

0099

**BOX:**

363

**FOLDER:**

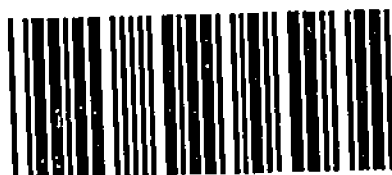
3410

**DESCRIPTION:**

Lacey, George

**DATE:**

08/06/89



3410

Witnesses:

J. A. Farnish

In this case I respectfully  
recommend that a plea  
of petty larceny be  
accepted. There was  
not at any one time  
an amount of goods  
stolen worth \$25.

Put 30 Oct 1889

W Z Moore

W Z Moore

38 Bill Jones

Counsel,

Filed

6 day of Aug 1889

Pleas,

for Guilty (71)

THE PEOPLE

vs.  
George Jones

Grand Larceny  
[Sections 528, 53, Penal Code.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Alfred Moore

Foreman.

Park 11 October 18/89

Pleas Petty Larceny

Pen 3 months

Sept 23

G. S. B.



0101

DISTRICT POLICE COURT.

THE PEOPLE,  
ON COMPLAINT OF  
*Frank A. Ferris*  
*vs.*  
*Geo. Lacy*

Examination had *July 27* 188 *5*  
Before *John J. Egan* Police Justice.

I, *William L. Ormsby* Stenographer of the *2* District Police  
Court, do hereby certify that the within testimony in the above case is a true and correct copy of  
the original Stenographer's notes of the testimony of *Frank A. Ferris*  
*Christian Faust*  
as taken by me on the above examination before said Justice.

Dated *July 26* 188 *5*

*W. L. Ormsby*  
Stenographer.

*John J. Egan*  
Police Justice.

0102

Police Court  
Second Dist

The People vs  
Frank A. Ferris  
George Lacey

Examined before Justice Gorman  
July 24 1889

With People. Robert A. Johnston  
For the Defendant. Mr. House.

Frank A. Ferris the complaining witness  
being duly sworn and cross-  
examined on his affidavit before  
and says:-

Q What is your business?

A Provisions

Q Whereabouts is your place of  
business?

A 264 Mott St.

Q Are you sole proprietor?

A No I have two partners John J  
Cape and George S. Hand.

Q Do you know Defendant  
Lacey?

A Yes

July 24 1889

0103

2 He has been in your employ  
How long?

A About 14 years

2 Did you sign this complaint?

A Yes Sir

2 And did you understand  
the contents of it before you  
signed it?

A Yes Sir

2 You say here that from July  
1887 up to about July 1889  
that this defendant has stolen from  
you the sum of about eight  
hundred dollars

A Yes Sir.

2 Was that eight hundred dollars  
in money or what?

A Meats which were converted into  
money.

2 Do you know of your own knowledge  
at what time any of these meats  
were taken?

A Not personally

2 This affidavit of yours is based  
on information and belief?

2



0104

A. Yes Sir

2. Upon information solely?

A. As far as I am concerned

2. You do not mean to say on oath  
that this defendant Lacey at  
any one time converted meat  
or converted those meats into  
money to the amount of \$500?

A. No.

2. Can you swear of your own  
knowledge that from July 1887 to  
July first 1889 converted this sum  
of money or stole it at any  
one time?

A. We have his confession - personally  
I do not know

2. You do not mean to say that  
this sum of \$500 was made up  
of one larceny?

A. No.

2. You do mean to say that it is  
made up of a series of larcenies?

A. Yes

2. Amounting in the aggregate to  
about \$500?



0105

A Yes.

2 And the respective amount of each one of these larcenies you are unable to give?

A I am.

2 Are you able to give the different dates of these respective larcenies?

A I have many of them

2 Can you give any one date?

A Yes.

2 Give it to us.

A By the affidavit of one of the witnesses - not personally.

2 What does it amount to

A - This particular case it is more

to - larceny - about four dollars

2 What was the date of this?

A - About the first of July of this year

2 Under what circumstances was the larceny committed if you know?

A - I do not know personally. The defendant on his arrest had in his pocket some money of which he said \$200 - belonged to me

0106

form. He said that to me.

2 He said that \$203 belonged to  
born from?

A. Yes

2 Did he say that he had stolen  
it in one item?

1. No

2 Or you believe that he stole  
it in any one item?

1. No

2 Can you bring any evidence to  
show that the \$203 was the  
product of one larceny?

A. No.

2 Don't you know that the money  
was the proceeds of numerous  
larcenies?

A. I have no doubt it was.

2 Do you mean to say that that  
\$203 was the proceeds of one  
lot of meats stolen at one  
time?

A. I do not say so.

2 From July 1st 1847 up to about

5 July 1st 1848 do you know

0107

How many different larcenies  
The defendant committed to amount  
to that sum of \$500?

A No

Q Will you swear that any one  
of these larcenies amounted to  
more than \$25-?

A No.

Sworn to before me this  
24th day of July 1889

Robert Fisher

Christian Faust, being duly sworn  
and examined as a witness in  
the before deposed and says:-  
I am a grocer. I reside at 152  
West 10th St. I know the  
defendant.

Q Did you have any business  
transaction with him?

A Yes

Q What was the transaction?

A - I bought two or three barrels of him

0108

2. How much did you pay for these  
hams?

A. About from a five dollar -  
We not know the exact come

2. Do you know who to get the  
hams from

A. No

2. You kept no account of how  
much you paid him?

A. No Sir

2. Was it ten dollars?

A. No Sir

2. You know it was between 4 and  
5 dollars?

A. Yes Sir. He never told me  
any more. That was the  
last one. There was three  
or four before this

2. Did you always pay  
when he delivered?

A. Yes Sir

2. How much was the  
largest amount you ever  
purchased of him?

A. That was the largest



0109

Amount, 4 or 5 dollars

Amount to before me  
This 24<sup>th</sup> day of July  
1899

J. O. Jones

Frank A. Ferri the complainant, when  
recalled

Q - How long was this defendant  
in your employ?

A - About 14 years

Q - What was his business

A - Driver and Porter

Defendant's Counsel moves to dismiss  
the complaint on the ground that no  
evidence has been shown

Motion denied

Defendant held to answer in  
\$3000 bail.

0110

"For though in former times, when the distinction between grand and petty larceny existed, it appears to have been the received opinion in the older books, that a man stealing at several times, several parcels of goods, each under the value of twelve pence, but amounting in the whole to more, from the same person, might have been convicted of grand larceny; the severity of that rule became obsolete; and it was afterwards settled that the value of the property stolen must not only be, in the whole, of such an amount as the law required to constitute grand larceny, but that the stealing must be to that amount at one and the same particular time."

"For, in fact, where things are stolen at different times, these are different acts of stealing; and no number of petit larcenies would amount to a grand larceny."

Russell on Crimes, Vol. 2, ps. 125 & 6.

0111

"In an indictment, containing several counts, for grand larceny, the prisoner cannot be convicted of that offence, unless it appears on the face of the indictment, and in proof, that he stole more than \$25, laid in one of those counts."

Hughes's case, 4 City Hall Recorder,  
132.

0112

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

July 24. 1889

To Hon

John J. German. Police Justice

Dear Sir:

Robt A Johnston

Esq. is authorized to appear  
on behalf of the People agt.  
August Fisher & George Lacy  
who are before you for examination  
to day.

Very truly yours

J R Williams  
Dist Atty.



