

0009

BOX:

131

FOLDER:

1361

DESCRIPTION:

Ulrich, Frank

DATE:

02/28/84



1361

Witnesses:
officer
McQuaker

Frank McQuaker

FB

Nov 29 2

Day of Trial, *[Signature]*
Counsel,
Filed *[Signature]* day of *[Signature]* 1884
Pleeds *[Signature]* by *[Signature]* *[Signature]*

THE PEOPLE

vs.

B

Frank

[Signature]

38.
573 E 11

Violation of Excise Law.

(Sunday)

RS 1982 121
RS 1989 55

PETER B. CLINNY,
JOHN McKEON,

District Attorney.

pleading guilty.

A TRUE BILL.

[Signature]

[Signature]

Nov 19. 1884
Foreman.

Nov 28 1884 app day

0011

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

57th District Police Court.

Frank Ulrich 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.

Frank Ulrich

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

Germany

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

Answer.

573 E 11th Street - 2 years

Question. What is your business or profession?

Answer.

Waiter

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

Answer.

I Am not guilty.

Frank Ulrich.

Taken before me this *27th* day of *June* 1935
Alfred M. [Signature]
Police Justice.

00 12

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 100 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated April 30th 188 3 P. H. Morgan Police Justice.

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

Dated April 30th 188 3 P. H. Morgan Police Justice.

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

Dated _____ 188 _____ Police Justice.

0013

BAILED.

No. 1, by William Schwab

Residence 2387 Third Ave Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court-- 375 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James McCusker
vs.

1 Frank Ulrich

2 _____

3 _____

4 _____

Offence Viol. Excess Land

Dated Apr 30 1883

Morgan Magistrate.

McCusker Officer.

12 Precinct.

Witnesses _____

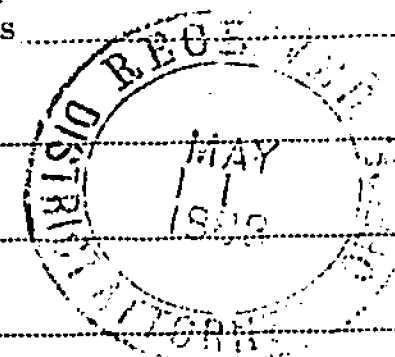
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 100 to answer 48

Bailed



00 14

Police Court, Fifth District.

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

ss.

James McCusker
of No. *The 12th Precinct Police* Street,
of the City of New York, being duly sworn, deposes and says, that on the *Sunday 29* day
of *April* 18*83* in the City of New York, in the County of New York,
At *2387 - Third Avenue*
a place where intoxicating liquors and wines were kept for sale, and sold as a beverage, *Frank*
Ulrich (now here) did then and there expose for sale, and did sell, caused, suffered and
permitted to be sold and given away, under his direction or authority, strong and spirituous liquors, wines, ale and beer,
being intoxicating liquors, to be drunk in the house or premises aforesaid, contrary to and in violation of law ; and did not
keep said place closed on said *Sunday* as required by law.

WHEREFORE, deponent prays that said *Frank Ulrich*
may be arrested and dealt with according to law.

Sworn to before me, this *30* day
of *April* 18*83*

James McCusker
P. J. Morgan POLICE JUSTICE.

00 15

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Frank Ulrich

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

OF THE CRIME OF **Exposing for Sale and Selling Strong and Spirituous Liquors, Wines, Ale and Beer, on Sunday**, committed as follows :

The said *Frank Ulrich*

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

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

SECOND COUNT :

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

Frank Ulrich

of the CRIME OF GIVING AWAY AND DISPOSING OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, ON SUNDAY, committed as follows :

The said *Frank Ulrich*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit : On the said *twenty ninth* day of *April* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County

00 16

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

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

THIRD COUNT:

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

— Frank White —

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

The said

Frank White

late of the First Ward of the City of New York, in the County of New York aforesaid, after-
wards, to wit: on the said *twenty-ninth* day of *April* in
the year of our Lord one thousand eight hundred and eighty-*three* the same being
the first day of the week, commonly called and known as Sunday, being then and there in
charge of and having the control of certain premises at number *2387*

Frank Avenue —

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

PETER B. OLNEY,
JOHN McKEON, District Attorney.

0017

BOX:

131

FOLDER:

1361

DESCRIPTION:

Urnstein, Otto

DATE:

02/18/84



1361

Witnesses:
Aug. Shorren
Officer D. H. Lee

Rep. D. H. Lee
Rep. - Lee
Dances again
out of the
house. L.S.

No 153
John O'Connell
Day of Trial, Temple Court
Counsel,
Filed 18 day of May 1884
Pleads by orally (20)

THE PEOPLE
vs.
B
Orto
May 23rd 1884
John O'Connell
Keeping Gambling Establishment,
etc. and 3297

PETER B. OLNEY,
JOHN E. KEON,

District Attorney.

A True Bill.
John O'Connell
May 22 To May 23 1884

0018

0019

STATE OF NEW YORK,

AND
CITY OF NEW YORK.

