What alterations did he tell you to make to it?

A He told me to put the letters "F.C." in the crest.

Q All this was done where?

A In Mr. Kippman's place of business.

Q Was anything ever said by you about making the die?

A At that time I had no objection to make it because anybody can come in there and order a die. We got it in good faith.

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Q Did you at any time make any objection to making the die or printing the tips?

A Yes to printing the tips, to Mr. Grand?

A In Mr. Lippman's office.

Mr. Abbott objected to the evidence unless Mr. Lippman was present.

Objection overruled.

A I told him I had inquired around in the trade and that a friend told me it was a wrong thing to print those tips.

Q What did you say?

A I don't recollect.

Q Well as near as you can recollect what did you say?

A I told him my friend told me it was wrong for me to print those

tips.

Q That it was an offence against the law?

A I think not.

Q Did you know it was?

A Yes sir.

Q How did you know it was any offence morally?

A Because my friends who helped me to print the tips called my attention to the tips and said that Mr. Dunlap had trouble with some other printer for printing them.

Q Did he tell you that Mr. Dunlap had arrested the other printers?

A Yes sir.

Q What is your best recollection in regard to Mr. Lippman being present at any of the conversations you had with Mr. Crane - do you think he was present or not?

A I have been trying to think of any

incident pointing that way and I
Can't come to any positive conclu-
sion.

Q You have no impression?

A Very slight impression that he was
present when I made the trip, but
I couldn't be positive.

Q Are you sure ex. 2 Co. was pre-
sent at any time?

A Yes sir.

Q What is he?

A I don't exactly now know, he was
always connected with the business.

Q Did you see him there?

A Yes; he used to be there but I don't
know whether he is now or not.

Q Who paid you for the die?

A Nobody.

Q This rubber on which the directions
came for the trip you say you sent
that back with the trip?

A Yes sir; always do whether it is

rubber or a ticket.

Q Your best recollection is that that rubber went back with the tips?

A Yes sir.

Q How many dozen tips were ordered?

A My books show fifteen dozen.

Robert Dunlap, the complaining witness was here recalled and testified as follows:

Prop. Examination - by - ex. Mott

Q When did you become acquainted with the defendant - Julius Lippman?

A I never seen him before today.

Q You have no personal knowledge of ex. Lippman the defendant and you never saw him until today?

A I never saw him before.

Q You had no personal knowledge on the 24th of June 1886, that Mr. Lippman did on the 16th of February 1886 make and sell to Mr. Julius Crane a quantity of ~~cloth~~ counterfeit trade marks as set forth in this complaint?

A Yes sir.

Q Did you have any personal knowledge in fact of any of the matters charged against Mr. Lippman in this affidavit?

A Yes sir; I did not.

Q It was all on information and belief?

A It was based entirely on information and belief.

Q And all the allegations of his connection with the matter are made on information and belief and without any personal knowledge?

A Yes sir.

Re-Direct Examination - by - cu. 2 Bull

Q What knowledge did you have in regard to the averments of this matter.

Objected to by cu. 2 Bull as improper
objection overruled.

A Thom letters received from our office in Denver, Colorado, that our hats were being sold with our trade mark to people there and they believed them to be counterfeit. I immediately wrote them to purchase a hat and send it on to me so I could see it and they did and on examining it I found it was counterfeit. Upon that and having found out who was doing it, I instructed cu. 2 Bull to commence an action there.

Q Did you receive any of the Counterfeits at any time and are they now here

No

in Court?

A These tips are counterfeit tips.

Q Did you receive them at your office?

A Yes sir.

Q From the hands of Julius Crane
in Denver?

A Through the Counselor. I have no
personal knowledge that Mr.
Crane sent them.

Q You were informed they were sent
by him?

Objected to by Mr. Elliott as improper
Objection overruled

A Yes sir.

By "The Court"

Q. You know they were counterfeit?

A. Yes sir.

Q. You received them from Denver?

A. Yes sir.

By Mr. Hull (Continued)

Q You were present when Mr. Koonze was at my office and made an affidavit.

Objected to by Mr. Dett on the ground that the witness Koonze never said he ~~made~~^{did} any work for Julius Crane but for J. Crane and on the further ground that there is no evidence that Mr. Dunlap has any knowledge of the existence of Julius Crane.

Objection overruled

A Yes sir.

Q You read the affidavit of Julius Crane?

A Yes sir.

Q He was the party as you are informed sat there?

A Yes sir.

Q Did you ever hear of Frederick
Crane?