0113

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

POLICE COURT, 2 DISTRICT.

aged 48 Provision Dealer  
 of No 264 Mutt Street, being duly sworn, deposes and says,  
 that ~~on the~~ from July 1888 up to about July 1. 1889  
 at the City of New York, in the County of New York,

✓  
 informed  
 Sonoma Meats was taken stolen and  
 carried away from the possession  
 of deponent, to the amount and  
 after value of about eight hundred  
 dollars the property of deponent and John  
 J. Cape, and Eugene J. Hand his Co-partners,  
 deponent has reason to believe and does  
 believe that said property was stolen by  
 George Sacey (now here) from the fact  
 that said defendant was in the employ  
 of deponent as a driver and Porter,  
 and by virtue of his employment  
 he was empowered to sell and deliver  
 meats to deponent's customers, deponent is  
 informed that on or about the 1<sup>st</sup> day of July  
 1889 he sold sonoma Meats to Christian  
 Faist of No 152 West 10<sup>th</sup> Street to  
 the amount of about four dollars,  
 and said Faist informed deponent  
 that said defendant did not  
 give him a bill for said property,  
 that all goods sold by deponent's firm  
 or charged on the books of the firm  
 and a bill given for said goods sold,  
 that said defendant did not make  
 return of said money to deponent  
 or any member of the firm or the  
 bookkeeper or Cashier,  
 that said defendant acknowledged

0114

to depose in the presence of Mr. Messer  
that for the past three years  
he did steal to the amount of  
about ten dollars a week  
Dependent further says that  
when said defendant was  
arrested four hundred and  
thirty eight dollars was found  
in the possession of said  
defendant and he admitted to  
deponent that two hundred  
and three dollars is part of the  
money stolen by him from  
deponent. Dependent says that  
said defendant he dealt with  
as the law directs

Sworn to before me at *St. Louis, Mo.*  
19 day of July 1889  
*John Horman*  
Deputy

POLICE COURT—DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition

0115

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Christian Faust*  
aged *25* years, occupation *Inspector* of No.

*152 West 10* Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Frank A. Ferris*

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

Sworn to before me, this

day of

188

*19* day of *July* 188*8* *Christian Faust.*

*John Herman*

Police Justice.



0116

Sec. 192-200.

CITY AND COUNTY OF NEW YORK, ss.

2 District Police Court.

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

Question. What is your name?

Answer. George Lacey

Question. How old are you?

Answer. 32 years

Question. Where were you born?

Answer. New York

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

Answer. 146 East 4 Street 1 year

Question. What is your business or profession?

Answer. Driver

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

Answer. I Confessed to my Employer  
and what he says is my truth  
that is all I have to say

George Lacey

Taken before me this

day of

188

Police Justice.



0117

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

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

Dated July 31 1889 John J. Connor Police Justice.

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

Dated.....188.....  
.....Police Justice.

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

Dated.....188.....  
.....Police Justice.

0118

\$5000 bail  
for Ex 2 P.M.,  
July 24

BAILED,

No. 1, by

Residence

Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

Police Court---

2

1091

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Frank A. Ferris  
~~George Lacey~~  
George Lacey

2

3

4

Offence

Dated

July 19

1889

Magistrate.

Creed & Brady  
Flood C.O.P.

Officer.

Precinct.

Witnesses

Christian Fries

No.

152

Street

Jacob  
Arthur Fries

South W. Can 2nd St & 2nd

Street.

St. Jaeger

No.

1035

Street.

\$

3000

to answer

Robert H. Fries

1638 3rd Ave

John Richter

1604 3rd Ave

0119

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*against*

*George Sacey*

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

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

The said *George Sacey*,

late of the City of New York, in the County of New York aforesaid, on the *first* day of *July*, in the year of our Lord one thousand eighty hundred and eighty- *nine*, at the City and County aforesaid, with force and arms,

*Three hundred items of the value of  
two dollars each, and a quantity of  
painted meats, (a more particular  
description whereof is to the Grand  
Jury aforesaid unknown, and  
cannot now be given) of the value  
of eight hundred dollars,*

of the goods, chattels and personal property of one

*Frank A. Lewis,*

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

*John A. Hellman,  
District Attorney*



0120

**BOX:**

363

**FOLDER:**

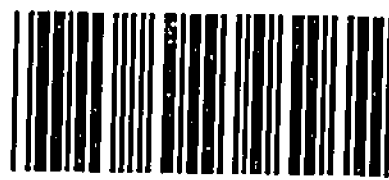
3410

**DESCRIPTION:**

Landers, Edward R.

**DATE:**

08/05/89



3410

Witnesses:

*Mr. Z. Young*

*12 Bill Board*

*B. N. Aug. 5, 1889*

Counsel,

Filed *5* day of *Aug* 188*9*

Pleads, *McHenry, Jr.*

THE PEOPLE

*Ar + com*  
*Aug 9/89* vs.

*THE PEOPLE*  
*Grand Larceny second degree.*  
[Sections 528, 581, Penal Code.]

*I*  
~~*II*~~

*Edward R. Sanders*  
*Fugitive from justice*

*N. Y.*

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

*Alfred J. Cummings*

Foreman.

*Aug. 15, 1889*

*Pleas as Guilty*  
*Reformatory Co. Liberia.*

0121

0122

Police Court-2-District.

Affidavit-Larceny.

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

of No. 601 Broadway Street, aged 28 years,  
occupation Hatter 7th day of June 1889 being duly sworn

deposes and says, that on the 7th day of June 1889 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:

Three hundred  
dollars in gold and lawful  
money of the United States  
(300)

the property of Young brother and  
then in deponent's care.

and that this deponent  
has a probable cause to suspect and does suspect, that the said property was feloniously taken, stolen,  
and carried away by Edward R. Saunders (not

arrested) The deponent was  
in deponent's employ and was  
sent to the Bank on said date  
with one thousand and eleven dollars  
and twenty five cents. The deponent  
did not deponent deposit the  
said money but kept  
three hundred dollars of the said  
money and appropriated the  
same to his own use feloniously

Max S. Young

Sworn to before me, this  
19 day of June 1889  
of John W. Menden Police Justice.



0123

*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*.....

*Edward R. Lander*

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

*Dated*.....188.....*Police Justice.*

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

*Dated*.....188.....*Police Justice.*

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

*Dated*.....188.....*Police Justice.*

0124

Police Court---

District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Max L. Young  
601 Broadway  
Edward R. Landers

2

3

4

Offence

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated July 19 1889

Young Magistrate.

J. H. Mulholland Officer.

Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ to answer

0125

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 R. Sanders,*

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

this indictment, accuse *Edward R. Sanders*

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

The said *Edward R. Sanders,*

#300.-  
late of the City of New York, in the County of New York aforesaid, on the ~~ninth~~  
day of *June*, in the year of our Lord one thousand eight hundred and  
eighty- *nine*, at the City and County aforesaid, with force and arms, in the  
~~day~~ time of the same day, divers 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 a number and denomination to the Grand Jury aforesaid unknown, for the  
payment of and of the value of *one hundred*

dollars ; divers other promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination  
to the Grand Jury aforesaid unknown, for the payment of and of the value of  
*one hundred*

dollars; divers United States Silver Certificates of a number and denomination to the Grand  
Jury aforesaid unknown, of the value of *one hundred*

dollars; divers United States Gold Certificates of a number and denomination to the  
Grand Jury aforesaid unknown, of the value of *one hundred*

dollars; ~~divers coins of a number, kind and denomination to the Grand Jury aforesaid  
unknown, of the value of~~

of the goods, chattels and personal property of one *Max S. Ryma,*  
then and there being found,

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

JOHN R. FELLOWS, *District Attorney.*



0126

**BOX:**

363

**FOLDER:**

3410

**DESCRIPTION:**

Lavinsky, David

**DATE:**

08/09/89



3410

Witnesses;

*Off Kelly*

99

Counsel, *Henry Zimmerman*  
Filed *day of Aug 1889*  
Pleads, *W. E. Smith*

THE PEOPLE

vs.

*David Lainsky*

*Burglary in the second degree.*  
Section 497 Penal Code

JOHN R. FELLOWS,

*Pr. Sec. #. 1889 District Attorney.*

*And to be acquitted*

A True Bill.

*Alfred C. Cunningham*

Foreman.

*Sept 1889*  
*J. S. S.*

0127

0128

Police Court— District.