August Schreiner of 23 E 87

Street, New York, being duly sworn,

deposes and says, that he has just cause to believe and does believe that

Otto Ahrenstern of 72 Twenty five Forsyth Street

did, on the Twenty third day of August, 1883 at number Twenty five

(25) Forsyth

Street, in the City of New York and County of New York,

unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and

procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a

lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or

instrument hereto annexed is what is commonly known as, or are called lottery policies;

and further that the said Otto Ahrenstern did receive the money

for said and registered said numbers and that

the said Otto Ahrenstern has in his possession, within and upon certain premises, occupied by him and

situated and known as number Twenty five Forsyth

Street,

in the City of New York and County of New York aforesaid, certain others, what are

commonly known as, or are called lottery policies or lottery tickets, and also certain

writings, cards, books, documents, personal property, tables, devices, and apparatus, for

the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at,

within and upon said premises, sells, vends, furnishes and procures, and has in

possession, the aforesaid articles in violation of the laws of the State of New York, in such

case made and provided, and with intent to use the same as a means to commit a

public offence, and to promote, maintain and carry on a common and public nuisance.

Subscribed and sworn to before me

this 14 day of February 1883

J. Frank

Reck

August Schreiner

0020

THE PEOPLE, ETC.,
ON THE COMPLAINT OF

LOTTERY AND POLICY;

V.S.

Otto Schenckstein

Dated.....188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$.....

to appear &.....Sessions.

By.....

Subscribed.

Filed Oct. 14/92

0021

City and County of New York, ss:

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

To any Sheriff, Constable, Marshal, or Policeman in the
City and County of New York:

Proof, by affidavit, having been this day made before me, by *August*
Schrömer of No 236 E 87 Street

that there is probable cause for believing that *the first floor of the*
premises No Twenty five Forsyth Street
in the city and county of New York is used
for the purpose of gambling and selling
lottery policies and lottery tickets by
one

Otto Uhrenstein

You are therefore commanded, in the day time, to make immediate search in the
building situated *at No 25 Forsyth Street*

for the following property: *Lottery tickets. Lottery policies*
and all other paraphernalia used
for the purpose of gambling

And if you find the same or any part thereof, to bring it forthwith before ~~me at~~
the nearest and most accessible
Magistrate at

Dated at the City of New York, the

14th day of *Nov* 18*83*

J. Smith
Recd

0022

801

THE PEOPLE

ON COMPLAINT OF

against
Off. Whisenand
21-10-1964

SEARCH WARRANT.

0023

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

POLICE COURT 3rd DISTRICT.

of No. 236 East 84th Street, being duly sworn, deposes and

says that ~~on the~~ day of August 1888

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

(now here) is the person mentioned in
the hereto annexed affidavit of deponent,
who at the time and place mentioned
in said affidavit registered Numbers
10, 26, 55 a lottery policy, and did
sell and remit to deponent said
Lottery policy for the sum of 25 Cents
which money deponent paid said
defendant for said policy

August Schreiner

Sworn to before me, this
1st day of August 1888
at New York City
J. J. McMan
Police Justice.

0024

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

POLICE COURT, 3rd DISTRICT.

Patrick Dolan
of the Central office Police Street, being duly sworn, deposes and

says that on the 16 day of November 1883
at the City of New York, in the County of New York, deponent by virtue

of a warrant entered precinct N^o 25
Forsyth Street, ~~and~~ a police shop
and then & there found Otto Wrenstein
(now here) in charge of said Police
shop,

Patrick Dolan

Sworn to before me, this 14 day of November 1883
John J. Sullivan Police Justice.

0025

Sec. 198-200

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Otto Ahnertstein 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. *Otto Ahnertstein*

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. *106 Canal Street, 10 months*

Question. What is your business or profession?

Answer. *Cigar dealer*

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

Answer. *I am not guilty*

Otto Ahnertstein

Taken before me this

day of

March 1903

John J. Sullivan Police Justice.

0026

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 Otto Wrenstein

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Low
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 February 12 1884 of J. M. Patterson Police Justice.

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

Dated Feb. 13 1884 of J. M. Patterson Police Justice.

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

Dated _____ 1884 . _____ Police Justice.

0027

BAILED,
No 1, by Michael H. Seigie
Residence 305 West 33 Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court 3 District. 11074

THE PEOPLE, &c.,
ON THE COMPLAINT OF
August Schreiner
1474 276 St.
Otto Ehrenstein
1 _____
2 _____
3 _____
4 _____
Office Paul Sattler Law

Dated Nov 17 1883
Patterson Magistrate.
Holman Officer.
C.O.P. Precinct.

Witnesses Call the office

No. Edmond 307 Street.

No. 10. A.M. Street.