A Yes sir.

Q Were you present when Mr. Koenze
made his affidavit?

A Yes sir.

Q The statement he made was reduced
to writing and he acquiesced?

Objection by Mr. Mott as
immaterial

Objection overruled

A Yes sir, it was read and you asked
him whether it was substantially
correct and he said it was and then
he swore to it.

Re-Cross Examination — by — Mr. Mott

Q Did you ever see Mr. Julius Crane?

A Yes sir.

Q You don't know of your own knowledge

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That there is such a man in existence?
A cousin; I do not.

Rejoined to Friday July 4th 1886
to P.M.

~~14th~~
~~14th~~ District Police Court
New York July 9th 1886

Appearances

The same

Julius Crane, a witness for the People
being duly sworn testified as follows:

Direct Examination - by - sw. Hall

Q Where do you reside?

A Denver, Colorado.

Q What is your business?

A I am in the hat business.

Q Did you purchase any hats of Julius
Lippman the defendant in February
last?

A Yes sir.

Q Are those the bills of ^{the} goods you then
purchased? (bills shown witness)

A Yes sir.

(Bills offered in evidence and marked
Exhibits "A", "B" & "C" of Complainant of July 9th 1886)

Q Did the hats mentioned in these bills ^{contain} what

is called tips?

A Yes sir.

Q Is this one of the tips they contained?
(Showing witness "Exhibit B. LaB")

A Yes sir.

Q From whom were they ordered?

A From Mr. Kunze.

Q At what place and at what time?

A About February, between the 10th and
the 18th of February - somewhere about
that time 1886.

Q At what place?

A Number 416 Broome Street.

Q At whose place of business?

A Julius Lippman's.

Q The defendants?

A Yes sir.

Q How did you come to order them of
Mr. Kunze at that place?

A I didn't place the order.

Q State the circumstances under which it
was placed?

A I saw Mr. Lippman and Mr. Hesse
and they said the only tip I could use
would be Mr. Dunlap's tip and they sent
for Mr. Kunze and told him the style
of tip I wanted.

Q Where was that?

A At Mr. Lippman's place.

Q And in Mr. Lippman's presence?

A Yes sir.

Q What was then said and done in his
presence?

Q Mr. Kunze said there was a penalty
for any one who imitated the tip.

Q What then?

A Mr. Lippman said it would be altered
in such a way whereby there would
be no penalty, no penalty on it what-
soever.

Q What was the language used by Mr.
Kunze in Mr. Lippman's presence?

A Kunze said he was not allowed to make
the tip.

Q Did he make any other statement?

A Not that I know of.

Q Was anything said as to what the offence was?

A He pointed it out and said it was a penitentiary offence.

Q Who did?

A C. W. Kunze.

Q What did Lippman say?

A He said it was a penitentiary offence for him to make that tip and he also stated it was impossible for anybody in Colorado to find it out.

Q That was the first interview?

A Yes sir.

Q Was there another interview?

A In regard to the tip?

Q Yes.

A The tips were ordered to be printed and samples were sent around for approval.

Q To where?

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A To Mr. Lippman's store.

Q Were you there?

A Yes sir.

Q Was Mr. Lippman there?

A Yes sir.

Q What was done when the proofs were brought there?

A I accepted the proofs and told Mr. Lippman & Mr. Hesse that they would do and that I would like them to put into hats as samples.

Q How many did you order?

A Eighteen dozen.

Q Were eighteen dozen delivered to you?

A Not right there and then.

Q At any time?

A Some ~~ones~~ were shipped on the 9th of March and the others were shipped in the month of April.

Q Were they received by you in Denver, Colorado?

A Yes sir.

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Q Did they all contain this tip, "Exhibit
8"?

A Yes sir.

Q Have the goods been paid for?

A All I got except those which were
subject to his order.

Q To whom was the payment made?

A To the bank.

Q Who rendered the bill?

A It was drawn to the 9th National
Bank.

Q By whom?

A Julius Lippman.

Q What was your object in having
those tips put in the hats - was
any object discussed with him?

A Yes sir.

Q What?

A I told him I would find quite ready
sale and could dispose of them.

Q For what reason?

A On account of having the trade

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Mark in it.

Q The trade mark of Dunlap & Co.?

A Yes sir.

Q Did yourself any hats with that tip in it?

A Yes sir.

Q Until what time?

A Until the injunction was filed against me ~~in my absence~~ in my absence.

Q In a suit in Colorado?

A Yes sir.

Q Brought by Dunlap & Co.?