City and County { ss.:  
of New York,

of No. *314 Madison* Street, aged *26* years,  
occupation *Married* being duly sworn

deposes and says, that the premises No. *314 Madison* Street, *7th* Ward  
in the City and County aforesaid the said being a *three story and*  
*basement dwelling house, the basement*  
and which was occupied by deponent as a *dwelling place*  
and in which there was at the time a human being, by name

*Lee Brown*  
were BURGLARIOUSLY entered by means of forcibly removing  
a pane of the window leading  
into said premises

on the *2nd* day of *July* 188*9* in the *night* time, and the  
following property feloniously taken, stolen, and carried away, viz:

*a quantity of women's clothing*  
*valued at One hundred*  
*and fifty dollars*

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

*David Morrissey* (now here)  
for the reasons following, to wit: *at about the hour of*  
*eleven P. M. deponent saw*  
*that the said window was*  
*secured before he retired to bed.*  
*At about the hour of three*  
*o'clock A. M. on said date de-*  
*ponent discovered the said*  
*window removed and the*  
*defendants in said room*



0129

Dependent shanted "Police" the  
defendants threatened dependent  
with violence and Officer John  
Kelly saw her say that she  
found the said defendant  
in said room. Dependent says  
that the defendant was under  
his shoes when she first dis-  
covered him in said room.

Sworn to before me  
this 21<sup>st</sup> day of July  
1889

U. J. Owen

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 1889  
I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated 1889  
There being no sufficient cause to believe the within named  
guilty of the offence mentioned, I order he to be discharged.  
Dated 1889  
Police Justice.

Police Court, District,	Office—BURGLARY.
THE PEOPLE, &c., on the complaint of	
1.	
2.	
3.	
4.	
Dated 1889	Magistrate.
	Officer.
	Clerk.
Witness,	
No.	Street,
No.	Street,
No.	Street,
\$	to answer General Sessions.

0130

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 27 years, occupation Police Officer of No. 107 Myrtle Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Minnie Rosenberg

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

Sworn to before me, this 24

day of July 1887

John P. Kelly

W. J. Owen

Police Justice.

0131

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss.

*David Lavinsky* 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. *David Lavinsky*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *Russia Poland*

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

Answer. *7 Warfalk Street two months*

Question. What is your business or profession?

Answer. *Express man*

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

Answer.

*I am not guilty; this  
woman keeps a whore house, she has  
only been there 2 weeks, she goes  
with men, I am there with her  
about 9 in the evening, me and  
another man, I wanted to sleep  
all night with her, she wanted 2  
dollars; there were others there  
then, and she told me to come at  
10 o'clock - at eleven o'clock she  
went out and got some beer; after  
that the other went away; I remained  
and we both went out before  
the door; she said it was too early  
to go to bed, and said I should  
return at 1 o'clock - I returned*

Taken before me this

day of

188

Police Justice.



0132

at 1 o'clock, she wanted 2 dollars  
and I gave her one dollar.  
Then I wanted to get into the  
door was locked - She I went  
into the bed room, I wanted  
her to return me the dollar  
and she refused and began  
to cry me.

JOHN 293

This complaint says she occupies  
front basement and bed room  
and that her husband is at work  
in Pennsylvania at Mechanics and that  
she works for a living

0133

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.....

*Alfred...*  
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 *July 27 9* 188..... *W. 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.

0134

BAILED.

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Police Court

3/1055 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Minnie Brown*  
vs. *Ward*  
*Ward*  
1  
2  
3  
4  
Land

Dated

188

Magistrate

Officer.

Precinct.

Witnesses

No.

Street.

No.

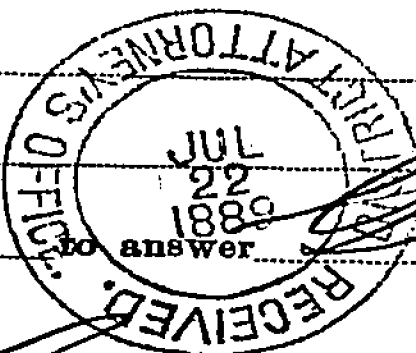
Street.

No.

Street.

\$

to answer





0135

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

David Lavinsky

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

David Lavinsky  
of the CRIME OF BURGLARY IN THE SECOND DEGREE, committed as follows:

The said David Lavinsky  
late of the Seventh Ward of the City of New York, in the County of New York  
aforesaid, on the twenty-first day of July, in the year  
of our Lord one thousand eight hundred and eighty-nine, with force and arms, about the  
hour of three o'clock in the night time of the same day, at the Ward,  
City and County aforesaid, the dwelling house of one Minnie Rosenberg

there situate, feloniously and burglariously did break into and enter, there being then and there  
some human being, to wit: the said Minnie Rosenberg,

within the said dwelling house, with intent to commit some crime therein, to wit: the goods  
chattels and personal property of the said Minnie Rosenberg

in the said dwelling house then and there being, then and there feloniously and burglariously to  
steal, take and carry away;

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

John R. Bellows,  
District Attorney.

0136

**BOX:**

363

**FOLDER:**

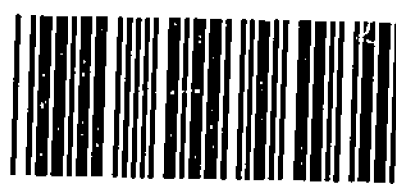
3410

**DESCRIPTION:**

Lawrence, Charles

**DATE:**

08/16/89



3410

Witnesses:

*Adolph Goss*

Counsel,

Filed

16 day of Aug 1889

Pleads,

*23* THE PEOPLE

vs.

*R*

*Charles Lawrence*

Grand Larceny, 5th Degree.  
(From the Person.)  
[Sections 528, 580 Penal Code].

JOHN R. FELLOWS,

District Attorney.

A True Bill.

*Adolph Goss*

Foreman,

*Aug 16 1889*  
*Please G. L. Day*  
*Reformatory Prison*

0137



0138

Police Court District.

Affidavit—Larceny.

City and County  
of New York, ss.:

of No. 78 Stanton Street, aged 47 years,  
occupation Barber being duly sworn

deposes and says, that on the 13<sup>th</sup> day of August 1887 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 night time, the following property, viz:

One Silver Watch of the  
Value of Ten Dollars (10<sup>00</sup>)

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 Charles Lawrence (now here)

for the following reason: That deponent  
was standing in the corner of Allen and  
Stanton Street when defendant came  
up to deponent and grabbed his watch  
which was attached to a chain and  
said watch was in deponent's vest.  
Defendant ran away with said property  
and deponent ran after the defendant.  
Defendant was caught by P. Phillips  
Lieutenant of 82<sup>nd</sup> Street who held deponent  
and took him to the station. Therefore deponent  
affirms that said defendant may be dealt  
with as the law may direct.

Joseph Gross

Sworn to before me, this

day

1887

Police Justice.

0139

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss,

3 District Police Court.

*Charles 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.

*Charles Lawrence*

Question. How old are you?

Answer.

*Twenty three.*

Question. Where were you born?

Answer.

*U.C.*

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

Answer.

*92 Stanton. About a week*

Question. What is your business or profession?

Answer.

*9 Piano Tuner*

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 am no Charles Lawrence*

Taken before me this

day of

1888

Police Justice.

0140

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

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 August 13 188

Police Justice.

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

Dated \_\_\_\_\_ 188

Police Justice.

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

Dated \_\_\_\_\_ 188

Police Justice.



0141

Police Court

1199 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Adolph Gross  
vs.  
1 Charles Lawrence  
2  
3  
4

Offence  
Gross  
Gross

Dated August 13<sup>th</sup> 1889

Magistrate  
Officer.

11 Precinct.

Witnesses Philip Lerner

No. 82 Stanton Street,

No. Street.

No. Street.

\$ 500 to answer

Committee

BAILED,

No. 1, by

Residence Street

No. 2, by

Residence Street

No. 3, by

Residence Street

No. 4, by

Residence Street

0142

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against  
Charles Lawrence

The Grand Jury of the City and County of New York, by this indictment, accuse  
— Charles Lawrence —  
of the CRIME OF GRAND LARCENY in the first degree, committed as follows :

The said

Charles Lawrence

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

one watch of the  
value of ten dollars

of the goods, chattels and personal property of one Adolph Gross  
on the person of the said Adolph Gross  
then and there being found, from the person of the said Adolph Gross  
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.