Stripped for hair
Edmond 307 Street.
to answer
Dec. 13 at 2 P.M.
Barber

0028

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Otto Bernstein

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

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

The said Otto Bernstein

late of the Tenth Ward of the City of New York in the County of New
York aforesaid, on the twenty-third day of August in the year of our
Lord one thousand eight hundred and eighty-three, at the Ward, City and County
aforesaid, with force and arms, unlawfully did keep a Room
in a certain Building there situate, to be used for gambling purposes,
to wit: to be used for the purpose of therein conducting a certain gambling game commonly
called ~~playing lottery~~ where money and property was dependent upon the result,
against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

SECOND COUNT.

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

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

The said Otto Bernstein

late of the Tenth Ward of the City of New York in the
County of New York aforesaid, afterwards, to wit: on the said twenty-third
day of August, in the year of our Lord one thousand eight hundred and
eighty-three, at the Ward, City and County aforesaid, unlawfully
did keep a Room in a certain Building
there situate, to be used for the purpose of therein selling and offering to sell what are com-
monly called Lottery Policies, and divers writings, papers, and documents in the nature of bets,
wagers and insurances upon the drawing or drawn numbers of certain public or private
lotteries, and of therein endorsing and using books and other documents for the purpose of
enabling divers persons to sell and offer to sell lottery policies and other such writings, papers,
and documents, against the form of the Statute in such case made and provided, and against
the peace of the People of the State of New York and their dignity.

0029

THIRD COUNT.

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

_____ Otto Weinstein _____
of the CRIME OF KNOWINGLY PERMITTING A Room TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said Otto Weinstein _____

late of the Tenth Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said twenty third day of August, in the year of our Lord one thousand eight hundred and eighty-three, being then and there the Owner of a certain room located there situate, known as number Twenty - Five Forsyth Street

in the said Ward, City and County, at the Ward, City and County aforesaid, with force and arms, unlawfully did knowingly permit the said Room _____

_____ to be used for gambling by divers common gamblers whose names are to the Grand Jury aforesaid unknown, whom in the said Room _____ the said Otto Weinstein _____

did then and there knowingly permit to engage as players in a certain gambling game commonly called playing lottery policy where money and property was dependent upon the result, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

FOURTH COUNT.

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

_____ Otto Weinstein _____
of the CRIME OF KNOWINGLY PERMITTING A Room TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said Otto Weinstein _____

late of the Tenth Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the twenty third day of August, in the year of our Lord one thousand eight hundred and eighty-three, being then and there the Owner of a certain room located there situate, known as number Twenty - Five Forsyth Street

in the said City and County, with force and arms, at the Ward, City and County aforesaid, unlawfully did knowingly permit the said room _____

to be used by divers common gamblers whose names are _____ for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers and documents, in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and for therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN MCKEON,

District Attorney.

0030

Eighth COUNT. [Section 329]

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

Otto Bernstein
of the CRIME OF Keeping an office for registering
lots for the result of a lottery
committed as follows:

The said Otto Bernstein

late of the Tenth Ward of the City of New York, in the County of New York, on the

Twenty-third day of August in the year of our Lord one thousand

eight hundred and eighty three, at the Ward, City and County aforesaid, with force and arms,

in a certain building there situate, known as
number Twenty five Forsyth Street, unlaw-
fully did keep, an office for registering lots
for the result of a lottery, the same being a
scheme for the distribution of property, to
wit: divers moneys of great value, 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
against the peace of the People of the State
of New York, and their dignity.

Peter B. Olney
District Attorney.

0031

BOX:

131

FOLDER:

1361

DESCRIPTION:

Van Zandt, John B.

DATE:

02/25/84

0032

Witnesses:
J. J. Hawkins
Palmer at
\$1500. 70
Billed by
John B. D. Sanz
200 Cash 2000
and renewed from 1900
Office 19-1885
The statements of letters
seems to perfectly
to that fact be disclosed
is not allowed to go in
is now recognized
is not
J. J. Hawkins
J. J. Hawkins

THE PEOPLE
vs.
John B. D. Sanz
[Section 558]

PETER B. OLNEY,
JOHN McKEON,

District Attorney
Superior Court

A TRUE BILL
J. J. Hawkins

Foreman.

On return of jury at
Sept. discharge on his own
recog. P.B.M.

J. J. Hawkins
J. J. Hawkins

Witnesses:

J. A. Hawkins

Paul Jones at

#1500. 70

Filed by

~~John H. H. H.~~

~~2nd~~ ~~Each~~ ~~20th~~

Pratled by

Harry E. Stark

Legas Stand

Leggett's Stark

Prond renewed June 23/88

When this statement is letter
Hearings of respectfully
ask that said be discharge
of defect allowed to go in
this own recognition
of the fact that

3rd Feb. 20/88

Counsel,

Filed 25 day of Feb 1888

Pleads Not guilty 2nd

THE PEOPLE

vs. ~~John H. H. H.~~
John H. H. H.

Pratled by Paul Jones

PETER B. OLNEY,
JOHN McKEON,

District Attorney
Superior Court

A True Bill

W. H. H.

Foreman.

On reason of West. Att.
Left discharged in his own
recog. P.B.M.