A Yes sir.

Q You then gave up the sale of the hats?

A Yes sir.

Q And returned the hats to whom?

A To Mr. Walcott, the Attorney for Dunlap & Co.

Q At the interview where the tips were submitted for approval who finally took the tips?

A The tips were submitted for approval there were two samples made - two samples of hats made and they were sent to Mr. Calahan who put the tips in the hats.

Q At this interview where the proof was sent around who then took the prints back to the printer?

A Mr. Kunze was there himself and took them right back.

Q Did he have any conversation with Mr. Lippman about the tips?

A Not to my recollection.

Q Was Lippman present at the time?

A I don't remember that he was when Kunze took the tips back.

Q Was Lippman present at any of the conversations?

A Yes sir.

Q Was he present at the first conversation you speak of?

A Yes sir

S

2 Was he present at the second conversation when Kunze came in?

A I don't remember - I saw ^{Lippman} ~~Kunze~~ take the tips to the factory.

2 What interview was that?

A A particular interview - I told him I didn't think I would be there when he came back and told him good bye.

2 He took them from whom? Lippman?

A From the table.

2 After Kunze went away?

A Yes; after he delivered them to Mr. Lippman - I don't know where then they were delivered to Mr. Lippman or his firm.

2 What do you refer to when you say Lippman took them to the factory - the sample proofs or the bundle after they were delivered?

A The bundle of tips.

2 To what factory?

A Where he works his goods in Choralwalk,

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Connecticut.

(Ch. Cross Examination) ^{Julius Crane}
Sworn before me this 9th day of July 1886
At [illegible] Place Justice

It is admitted that the Case is closed as regards the prosecution.

Adjourned to Wednesday, July 14th 1886
at 3 o'clock P.M.

Sworn before me this 9th day of July 1886

Place Justice

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Julius Sigmund

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

Julius Sigmund of a Misdemeanor,
of the CRIME of

committed as follows:

The said *Julius Sigmund*,

late of the _____ Ward of the City of New York, in the County of New York afore-
said, on the *sixteenth* day of *February*, in the year of our Lord
one thousand eight hundred and eighty-*five*, at the Ward, City and County aforesaid,

with force and arms, did unlawfully and
did feloniously
designing, make and counterfeit, and cause
and procure to be feloniously made and coun-
terfeited, a certain trade mark before then
lawfully adopted by Edward Dundas,
James W. Rhode and Rebecca Dundas,
partners in trade, then and there carrying
on and conducting business as makers, in
and by the firm name and style of Dundas
and Company, being a mark consisting of
the name of the said partnership combined
with certain letters, words, devices, and emblems
then and there
and figures, used by the said partnership
to indicate that themselves as the makers
and owners of certain hats, wherever and

to which the said trade mark was usually
affixed by the said ^{corporations} ~~firm~~, to denote that the
same were manufactured and sold by
them; 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, try
this indictment further accuse the said
John Sippmann of a Misdemeanor,
committed as follows:

The said John Sippmann, late of
the City and County aforesaid, aforesaid,
do int. on the day and in the year aforesaid,
at the City and County aforesaid, with
force and arms, unlawfully and knowingly,
did falsely make and counterfeit,
and cause and procure to be falsely made
and counterfeited, a certain trade mark, to
wit: a certain mark purporting to be the
trade mark before then lawfully adopted
by Robert Dundas, Emory N. Clark, and
Rebecca N. Clark, partners in trade
then and there carrying on and conducting
business as manufacturers of and dealers

in fact, in and by the firm name and
style of Dunder and Company, by the
said co-partnership then and there used
to indicate themselves as the makers
and sellers of certain hats whereon and
to which the said trade mark was
then and there really affixed by the
said co-partnership to denote that the
same were manufactured and sold by
them, which said false and counterfeited
trade mark so far resembled the said
genuine trade mark of the said co-partnership,
as to be likely to induce the public that
the same was genuine, 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
Julius Sigmund of a Misdemeanor,
committed as follows:

The said Julius Sigmund, late of
the City and County aforesaid, afterwards,
to wit on the day and in the year aforesaid,
at the City and County aforesaid, with force

and sums, did unlawfully and knowingly
sell to one Julius Frame, _____
certain articles of merchandise, to wit: Two hundred
and seventeen hats, to which, and to each of
which there was then and there affixed
an imitation of the trade mark before then
lawfully adopted by Robert Dunder, Elmore
N. Rada and Rebecca Dunder, copartners
in trade then and there carrying on and
conducting business as manufacturers and
dealers in hats, in and by the firm name
and style of Dunder and Company, without
the consent of the said copartnership,
which said trade mark of the said copart-
nership then and there consisted of the
name of the said copartnership, combined
with certain letters, words, devices, emblems,
and figures, then and there used by the
said copartnership to indicate themselves
as the makers and sellers of certain hats,
whereon and to which the said trade mark
was usually affixed by the said copartnership
to denote that the same were manufactured
and sold by them, and which said imitation
thereof, not for pretended the said genuine
trade mark, as to the intent to induce the
belief that the same was genuine; against
the form of the Statute in such case made
and provided, and against the peace of the State
of the State of New York, and their dignity

POOR QUALITY
ORIGINAL

0202

Randolph B. Martine,

District Attorney

0204

BOX:

235

FOLDER:

2293

DESCRIPTION:

Longo, Francesco

DATE:

10/27/86



2293

0205

BOX:

235

FOLDER:

2293

DESCRIPTION:

Smith, Mathew

DATE:

10/27/86



2293

No. 229. 1-1-1
1-1-1

Witnesses:

James J. Ryan

James J. Ryan

James J. Ryan

The deft. says and the
girl Carmella Brummore
having with approval of the
be present of her. In presence
of Chelty to children and
himself, ~~has~~ been mar-
ried on Nov 16, 1886 and
the father of the girl con-
sents to such marriage.
I recommend that this
indictment be dismissed.
In making this recom-
mendation I deem it prop-
er to say that there is an
absolute lack of criminal
intent on the part of Al-
derman Smith and that
this indictment was found
without any approval and
never should have been
found against Smith.
Jm 14.1887 Randolph B. Martine
Dist. Atty.

Counsel,

Filed, 27 day of Oct 1886

2 Pleads, Not Guilty (No 8)

THE PEOPLE

vs.

Francesco Longo

and

Mathew Smith

RANDOLPH B. MARTINE,

Pr. Aug 14/87, District Attorney.

Indictment dismissed to do bond

to be discharged

A True Bill.

W. W. Marshall

Let No 1 stand

Foreman.

[Section 222, Penal Code]

0207

Sworn to before me this
23rd day of September 1886

Edw. Buckley
Police Justice.

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 11th DISTRICT.

Francesco Finemore
of No. *143 - 21st South Broadway* Street, aged *35* years,

occupation *Printer* being duly sworn deposes and says

that on the *23rd* day of *September* 1886

at the City of New York, in the County of New York, *Francesco Finemore*

(now here) did unlawfully and willfully take a certain female (then present) called *Carmella Finemore* said female being then and then under the age of sixteen years, to-wit: of the age of fourteen years, without the consent of this deponent, her father, for the purpose of marriage in violation of section 282 of the Penal Code of State of New York.
Francesco + Finemore

Sec. 108-200.

District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

Francesco Longo 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.

Taken before me this

day of *October* 188*6*

Police Justice.

I am not guilty
Francesco Longo
mark

#229
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
143-2124
Francisco Longo
Offence: Fraudulent

Bailed, by Joe Napoli
Residence 112 Mulberry Street.
No. 2, by Donald Lynch
Residence 991 Third Avenue Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Witnesses Emmanuel Thompson
No. 100 E 23rd Street.
Carrolla Trivisonno
Arthur's Butchery Street.
No. _____ Street.
to answer \$100 Street.

Dated Oct 5th 1886
Magistrate. Deuffy
Officer. Smith
Packed

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 Francisco

Longo
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 Oct 5th 1886 Deuffy Police Justice.

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

Dated Oct. 7- 1886 Deuffy 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.

*The New York Society for the
Prevention of Cruelty to Children*

100 EAST 23D ST. (COR. FOURTH AVE.)

New York, October 22 1886

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

The People
against
Francesco Longo
and
Matthew Smith

Notice of Prosecution.

To the District Attorney of the
City and County of New York,

Sir: This Society is interested in the prosecution of the above defendant, and is familiar with the facts of the case. It respectfully requests that before sending the papers to the Grand Jury, fixing the day of trial, consenting to any postponement thereof, or to any reduction of bail, or final disposition of the charge, you will duly notify me as its President and Counsel, so that I may confer with you in regard thereto. This request is made pursuant to the statute (Laws of 1886, Chapter 30, Section 8), and in furtherance of the ends of Justice.

I have the honor to remain, with great respect,

Elbridge T. Gerry,

President, &c.