John R. Fellows,  
District Attorney.

0143

**BOX:**

363

**FOLDER:**

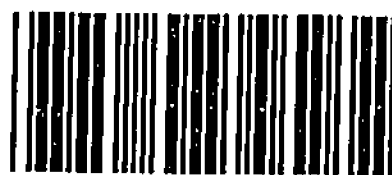
3410

**DESCRIPTION:**

Ledscky, Joseph

**DATE:**

08/07/89



3410



Witnesses:

J. W. Hahn  
C. J. Rogers

49 *Att. Savant*

Counsel,

Filed

7

day of

Aug 1889

Pleads,

*Not guilty*  
with answer Sept 12

THE PEOPLE

vs.

*13 Division*

*Indict*

*Joseph Sedochy*

(Sections 528 and 53 of the Penal Code.)  
LAWYER, 2nd Floor

JOHN R. FELLOWS,

District Attorney.

*Aug 12/89*

*per A. L.*

**A True Bill**

*Alfred C. Cramer*

Foreman.

*Per me juror.*

0144

0145

Police Court—3rd District.

Affidavit—Larceny.

City and County } ss.:  
of New York,Frederick W. Hahn

of No. 356 Grand Street, aged 50 years,  
 occupation Dealer in Sewing Machines being duly sworn  
 deposes and says, that on the 25 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  
 of deponent, in the day time, the following property, viz:

One household sewing machine  
(No 80016) of the amount of value of  
Thirty Dollars

the property of Deponent

and that this deponent  
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
 and carried away by Joseph Ledsky, (now here)  
who came to the deponent and hired the  
machine above described for a term of one  
month, on the expiration of said term, deponent  
demandes the said property from said defendant  
who refused to return said machine, deponent  
for several times demandes the said property  
and defendant failed to return the said  
machine, wherefore deponent charges  
the said defendant for having feloniously  
taken, stolen and carried away from the  
possession of deponent, the property aforesaid  
in violation of the statutes in such case  
made and provided.

Frederick W. Hahn

Sworn to before me, this 25th day of September 1888  
of  
Police Justice.

0146

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 21 years, occupation John Gross  
Collector of No.

338 East 54<sup>th</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Fredrick W. Hahn

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

Sworn to before me, this first  
day of August 1889 John Gross

[Signature]  
Police Justice.



0147

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*3rd* District Police Court.

*Joseph Ledocky* 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.

*Joseph Ledocky*

Question. How old are you?

Answer.

*18 years*

Question. Where were you born?

Answer.

*Russia*

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

Answer.

*4-13. Division Street*

Question. What is your business or profession?

Answer.

*Tailor*

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*  
*Joseph* *Mark Ledocky*

Taken before me this

day of

*August*

1888

at

*New York*

City

State of

*New York*

Police Justice.

*John J. Murphy*

*Police Justice*

0148

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

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

Dated *August 1<sup>st</sup>* 188 *9* *Pl. J. Duff* Police Justice.

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

Dated..... 188 ..... Police Justice.

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

Dated..... 188 ..... Police Justice.

0149

*Ex*

*Thursday am*  
*Go to Court by 11*

*143*  
Police Court--- *3rd* District. *1145*

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Frederick M. Stahl*  
*336* vs. *Grand St*  
*Joseph Ledesky*

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

*Grand Jury*  
Offence \_\_\_\_\_

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street

Dated *August 1st* 188 *9*

*Bluffy* Magistrate.

*Rogers* Officer.

*11* Precinct.

Witnesses \_\_\_\_\_

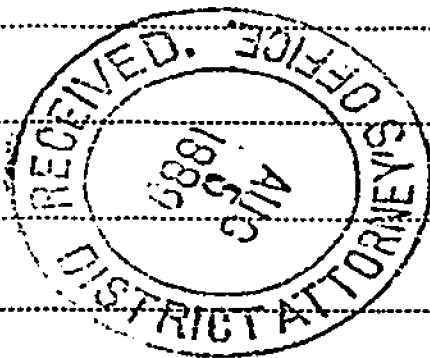
No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

\$ *500* to answer *4.5*

*Committed*





0150

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*against*

*Joseph Sedwary*

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

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

The said

*Joseph Sedwary*

late of the City of New York, in the County of New York aforesaid, on the *25th* day of *September*, in the year of our Lord one thousand eight hundred and eighty *eight*, at the City and County aforesaid, being then and there the ~~clerk and servant of~~

*waiter of one*

*Frederick W. Mahan*

and as such ~~clerk and servant~~ *waiter* then and there having in his possession, custody and control certain ~~moneys~~ goods, chattels and personal property of the said

*Frederick W. Mahan*,

the true owner thereof, to wit:

*one sewing machine*

*of the value of thirty dollars.*

the said *Joseph Sedwary*, afterwards, to wit:

on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously appropriate the said *sewing machine*

to his own use, with intent to deprive and defraud the said

*Frederick W. Mahan*

of the same, and of the use and benefit thereof; and the same ~~moneys~~ goods, chattels and personal property of the said *Frederick W. Mahan*,

did then and there and thereby feloniously steal, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

0151

**BOX:**

363

**FOLDER:**

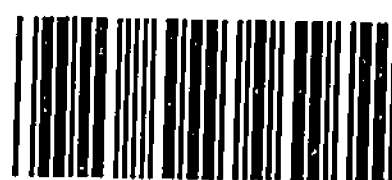
3410

**DESCRIPTION:**

Legg, John

**DATE:**

08/13/89



3410

Witnesses:

John Healy  
Edw Richardson

Counsel,

Filed 10<sup>th</sup> day of Aug 1889  
Pleads, J. R. Smith 142

THE PEOPLE

vs.

John Legg

Grand Larceny, 3rd Degree.  
(From the Person.)  
[Sections 528, 580 Penal Code]

Sept 11/89

JOHN R. FELLOWS,

District Attorney.

B. W. Ordred.  
Part III September 5/89  
arrested and committed

A True Bill.

Alfred J. Manning

Pr 12 Sept 11/89  
Jury 7 acquitted.

Foreman.

0152



0153

Police Court—L District.

Affidavit—Larceny.

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

of No. 165 Mott Street, aged 49 years,  
 occupation Manufacturer of Folding beds, being duly sworn  
 deposes and says, that on the 26 day of June 1887 at the City of New  
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
 of deponent, in the day time, the following property, viz:

Good and lawful money of the United  
States of the value of Ninety two  
dollar and eighty two cents

the property of deponent and his copartner.

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 Ernest Lion for the reasons that  
 on said day and prior thereto the de-  
 fendant was in the employ of deponents  
 firm as bookkeeper and as such  
 had control and possession of  
 monies received and disbursed by  
 said firm in the course of their business.  
 That during said employment the  
 defendant from time to time without  
 the consent or knowledge of deponent  
 or his copartner, appropriated to his  
 own use various sums of money amounting  
 in the above sum  
 and charged the amounts to so  
 taken upon a petty cash book kept  
 by him. That the defendant has acknow-

Sworn to before me this

1887

Police Justice

0154

ledged to deponent that he has taken said money and appropriated the same to his own use. That the defendant had ~~no~~ no right or authority to take said money and deponent charges the defendant with the larceny thereof.

Sworn to before me

this 6<sup>th</sup> July, 1889

3 Marks Samuels

*E. Hogan*

*Dee Justice*

0155

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK,

3 District Police Court.

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

188

Police Justice.

*Ernest Lion*



0156

Sec. 151.

Police Court First District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by Marks Samuels

of No. 161 West Str. Street, that on the 26<sup>th</sup> day of June  
*and other days prior thereto.*

1889 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 amounting to ninety two dollars and  
Eighty two Cents

of the value of \_\_\_\_\_ Dollars.

the property of Marks Samuels & Co-partners

w as taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and  
believe, by Ernest Lion

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 First 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 6<sup>th</sup> day of June 1889

[Signature]  
POLICE JUSTICE

0157

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

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

Dated July 10th 188 9

E. Hagan Police Justice.

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

Dated July 11th 188 9

E. Hagan 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.

0158

BAILED,

No. 1, by Simon M. Lion  
Residence ~~155 West 49<sup>th</sup>~~ Street.