John H. H. H.

0033

0034

MYRON S. GOULD.

FRANK PAWLEY

Gould & Pawley,
AGENTS IN
REAL ESTATE, INSURANCE & MORTGAGE LOANS,
No. 708 Cookman Avenue,

Asbury Park, N. J. April 14, 1888.

Fire, Life and Accident
Companies
Represented:

William T. Jerome, Esq.

Deputy Assistant,

District Attorneys Office.

New York City.

Dear Sir:-

Yours of the 13th inst, relative to the

John B. Wan Zandt case received.

My former partner, Mr James H. Osborne, was also a witness
in the matter, and probably has some of the papers and other
information relative thereto, that I have not.

If you telephone to him at No 781 Broad Street, Newark, N.J.
in care of R. A. Osborne, Manager German American Ins Co,
you can arrive at a speedy conclusion as to what further
action to pursue.

Yours very truly,

Myron S. Gould

687 Newark

ETNA Ins. Co.
of Hartford, Conn.
HARTFORD Fire Ins. Co.
of Hartford, Conn.
HANOVER Fire Ins. Co.
of New York City.
ANGLO-NEVADA
of San Francisco.
AMERICAN CENTRAL
of St. Louis.
HAMBURG-BREMEN
of Germany.
NORTHERN
of London, Eng.
MERCHANTS Ins. Co.
of Newark, N. J.
AMERICAN Fire Ins. Co.
of Philadelphia.
PENNSYLVANIA
of Philadelphia.
COMMERCIAL Ins. Co.
of San Francisco.
UNION Ins. Co.
of San Francisco.
AMERICAN Ins. Co.
of Newark, N. J.
GUARDIAN
of London, Eng.
FARMERS Fire Ins. Co.
of York, Penn.
MOUNT HOLLY Ins. Co.
of Mount Holly, N. J.
RUTGERS Fire Ins. Co.
of New York City.
JERSEY CITY Ins. Co.
of Jersey City, N. J.
NEW YORK LIFE
of New York City.
FIDELITY & CASUALTY
of New York City.
PEOPLE'S Mut. Live St'k
of Philadelphia.

0035



Branch Office, 781 Broad Street,
R. A. OSBORNE, Manager.

JOHN W. MURRAY.
Vice Pres.

E. OELBERMANN.
President.

JAMES A. SILVER.
Secretary.

AGENCY
German American Insurance Company

OF NEW YORK

Newark, N. J., April 17th 1888

W. T. Jerome Esq
Dear Sir

Your communications
have all been recd. the two last ones came
together yesterday. Such a long time he elapsed
since we commenced the action against Van-
Zandt that a great many of the details have
escaped my memory, and I for my part
do not care to press the matter any further.
I think the gentleman learned a lesson that
he will not forget in a hurry and I am
willing to drop the matter and conclude
that he be released from further prosecution.
I have not seen or heard from you could
we have no doubt he feels the same way.

Very truly yours
R. A. Osborne

0036

Law Office of
Hawkins & Durand,
Ashbury Park, N.J.
JOHN F. HAWKINS. FRANK DURAND.

Wm Travers Jerome Esq.

Dear Sir,

Yours in re
lation to complaint re John B. Van Zandt
received. The indictment was found in
this case about four years ago, and no
more having been made by the dis
trict attorney's office in the matter
several important telegrams have been
mislaid. I am however wile to ap
pear on any day that I can leave
my own business, and give testimony
in the cause. James H. Osborn the
other witness lives in Newark some
where. I will find his address for
you and forward it - Yours truly,
Office 14th St
John F. Hawkins

0037

The People vs
against
John B. Van Zandt.

Report.

To the District Attorney.

Sir:

In accordance with your direction I have examined the above-entitled case and respectfully report, that the indictment herein was found in February 1884, and soon after the defendants arrest under this indictment he was admitted to bail and with the exception of 20 days has since been on bail. From the affidavit of the defendant hereto annexed it appears that the defendant is about 52 years of age, is a married man, and that his wife is an invalid and entirely dependent upon him for support. He is not now engaged in any business, but is offered a position as salesman by a firm doing business in Chicago, Illinois, and he desires to be discharged on his own recognizance that he may go to Chicago and accept this position. In his affidavit he sets forth that he has never been arrested or in any trouble with the authorities before and he seems to be a very respectable, decent man. When first

0038

arrested he was in prison for six weeks before getting bail, and later he was in prison for twenty days having been surrendered by his bail. I have communicated with the persons interested in the prosecuting of this case and their correspondence is hereto annexed. In view of all the circumstances I am of the opinion that the ends of justice would be best served by permitting this defendant to be discharged on his own recognizance and to leave the state, and I respectfully so recommend.

New York April 18th, 1888.

Wm. Travers Jerome,
Deputy Assistant.

0039

The People vs
against
John B. Van Zandt.