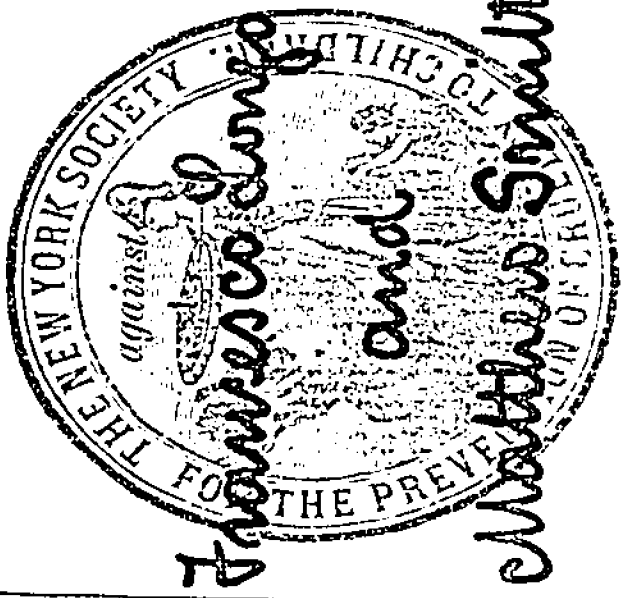
POOR QUALITY
ORIGINAL

0211

N. Y. GENERAL SESSIONS

CRUELTY TO CHILDREN.
ABDUCTION.

THE PEOPLE



NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,
President, &c.

This is to certify that
I have examined Francisco
Longo and that in his
present condition he cannot
communicate desire to
a woman.

J. M. Matthews (Witness)

56 W 22 St

November 14th 1886

POOR QUALITY
ORIGINAL

0213

People
as
Francis Longo

CHI 3rd An
Brooklyn
Nov 9th 86

This certifies that I have
carefully examined
Francis Longo, and do
find that he is free from
any disease whatsoever.

N. J. Hogan
M.D.

New York Nov. 12-1886.

I, respectfully request that Francesco
Longo, charged with Abduction on my
complaint be discharged, and I herewith
give my consent that said Longo, and
my daughter Carmella Fennimora be
married according to the rites and ce-
monies of the Catholic Church.

Francesco ^{his} Fennimora
_(mark)

In presence of
Robt. H. Racey

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

^{vs}
The People

— vs —
Francesco Longo.

Consent of

Complainant

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Francesco Seng and
Matthew Smith

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

Francesco Seng and Matthew Smith
of the CRIME of Abduction, —

committed as follows:

The said Francesco Seng,

late of the First Ward of the City of New York, in the County of New York afore-
said, on the Twenty Third day of September, in the year of our Lord
one thousand eight hundred and eighty-six, at the Ward, City and County aforesaid,

did feloniously take and receive
one Camilla Finamore, who was
then and there a female under the
age of sixteen years, to wit: of the
age of fourteen years, for the purpose
of marriage, without the consent of
Francesco Finamore, her father, and
without the consent of any person
then having legal charge of the person
of the said Camilla Finamore.

And the said Matthew Smith, late
of the Ward, City and County aforesaid,
was then and there in the commission
of the felony and abduction aforesaid,
by him the said Francesco Seng.

then and there
as aforesaid, in manner and by me aforesaid,
committed and done, feloniously concerned,
and him the said Francisco Seng, in
the commission of the same did then
and there feloniously aid and abet;
against the form of the Statute in
and 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 Matthew Smith of the
crime of being an accessory to the felony
of abduction, committed as follows:

Heretofore, to wit: on the day and
in the year aforesaid, at the Ward, City
and County aforesaid, the said Francisco
Seng, did feloniously take and receive
one Cornelia Timmons who was then
and there a female under the age of
sixteen years to wit: of the age of fourteen
years, for the purpose of marriage, without
the consent of Francisco Timmons, her
father, and without the consent of any
person then having legal charge of
the person of the said Cornelia

Simmons.

And the said Matthew Smith,
late of the Ward, City and County of Essex;
having knowledge and reasonable ground
to believe that the said Francisco
Song had committed the felony and
abduction aforesaid, in manner and form
aforesaid, afterwards, to wit: on the day and
in the year aforesaid, and at the place
aforesaid, was feloniously accessory
thereto, and him the said Francisco Song
did then and there feloniously harbor
and aid, with intent that the said
Francisco Song might avoid and
escape from arrest, trial, conviction and
punishment thereof; 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.

Respectfully Submitted,

Arthur T. Attorney