No. 2, by 426 East 57<sup>th</sup> St  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

W.  
Police Court--- First District. 1012

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Marks Samuel  
vs. 164 West 49<sup>th</sup>

1. Ernest Lion

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Grand Jury  
Offence \_\_\_\_\_

Dated July 10<sup>th</sup> 1889

Hogan Magistrate.

Cosgrove & May Officer.

Co Precinct.

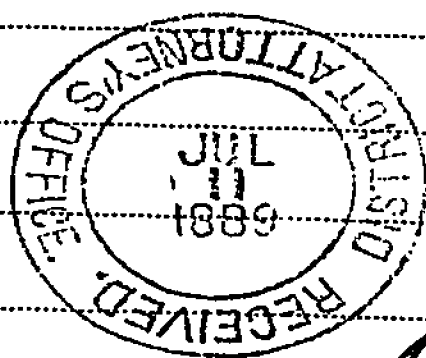
Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

\$ 500. to answer G. S.



Bailed  
July 11/89

Comd<sup>n</sup>  
at money



0159

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Ernest A. Lyon

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

Mark S. Samuels

I am a member of the firm of ~~Wells & Co~~ of 164 Mott St. with whom the defendant was employed as book-keeper at the time he committed the offense with which he is charged. I believe the various sums of money aggregating a little over \$50 were not taken with criminal intent, as he had charge of petty Cash & disbursements of money & intended to pay the same from his salary looking upon it as an overdrawn account. I join in the above recommendation & am willing to withdraw the charge against him.

Dated October 16<sup>th</sup> 1889

L. Abrahamson  
for  
Mr Samuels & Co

0160

**CORRECTION**

0161

**BOX:**

363

**FOLDER:**

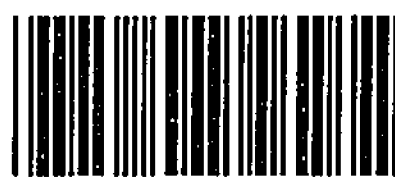
3410

**DESCRIPTION:**

Legg, John

**DATE:**

08/13/89



3410



Witnesses:

John Healy  
Edw. Richardson

Counsel,

Filed

10<sup>th</sup>

day of Aug

188<sup>9</sup>

Pleads,

W. E. Smith

THE PEOPLE

vs.

John Legg

Grand Larceny, *First Degree.*  
(From the Person.) Penal Code.

[Sections 528, 580]

JOHN R. FELLOWS,

District Attorney.

B. W. Ordered.

Per the September 5/89  
entered and committed

A True Bill.

Alfred J. Adams

7<sup>th</sup> Sept 11/89  
Jury & acquitted.

Foreman.

0162

0163

Police Court- 5 District.

Affidavit-Larceny.

City and County } ss.:  
of New York,

of No. 403 E 118 Street, aged 46 years,  
occupation Lumber being duly sworn

deposes and says, that on the 18 day of Aug 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 night time, the following property, viz:

One Silver Watch  
of the Value of Twenty  
dollars \$20.00

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 Legg (referred to as Legg) that previous to said deponent had said watch in a pocket of his vest then and there now on the person of deponent and about the hour of four o'clock on the aforesaid date as deponent was coming down the stairs of the Elevator Room River Station at 30th Avenue 129 that the said deponent seized a box of deponent's watch chain and with a box of his watch immediately deponent seized a box of the aforesaid watch and took him to the office arrested him John Healey

Sworn to before me, this 18 day of Aug 1888

Police Justice.

0164

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK.

District Police Court.

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

Question. What is your name?

Answer. *John Legg*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *169 E 92 St New York*

Question. What is your business or profession?

Answer. *Wire Worker*

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

Answer. *I am not Guilty*

*John Legg,*

Taken before me this

day of

188

Police Justice.



0165

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.....

*W. J. Anderson*  
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 *Aug 10* 188 *9* *W. J. Anderson* 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.

0166

Police Court--- 5 --- District. 1178

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Leahy*  
403 East 11th  
*John Leahy*  
299

*from prison*  
Office

BAILED,

~~No. 1, by *William J. McCarthy*~~  
~~Residence *2434*~~

No. 2, by *Peter McNahon*  
Residence *148 East 14th* Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

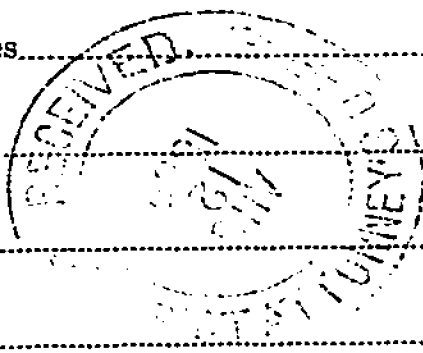
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated *Aug 10* 188 *9*  
*Wm. de* Magistrate.  
*Kohane* Officer.  
*29* Precinct.

Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.  
\$ *500* to answer *BS*

*Car* *9th* *person*



0 167

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 this State, GREETING:

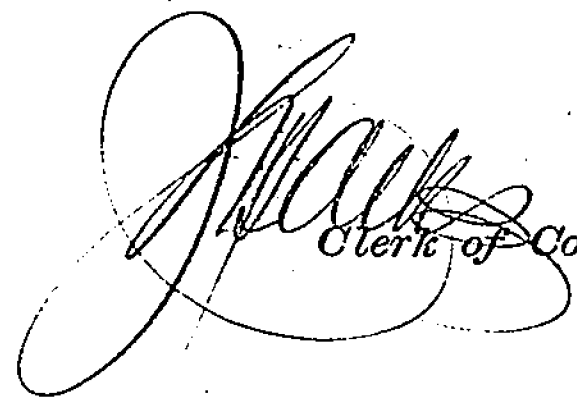
An indictment having been found on the 13<sup>th</sup> day of August  
1889, in the Court of General Sessions of the Peace, of the County of  
New York, charging John Legg

with the crime of Grand Larceny First Degree

You are therefore Commanded forthwith to arrest the above named John Legg  
and bring him before that Court to answer the indictment; or  
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the  
City Prison of the City of New York.

New York City, the 4<sup>th</sup> day of Sept 1889

By order of the Court,

  
Clerk of Court.



0168

N. Y. General Sessions of the Peace

THE PEOPLE  
OF THE STATE OF NEW YORK,

against

John Legg  
169 E. 72

Bench Warrant for Felony.

Issued September 4<sup>th</sup> 1889

The officer executing this process will make his  
return to the Court forthwith.

Sept 5<sup>th</sup> 1889

The within named  
defendant was brought  
to the Dist Atty's Office  
by det.

Reilly and Sons.

0169

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 Legg*

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

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

The said

*John Legg*

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

*one watch of the value of twenty dollars*

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

*John R. Fellows,*  
*District Attorney*

0170

**BOX:**

363

**FOLDER:**

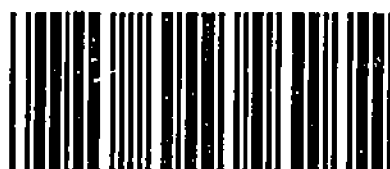
3410

**DESCRIPTION:**

Lion, Ernest

**DATE:**

08/12/89



3410



Witnesses:

Marks Samuel

Off Cozacoov

The complainant has signed a statement to the effect that the defendant has no criminal intent. He has been a good character. He is now supporting his family by his own industry. I therefore recommend the dismissal of the indictment.

Oct 23. 1890

Charles M. Davis  
Clerk

115

A. D. Johnson  
335 Broadway

Counsel,

Filed 12 day of Aug 1889

Pleads, Not Guilty (13)

THE PEOPLE

vs.

B  
Ernest Lion

Grand Larceny in the second degree.  
[Sections 528, 53 Penal Code].

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

Alfred C. Johnson

E. J. Oct. 23. 1890

Foreman.  
One recom. of Dist. Atty.  
indict dis. R. B. H. J.