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

John B. Van Zandt, being sworn, says:

I have been informed that this affidavit is to be used on a motion in the above-entitled action. I am nearly 52 years of age. I reside at No 245 West 22^d Street in this city and at present am in no business. ~~When the indictment was returned~~ I am a married man, reside with my wife, and she is an invalid and entirely dependent on me for support. I am offered a position in the city of Chicago, Illinois, as travelling salesman with Wm C. Browning and Company. I desire to leave this state to accept this position. When I was arrested under the indictment herein I was in the Tombs' prison in this city for six weeks before I could get bail. I was then admitted to bail in April, 1884. In June, 1884, I was surrendered by my bondsman and I remained in the Tombs' prison for 20 days before I could again get bail. When I got bail I was released and I have ~~not~~ been on bail since. While I was in ~~bail~~ prison after being surrendered by my bail & this case was placed on the

0040

calendar for trial, but no disposition was made of it because the witnesses did not attend. These witnesses reside in Asbury Park, New Jersey, and are Myron S. Gould and James H. Osborne to whom it is alleged in the indictment I wrote the black-mailing letter and J. F. Hawkins whose name ~~was~~ is endorsed on the ~~of~~ indictment herein and who is the attorney at law of said Gould and Osborne. I have resided in this city since 1880. I have never been in any trouble before. I have never before been arrested. I came to this city from Chicago, Illinois. I never wrote the letter set forth in the indictment herein. I believe that ~~these~~ ^{Mr.} Gould and Osborne or their attorney brought this charge against me that they might put me out of the way and prevent any action being instigated by me ^{through} by the Secretary of the Treasury of the United States against them for the penalty they had incurred in stamping their advertisement upon United States legal tender notes. I never threatened them and the only letter I ever wrote to them was not the one set forth in the indictment herein but was one asking them to call on me and

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in reference to their stamping their advertisement upon U.S. legal tender notes; in reply to this letter J. F. Hawkins came to my office and represented himself to be Chas. Osborne. We had a conversation about the matter and I agreed to help Gould & Osborne recover the notes on which they had stamped their advertisement. I was to advertise in the papers for them. Hawkins said there had been ten of these notes issued and agreed on behalf of Gould and Osborne, representing himself to be Osborne, to pay me \$100⁰⁰ for my trouble and expense in recovering these notes.

Sworn to before me

this 13th day of April, 1888.

Wm. Travers Jerome

Notary Public

New York County.

} John B. Van Vandt.

0042

LAW, COLLECTION & PATENT OFFICES
OF
JOHN B. VAN ZANDT & CO.,
317 BROADWAY, NEW YORK.
SOLICITORS OF AMERICAN AND FOREIGN PATENTS.

For prompt, efficient action and trustworthiness, we refer to the following parties with whom we do business.

Hon. N. Niles, Pres. Tradesmans National Bank.
Hon. G. C. Walker, 115 Broadway. Counselor-at-Law.
Hon. S. Burdett Hyatt, Judge of Marine Court.
B. Wursburger & Co., 57 Walker St. Ladies Suits.
Garrett E. Greene, 551 West St. Lumber.
Grundy & Dissoway, 165 Greenwich St. Hardware.
Horace Ingersall, 634 West 34th St. Grain, Hay &c.
John Klatzl, 11 Water St. Flour
L. S. Bowman & Co., 628 West 34th Street. Hay & Grain.
Morse Musical String Mfg. Co., 209 West 33rd St.
Peter Link & Co., 178 Duane St. Wines.

J. L. H.

Presented by (OVER.)

0043

CHARGES.

COLLECTIONS OF PAID DUE CLAIMS OF EVERY KIND, MADE IN ALL PARTS OF THE COUNTRY, AT THE FOLLOWING RATES:

When made by single notice, or on demand, 5 per cent.

When made by negotiation, or repeated demands, 10 per cent. on the first

\$500, and 5 per cent. on the excess.

No suit brought at expense of clients without special instructions.

Special rates made upon old and difficult claims.

When claims are settled by clients after they have been placed in our hands,

they will be subject to the same charges as if settled by us, or our attorneys.

No fee or commission of less than \$3.00 is charged in any case.

No collection, no charge, unless suit or special services are required.

Personally Responsible for all Collections made by our Correspondents.

0044

POOR QUALITY
ORIGINAL

²/₃

ga.

United States



of America.

TREASURY DEPARTMENT,

February 29, 1884.

Pursuant to Section 882 of the Revised Statutes,
I hereby certify that the annexed are true copies
of papers of record

in this Department.

In witness whereof, I have hereunto set my
hand, and caused the seal of the Treasury
Department to be affixed, on the day and
year first above written.

Wm. A. Felt

Secretary of the Treasury.

[Ed. 3-8-82-5,000.]

0045

All Official Letters to the Department proper must be addressed to the "Secretary of the Treasury," and in replying to Letters from the Department the initials on the upper left hand corner should be referred to.

O.B.N.

Treasury Department,

Washington, D. C., January 25th 1878

*Mr. John B. Van Zandt
317-Broadway
New York City.*

Sir:

In reply to your letter of the 22nd instant inquiring concerning the practice of stamping business advertisements upon United States notes, your attention is invited to the provisions of Section 3708 Revised Statutes of the United States.

Very respectfully

A. Webster

Chief Clerk.

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All Official Letters to the Department proper must be addressed to the "Secretary of the Treasury," and in replying to Letters from the Department the initials on the upper left hand corner should be referred to.

Treasury Department,

E.B.D.

Washington, D. C., February 9., 1884

Mr. John B. Van Landt.
No. 317. Broadway.
New York. N. Y.

Sir,

I have received your letter of the 7th instant, relative to defaced notes, and have referred it to the Solicitor of the Treasury to whom any further correspondence on this subject should be addressed.

Very respectfully
A. Webster,
Chief Clerk.

0047

United States



of America.

Office of the Solicitor of the Treasury,

Washington, February 29, 1884.

Pursuant to Section 883 of the Revised Statutes of
the United States, I hereby certify that the annexed true copy
of a letter now on file

In witness whereof, I have hereunto set my
hand, and caused the seal of the Office of
the Solicitor of the Treasury to be affixed,
on the day and year first above written.

W^o

J. N. Williams
Acting Solicitor of the Treasury.

0048

Law Collection and Patent Offices

of
John B. Mangum & Co.

No 317 Broadway.

New York Feb 7 1884.

A. Webster Esq.

Dear Sir:

Your favor of Jan 25th received in due season before I wrote you in the matter I wrote to Messrs Gould and Osborne at Albany Park N.Y. They called to see me, and made me a proposition but failed to keep their word. I have written them since and have heard from them, but still fail to ~~keep~~ to keep their promise. Now as I am at a loss to know just what is my duty in this matter, I will ask you for information. What shall I do with the refused note send it to you or otherwise it appears from their confession that there is several of these notes in circulation. Please advise me at once in this matter, and confer a favor on

Respectfully &c

John B. Mangum & Co.

Would respectfully refer you to John Freedman C.C. of the War Dept.

0049

United States



of America.

Office of the Solicitor of the Treasury,

Washington, *February 29, 1884*.

*Pursuant to Section 883 of the Revised Statutes of
the United States, I hereby certify that the annexed is a true copy
of a letter now on file.*

in this

*Witness whereof, I have hereunto set my
hand, and caused the seal of the Office of
the Solicitor of the Treasury to be affixed,
on the day and year first above written.*

W

J. A. McQuinn
Acting Solicitor of the Treasury.

0050

New York Jan 22. 1884.

Hon Chas Folger.

Sect of the Treasury.

Dear Sir: There has a legal question
arose in my mind by having seen of late and at this time
having in my possession of US Legal Tender issues which
has been defaced by a certain party in New Jersey stamp-
ing their business card on the back & then circulating same.
What I want to learn is, Is there any penalty for
said offence, and if so what are they. In answering
this please let me know if you want note, denomination
\$2.00. Awaiting your early response I am Dear Sir.

Respectfully &c
John B. Farnsworth.
317 Broadway, N.Y.

0051

5

United States



of America.

Office of the Solicitor of the Treasury,

Washington, February 24, 1854.

Pursuant to Section 883 of the Revised Statutes of
the United States, I hereby certify that the annexed is a true copy
of a letter now on file

in this Office.

By witness whereof, I have hereunto set my
hand, and caused the seal of the Office of
the Solicitor of the Treasury to be affixed,
on the day and year first above written.

H. C.

J. H. Robertson
Acting Solicitor of the Treasury.

0052

Department of Justice,

OFFICE OF THE SOLICITOR OF THE TREASURY,

Washington, D. C., Feb'y. 12. 1884.

Sir,

Your letter of the 22^d ult. addressed to the Secretary of the Treasury, and also your letter of the 7th inst. addressed to the Chief Clerk of the Treasury Department relative to the violation of Section 3708 of the Revised Statutes by printing advertisements on U.S. Currency have been referred to me for proper action.

In response to your inquiries touching the alleged offence, and the proper course to be pursued under said Section, I would refer you to Elisha Root, Esq. U. S. Attorney for the Southern District of New York.

Respectfully

W. B. Rayner

Solicitor Treasury.

Mr. John B. Farnham,

No 317, Broadway,
New York.

0053

Gilbert C. Walker.
Counsellor at Law
115 Broadway, New York.

Wch, 7th 1884

Hon R. B. Olney

Sir &c

My dear Sir

I have just returned from Albany & have learned that the case of John B. Vanzant is to be called for trial to day. You may recollect that I requested you to put the case over until next month. Would you do so? I cannot try the case to day on account of another but civil case in which I am engaged & the trial of which begins at 10 AM. to day before W. A. Guibbards & before Judge

G. C. Walker

0054

Gilbert C. Walker
Counsellor at Law
115 Broadway, New York.

March 24th 1884

Honorable D. Olney
Dist. Atty. N.Y.