0172

Police Court—L District.

Affidavit—Larceny.

City and County } ss.:  
of New York,

Marko Samuels

of No. 164 Mott Street, aged 49 years,  
 occupation Manufacturer of Folding beds being duly sworn  
 deposes and says, that on the 26 day of June 1887 at the City of New  
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
 of deponent, in the day time, the following property, viz:

Good and lawful money of the United  
States of the value of Ninety Two  
dollar and eighty two cents

the property of deponent and his partner

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 Ernest Lion for the reasons that  
 on said day and prior thereto the de-  
 fendant was in the employ of deponents  
 firm as bookkeeper and as such  
 had control and possession of  
 monies received and disbursed by  
 said firm in the course of their business.  
 That during said employment the  
 defendant from time to time without  
 the consent or knowledge of deponent  
 or his copartner, appropriated to his  
 own use various sums of money amounting  
 in the above sum  
 and charged the amounts to be  
 taken upon a petty cash book kept  
 by him. That the defendant has acknow-

Sworn to before me this

1887

Notary Public

0173

ledged to deponent that he has taken said money and appropriated the same to his own use. That the defendant had ~~no~~ no right or authority to take said money and deponent charges the defendant with the larceny thereof.

Sworn to before me  
this 6<sup>th</sup> July, 1889

3 Marks Samuels

O. Hagan

Deputy



0174

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

3 District Police Court.

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

Question. What is your name?

Answer. *Ernest Lion*

Question. How old are you?

Answer. *39 years.*

Question. Where were you born?

Answer. *England.*

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

Answer. *434 East 86<sup>th</sup> Street, New York*

Question. What is your business or profession?

Answer. *Book Keeper.*

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.*

*Ernest Lion*

Taken before me this  
day of July 188

Police Justice.

0175

Sec. 151.

Police Court First District.

CITY AND COUNTY }  
OF NEW YORK, }

ss. *In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:*

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 Marks Samuel of No. 161 West St. Street, that on the 26<sup>th</sup> day of June 1889 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 amounting to ninety-two dollars and eighty-two cents

of the value of \_\_\_\_\_ Dollars.

the property of Marks Samuel & Co. partners

w as taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Ernest Lion

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 First 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 6<sup>th</sup> day of July 1889

[Signature] POLICE JUSTICE

0176

Police Court *First* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Marks Samuel*

vs.

*Ernest Lion*

Warrant-Larceny.

Dated

*July 6* 188*9*  
*E. Hogan* Magistrate

Officer.

The Defendant

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

Officer.

Dated

188

This Warrant may be executed on Sunday or at  
night.

Police Justice.

Dated

188

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.

The within named

Police Justice.



0177

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

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

Dated July 10th 1889

E. Hagan  
Police Justice.

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

Dated July 11th 1889

E. Hagan  
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.

0178

BAILED,

No. 1, by Simon M. Lion

Residence ~~154 West 19th~~ Street.

No. 2, by 426 East 57th St

Residence 1 Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

H.  
Police Court--- First District. 1012

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Marks Samuel  
vs. 164 Madison

1 Ernest Lion

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Grand Larceny  
Offence

Dated July 10th 1889

Hogan Magistrate.

Cosgrove & Wolf Officer.

Co Precinct.

Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

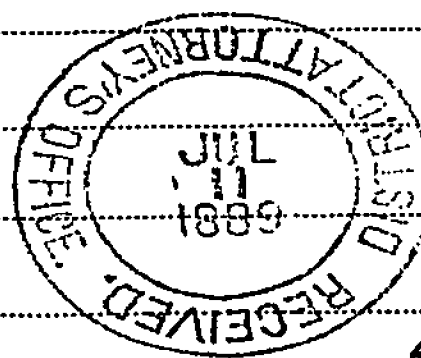
\$ 500. to answer G. S.

Comd.

Bailed

July 11/89

at money



0179

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Ernest A. Lyon

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

Markes. Samuels

I am a member of the firm of ~~Markes. Samuels & Co~~ of 164 Mott St with whom the defendant was employed as book-keeper at the time he committed the offense with which he is charged. I believe the various sums of money aggregating a little over \$500 were not taken with criminal intent, as he had charge of petty Cash & disbursements of money & intended to pay the same from his salary looking upon it as an ordinary account. I join in the above recommendation & am willing to withdraw the charge against him.

Dated October 16<sup>th</sup> 1889

L. Abrahams  
for  
M. Samuels & Co



TORN PAGE

0180

*Potsdam, Lion & Meyer,*  
MAKERS OF  NECK WEAR.

*David T. Potsdam,  
Lion, M. Lion,  
Wm. W. Meyer.*

6 BOND STREET,  
NEAR BROADWAY.

*New York 3 Apr 1890*

*To the Dist. Attorney  
City of New York.*

*The People  
vs  
Ernest Lion.*

*Please take notice that my  
address is now 426 E. 57th St  
Avenue M. Lion  
Barrackman in the above*

0181

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Ernest Lion*

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

of the CRIME OF GRAND LARCENY IN THE *second* DEGREE,

committed as follows :

The said

*Ernest Lion*

late of the City of New York, in the County of New York aforesaid, on the *twenty-sixth*  
day of *June* in the year of our Lord one thousand eight hundred and  
eighty *nine*, at the City and County aforesaid, with force and arms, in the  
*day* - time of the same day, divers 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 a number and denomination to the Grand Jury aforesaid unknown, for the  
payment of and of the value of *thirty*

dollars ; divers other promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination  
to the Grand Jury aforesaid unknown, for the payment of and of the value of *thirty*  
dollars ; divers United States Silver Certificates of a number and denomination to the Grand  
Jury aforesaid unknown, of the value of *thirty*

dollars ; divers United States Gold Certificates of a number and denomination to the  
Grand Jury aforesaid unknown, of the value of *thirty*

dollars ; divers coins of a number, kind and denomination to the Grand Jury aforesaid  
unknown, of the value of *twelve dollars and*

*eighty-two cents*

of the goods, chattels and personal property of one

*Marko Samuels*  
then and there being found,

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

JOHN R. FELLOWS, *District Attorney.*

0182

**BOX:**

363

**FOLDER:**

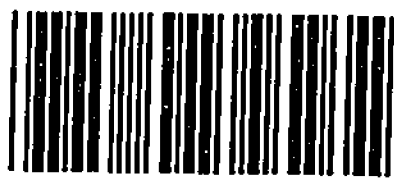
3410

**DESCRIPTION:**

Lockwood, Alice M.

**DATE:**

08/16/89



3410



Witnesses:

Robert Buckel

Alice Lockwood

Ray H. Muller

207

Counsel,

Filed

day of

188

Pleads,

Mr. Gault,

THE PEOPLE

vs.

Alice M. Lockwood

(re-arrest)

Grand Larceny  
[Sections 528, 531, Penal Code]  
degree.

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Alfred Manning

Foreman.

Sept 11/88

Reads G. G. G. G.

Pen: Fine \$100 & 6 m.

Sept 11/88

0183

0184

Police Court 1st District.

Affidavit—Larceny.

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

Robert Buckett

of No. 202 Broadway Street, aged 39 years,  
occupation Jeweller being duly sworn  
deposes and says, that on the 1st day of June 1889 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property, viz:

One gold Watch of the value of  
Seventy Eight 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 Alice Lockwood

Deponent says that said defendant came to  
his place of business and represented that  
she had a purchaser for said property  
and requested him to give her the  
same. She said defendant stating  
that she would return the property  
or the value thereof on June 3, 1889  
(a copy of the receipt is hereto attached  
and made part of this affidavit by  
Complainant.) Deponent says that said  
defendant did not return said  
property or the value thereof and deponent  
has since learned that said property

Sworn to before me this

1889

Police Justice

0185

has been pledged at a loan office  
~~in a loan office No 385 Canal Street~~  
and the same was pledged on June  
15<sup>th</sup> 1889. Wherefore defendant charges  
said defendant with feloniously  
taking, stealing and carrying  
away the same and unlawfully  
appropriating the same to their  
own use with intent to cheat  
and defraud defendant.