Hoping I have
withdrawn from the case
of the People vs John D.
Ward and have nothing
further to do with it. I deem
it proper to advise you
of that fact. Thanking
you for your courteous
consideration I am
Yours truly
Gilbert C. Walker

0055

City and County of New-York, SS.:

John F. Hawkins, being duly sworn, deposes and says: That he resides at Asbury Park, New Jersey, and that he is a lawyer by profession; that on the 23rd. day of January, 1884, he received from James H. Osborne, of the firm of Gould and Osborne, a letter postmarked New-York, and addressed to said firm and signed John B. Van Zandt, and dated January 22nd., 1884; that deponent is informed by the said James H. Osborne, and believes, that the said letter, which is herewith annexed, was received by said firm from the said John B. Van Zandt; and that on the said 23rd. day of January, 1884, deponent called upon the said Van Zandt and represented himself as Mr. James H. Osborne, and told him that he, deponent, had come to see him in reference to the letter which his said firm had received from him, the said Van Zandt; that the said Van Zandt said "Oh, yes"; that deponent asked him if he could see him privately, and Van Zandt drew his chair close to deponent and held an undertone conversation with deponent, in the course of which the said Van Zandt said "You men got in trouble, didn't you?" That deponent replied "Yes, it seems so", to which Van Zandt replied that it was pretty serious business; that deponent and Van Zandt then discussed the matters referred to in said letter, which said letter the said Van Zandt acknowledged he had written and sent to the said firm of Gould and Osborne, and demanded one hundred dollars to drop the matter referred to in said letter, otherwise he would lay the matter before Charles Folger, Secretary of the Treasury; that deponent told the said Van Zandt that he would call again in a few days.

And deponent further says that he is informed and believes that the said letter was written by the said Van Zandt to the said firm of Gould and Osborne for the purpose of extorting ^{money} ~~blackmail~~ from them. That Van Zandt's place of business is No. 317 Broadway, in the City of New-York.

Sworn to before me, this :

21st. day of February, 1884. :

Randolph L. Schaaf
Commissioner of Deeds
Notary Public, N. Y. Co.

John F. Hawkins

0056

In the matter

of (1140)

John B. Van Gend.

Witness—

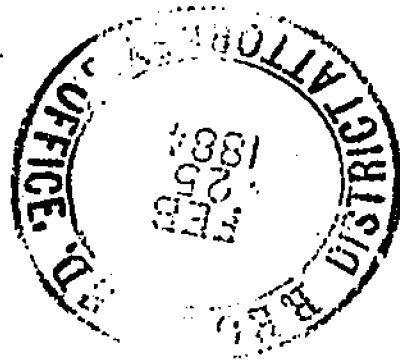
John F. Hawkins,

Asbury Park, N.J.

~~James H. Osborne~~

James H. Osborne,

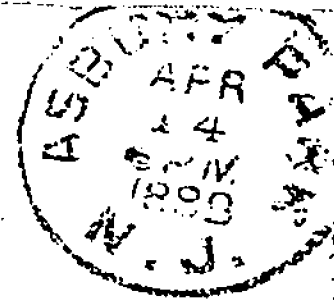
Asbury Park, N.J.



0057



CHAS. E. WHITING, President.
GEO. B. BODWELL, Secretary.