SWORN TO BEFORE ME

THIS 17<sup>th</sup> DAY OF July 1889

*James C. Keenan*  
POLICE JUSTICE.

*Robert R. A. A.*



0186

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer. *Alice M Lockwood*

Question. How old are you?

Answer. *34 years.*

Question. Where were you born?

Answer. *New York.*

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

Answer. *29 Mangan Street 34 years*

Question. What is your business or profession?

Answer. *Dress-making.*

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

Answer.

*I am not guilty.*

*A. M. Lockwood*

Taken before me this *12th*  
day of *August* 188*9*

Police Justice.

*[Signature]*

0187

Sec. 151.

Police Court 1st District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Robert Bicket of No. 202 Broadway Street, that on the 1st day of June 1889 at the City of New York, in the County of New York, the following article to wit:

one gold watch

of the value of Seventy Eight Dollars,  
the property of Complainant  
w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Alice Leonard

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 1st 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 17 day of July 1889

Lo. [Signature] POLICE JUSTICE

0188

*in presence of Ayl.*  
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 *She* be held to answer the same and *She* 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 *She* give such bail.

Dated *August 12* 188 *9*

*[Signature]*  
Police Justice.

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

Dated.....188

.....Police Justice.

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

Dated.....188

.....Police Justice.



0189

Police Court---

1501 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert Bicket.

1 Alice Lockwood

2

3

4

Larceny  
Offence

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated August 7 1889

Morgan Magistrate.

Heitilberg & Dolan Officer.

C. O. Precinct.

Witnesses Alice Lockwood:

No. 118 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

\$ 1000. to answer

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

No. 171 Perry Street.

0190

Police Court 151 District.

Affidavit—Larceny.

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

Robert Bicket

of No. 207 Broadway Street, aged 39 years,  
occupation Jeweller being duly sworn  
deposes and says, that on the 21 day of June 1889 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:

Two gold Watches of the value of one  
Hundred and sixty five 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 Alice Lockwood

That said deponent came to deponent's  
place of business and represented that  
she had a purchaser for said property  
and requested deponent to give  
her the same and she would return  
the property or the value thereof on  
June 26, 1889. Deponent says that  
one of said Watches was pledged  
in a loan office No 385 Canal  
Street on June 21, 1889 the day  
she received the same

Deponent says that said deponent  
has not returned said property or  
the value thereof and he charges

of  
Signed to begin me, that  
1889 day  
Police Justice.

0191

her with feloniously taking stealing  
and carrying away the same  
and unlawfully appropriating  
the same to her own use with  
intent to deprive of him of the  
same

SWORN TO BEFORE ME

THIS 17 DAY OF July 1889

*Ed. C. Butler*  
POLICE JUSTICE

*Robert Butler*



0192

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer. Alice M. Lockwood

Question. How old are you?

Answer. 34 years

Question. Where were you born?

Answer. New York

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

Answer. 29 Mangaw Str.

34 years.

Question. What is your business or profession?

Answer. Dress-making

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

Answer.

I am not guilty.

A. M. Lockwood

Taken before me this

12

day of

August

188

7

Police Justice.

[Signature]

0193

Sec. 151.

Police Court / District.

CITY AND COUNTY  
OF NEW YORK.

ss. *In the name of the People of the State of New York; To the Sheriff of the County  
of New York, or any Marshal or Policeman of the City of New York:*

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 Buckett  
of No. 202 Broadway Street, that on the 21 day of June  
1889 at the City of New York, in the County of New York, the following article to wit:

Two gold watches

of the value of one hundred and sixty five Dollars,  
the property of Complainant  
w. as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and  
believe, by Alice Lockwood

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and every of you, to apprehend the bod... of the said Defendant  
and forthwith bring her before me, at the 1st 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 17 day of July 1889

So. York POLICE JUSTICE

0 194

Police Court ..... District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated ..... 188

Magistrate

*His Honor Judge Robert J. ...* Officer.

The Defendant.

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

Officer.

Dated ..... 188

This Warrant may be executed on Sunday or at  
night.

*John J. ...* Police Justice.

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

Dated ..... 188

Police Justice.

The within named



0195

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

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

Dated August 12<sup>th</sup> 1889 [Signature] Police Justice.

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

Dated.....188..... Police Justice.

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

Dated.....188..... Police Justice.

0196

Police Court---1---District. 1500

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert Bicket  
202 W. Bway  
1 Alice Lockwood

2  
3  
4

Offence Larceny

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated August 7<sup>th</sup> 1889

Hogan Magistrate.

Heidelberg & Dolan Officer.

C. O. Precinct.

Witnesses Alice Lockwood

No. 118 Perry Street.

No. Street.

No. Street.

\$ 1000 to answer

Comd

For. Aug. 12 - 1072 A. M.

0197

**Received** from: Thomas Morton Co.  
1 <sup>9</sup> Elgin Watch value \$78.<sup>00</sup> ~~DOLLARS~~  
\* 42225, 3217834. on approval, to be returned June 3/89  
\$78.00  
Sold by J. LEACH, Stationer, 53 Nassau St., N. Y.  
M. M. Lockwood



0198

For Miss Clarke  
Orange.  
Cash.

0199

THOMAS-MORTON & CO.,  
Importers and Manufacturers of Jewelry,

DEALERS IN

Gold and Silver Watches, Diamonds, &c.,

(ESTABLISHED 1868.)

202 BROADWAY,

New York, 21 June 1889

Received at New York 21 June 1889

1 Gold Watch Elgin 39949-3458202 Val of 80

1 5 5 Waltham 7694-2721755 Val of 85

The above have been returned on 26 June 1889.

: Messrs. A. Lockwood

Branch Chicago  
J. A. W. Will

0200

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Alice M. Lockwood*

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

*Alice M. Lockwood*

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

The said

*Alice M. Lockwood*

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

*one watch of the value of seventy-eight dollars*

of the goods, chattels and personal property of one

*Robert Pickett*

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

*John R. Fellows,*  
*District Attorney*



R. Buckle

Alice Lockwood

Singh Daddhargan

206

16 day of Aug 1889  
Filed  
Pleads, Not Guilty

vs.

P.

Alice M. Lockwood

(vcrs)

ف

JOHN R. FELLOWS,

*District Attorney.*

Grand Larceny, 5<sup>th</sup> degree, [Sections 528, 530, Penal Code].

# A True Bill

George Parsons

Robert Foreman.

W. H. D. Every

Eracht-Beauford,

W. J. Hall

12

0201

0202

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Alice M. Lockwood

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

Alice M. Lockwood

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

The said Alice M. Lockwood

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

two watches of the value of eighty-five dollars each

of the goods, chattels and personal property of one Robert Bicker

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

John R. Fellows,  
District Attorney

0203

**BOX:**

363

**FOLDER:**

3410

**DESCRIPTION:**

Louth, John J.

**DATE:**

08/15/89



3410



Witnesses:

*Julius Gottberg*

*W. R. Co*

Oct 14 90

Received from Mr. Spauld  
one power of atty  
appointing T. Sturk  
attys for J. R. South and  
Julius Gottberg for  
three bonds of the  
St Paul & Northern City  
R. R. Co  
*Jay R Young*

Counsel,

Filed, 15 day of Aug 1889.

Pleads, *W. R. Co*

THE PEOPLE,

*vs.*

*P*

*John J. South*

*(Sealed)*

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

JOHN R. FELLOWS.

22. March 6, 1890 District Attorney.

Pleads *Guilty* - 1st count  
The P. C. vs. J. R. Co

A True Bill.

*P. B. M.*

*W. R. Co*

Foreman.

*J. R. Co*

0204

0205

District Police Court  
in the City of New York.