Wm T Jerome
Deputy assistant
District Attorneys Office
New York City

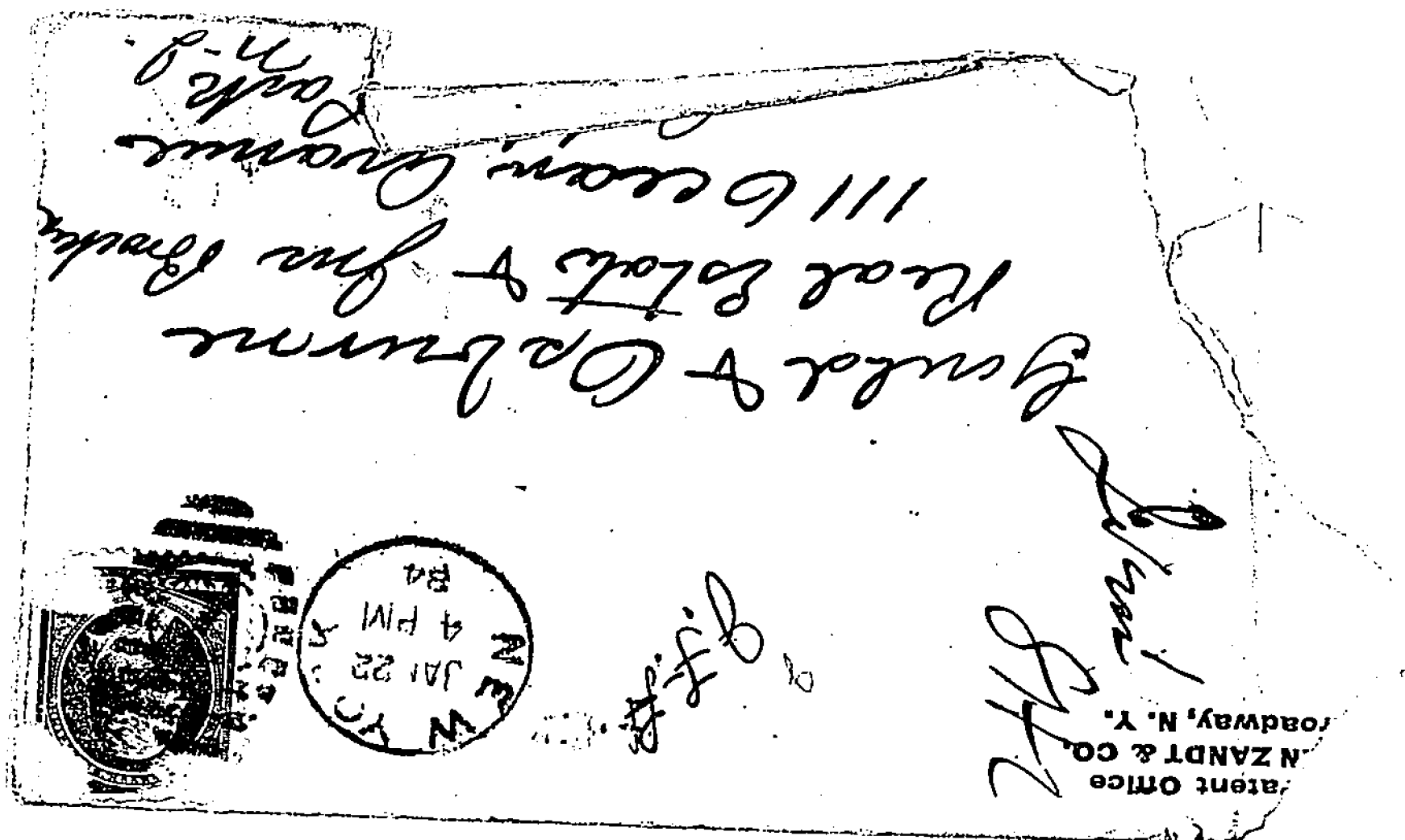
0058

FROM
HAWKINS & DURAND,
ASBURY PARK, NEW JERSEY.



Mr. ~~Wm~~ Travers Jerome
Dist. Atty's office
New York
N.Y.

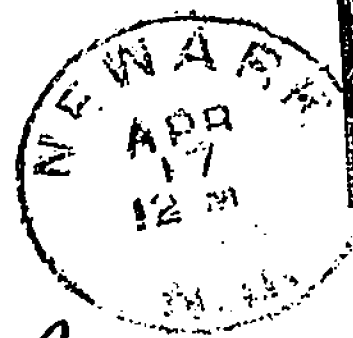
0059



0060

AGENCY
GERMAN-AMERICAN INS. CO.
OF NEW YORK.

Branch Office: 781 Broad St., Newark, N. J.
R. A. OSBORNE, MANAGER.



Mr. T. Jerome Co.
Kusch Attorney & Co.
New York

1906

The People vs

against

John A. Van Zandt

Blackmail

REPORT.

For the District Attorney.

Dated April 18th 1888

Wm. Starnes Lawrence

Deputy Assistant

0062

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John D. Van Zandt

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

John D. Van Zandt
of the CRIME OF Blackmail

committed as follows:

The said John D. Van Zandt

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

feloniously did
send to Myron S. Gould and James H. Osborne
and did cause to be forwarded to and re-
ceived by the said Myron S. Gould and James
H. Osborne, a certain letter and writing, threat-
ening to accuse them the said Myron S.
Gould and James H. Osborne of a crime,
which said letter and writing is as follows,
that is to say:

New York Jan 22nd 1884

Gould and Osborne

Gentlemen

Dear Sirs in a moment
of enthusiasm over your business that you
have committed a great sin and a mis-
deed against the United States. That is
in stamping your business card in red ink
upon the back of United States legal tender
notes. Penalty for which is a fine of not less
than \$500.00 or more than \$1000. and imprison-

TORN PAGE

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ment for not less than one or more than
five years or months. As I have been several
years in the service of the U.S. Government I
am fully aware of what will be the result.
Should I forward the note which I have in my
possession to his Honor, Chief Justice of the
Treasurer The former is entitled to an
half of five imposed. I do not feel disposed
to send this note to him but will give you a
chance to purchase the same from me. I
will hold it for 10 days awaiting your offer
which must be liberal. Answer immedi-
ately or call. Respectfully &c

John B. Van Rensselaer

317 Broadway

N.Y.C.

The said John B. Van Rensselaer then and
there well knowing the contents thereof,
and with intent by means thereof feloniously
to extort and gain from the said Myron S.
Gould and James W. Osborne a sum of
money of a value to the said Myron S.
said unknown: 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.

Peter B. O'Leary

District Attorney