The People of the State  
of New York

against

John J. Louth

City & County of New York, ss:  
Julius Gotberg being duly sworn  
says:

I reside at Denver, Colorado, and charge  
John J. Louth of Brooklyn, New York, with  
the crime of forgery in the second degree in  
forging, with intent to defraud, an instru-  
ment or writing purporting to be the act of  
another by which certain rights purported  
to be created and transferred, and in  
uttering the same and putting it off  
as true, with like intent and knowing  
the same to be forged, committed at the City  
County & State of New York, on or about the  
6th day of September 1888 as follows:

I know the said John J. Louth and  
he and I now are and at all the times  
hereinafter mentioned have been the Executors  
of the estate of M. Gotberg, deceased. On

0206

October 20th 1883, the said John J. Louth and myself, as such executors, deposited with the New York Life Insurance Trust Company at No. <sup>512</sup> ~~512~~ Wall St., New York, under a letter of deposit dated on that day, the original whereof is hereto annexed, the bonds and stocks therein described, including three \$1000. bonds of the St Paul & Sioux City R.R. Co. nos. 3928, 3929 and 3930, all of which were the property of the estate of said M. Gottberg, deceased. On or about September 6th 1888, at the City of New York, said bonds being still the property of said estate, the said John J. Louth, with intent to defraud said estate and the said New York Life Insurance Trust Co., and to procure the possession thereof with intent to fraudulently convert the same to his own use, forged my signature to an order addressed to said New York Life Insurance Trust Co., directing them to deliver said bonds to him, the original of which order is hereto annexed; and, with like intent, and knowing the same to be forged presented the same to the said New York Life Insurance Trust Co., as I am informed by the officers thereof, and verily believe, and demanded and obtained



0207

thereby the delivery to himself of said bonds,  
and converted the same fraudulently  
to his own use. I did not sign nor  
authorize the signing of my name  
to said order or to any other order  
for the delivery of said bonds, and the  
signature of my name thereto is  
forged. The receipt at the foot of said order  
is in the handwriting of John J. Smith whose handwriting  
I know to be true this

15<sup>th</sup> day of July, 1889.  
J. J. Smith  
Julius Gottberg  
Police Justice

0208

City & County of New York, ss:

Walter Kerr being duly sworn  
says:

I reside at East Orange, New-Jersey and am the Assistant Secretary of the New York Life Insurance & Trust Company, and it is my duty to deliver securities in proper cases, <sup>to the depositories with said Company</sup> and to take receipts therefor. The three bonds referred to in the annexed affidavit of Mr. Gottberg were deposited with said Company by Julius Gottberg and John J. Louth as Executors of M. Gottberg, dec'd, under the letter of deposit hereto annexed. Said bonds have been delivered upon the annexed order purporting to be signed by said Gottberg, and the receipt subjoined thereto taken therefor by said Company. Said receipt and the signature thereto is in the handwriting of John J. Louth.

Walter Kerr

Sworn to before me this

15<sup>th</sup> day of July, 1889.

*[Signature]*

Police Justice

0209

P. O. Box 1683.

Law Offices of Man & Parsons,

56 Wall and 59 Pine Streets,

A. P. MAN,  
JNO. E. PARSONS,  
WILL MAN.

New York, October 20<sup>th</sup> 1883.

The New York Life Insurance & Trust Company,  
52 Wall Street.

Gentlemen:

We herewith deposit with you the following securities.

Four Denver & Rio Grande R.R. bonds of \$1,000. each  
Interest payable May and November.

Five Central Pacific R.R. (San Joaquin Branch) bonds  
\$1,000. each. Interest payable April and October.

Five St. Paul and Sioux City Railroad bonds \$1,000. each  
Interest payable April and October.

Two hundred shares Luro Tunnel Company the interest  
and dividends upon which you will please  
collect and permit, on the 1<sup>st</sup> days of May and  
November to the German National Bank of  
Denver, Colorado, to be placed to the credit of  
Bernard Gottberg, subject however to your commission  
of 2 1/2%.

Yours Respectfully,

Thos. C. Smith,  
Julius Gottberg

Attorney of  
Bernard Gottberg



0210

The New York Life Insurance <sup>and</sup> Trust Co.  
of New York City will please deliver to Mr.  
John J. Louth, the following securities now  
on deposit with them subject to the order  
of the said John J. Louth, <sup>and</sup> myself.

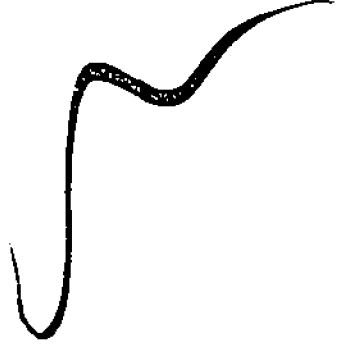
Three \$1,000 - Bonds, St. Paul & Sioux City  
R. R. Co. Nos. 3928, 3929, 3930. ~~and~~  
Interest payable April 1 <sup>and</sup> Oct.

Julius Litzberg  
Executive

Received the Bonds mentioned  
above Sept. 1. 6. 1888. with  
coupons due from ~~Jan. 1. 1889.~~ ~~1889.~~  
W. J. Louth

0211

Apprentice  
order receipts  
for  
Hors. & Hauling etc  
kind delivered  
Sept 11/68



0212

Sec. 193-200.

CITY AND COUNTY }  
OF NEW YORK, }

District Police Court.

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

Taken before me this  
day of *July* 19  
188*9*

*So. 1889*  
Police Justice



0213

State of New York, }  
COUNTY OF KINGS, } ss.  
CITY OF BROOKLYN.

Form No. 6

Charles W Rogers of No. 1st Dist Police Court N.Y. City  
being duly sworn says that he is acquainted with the handwriting of H. Hagan  
the Police Justice, who issued the annexed Warrant and that  
the signature to this Warrant is in the handwriting of said H. Hagan  
Sworn to before me this 17th day of July 1889 Charles W. Rogers

Police Justice of the City of Brooklyn.

This warrant may be executed in the City of Brooklyn.

17th July 1889 Charles W. Rogers  
Police Justice of the City of Brooklyn.

02 14

Sec. 151.

Police Court District.

CITY AND COUNTY  
OF NEW YORK, } ss.

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

Whereas, Complaint in writing and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by Julius Gottberg

of No. 10 Wall St. Of Delaware Hotel that on the 27 day of September

1889 at the City of New York, in the County of New York, John J. Thouth with intent

to defraud did make, utter and forge an  
instrument or writing purporting to be the act  
of another to wit: said Gottberg to ~~use~~ said instrument  
purporting to be an order on the New York Life Insurance  
Trust Company for the delivery of certain bonds and did write  
and forge to and upon said order the name of said  
Gottberg with the intent to defraud

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 Just DISTRICT POLICE COURT, in the said City, or in case of my absence  
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to  
be dealt with according to law.

Dated at the City of New York, this 15 day of Sept 1889

POLICE JUSTICE.

02 15

POLICE COURT DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated.....188

Magistrate.

*Let Sergeant Rogers & Ward Officers*

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

Officer.

Dated.....188

This Warrant may be executed on Sunday or at  
night.

*E. J. McGuire*  
Police Justice.

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

Dated.....188

Police Justice.

The within named



02 16

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

*Defendant*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Twenty* 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 19* 188 *9* *Sanice Kelly* Police Justice.

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

Dated *July 19* 188 *9* *Sanice Kelly* 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.

0217

BAILED.

No. 1, by William Schneider  
Residence Pennell St. S. Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Police Court---

1143 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Julius Gottberg  
Denver, Colorado  
1 John J. Louth  
2 (Scases)  
3  
4

Forgery  
Offence

Dated July 19th 1889

Rogan Magistrate.

Sheldon & Ward Officer.

CO Precinct.

Witnesses Walter Kerr

No. 52 Wall Street.

B. G. Mitchell

No. Central Ins Co Street.

No. \_\_\_\_\_ Street.

\$ 3000 to answer G. S.

Bailed

02 18



Court of General Sessions,  
Judge's Chambers,  
32 Chambers Street.

New York, Jan'y 8<sup>th</sup> 1892

Hon. Ranvoeph B. Martine  
Judge General Sessions

Dear Sir:

I leave you herewith a copy  
of the petition in the Louth case  
— mentioned by me last evening  
when speaking to you. I understand  
to-day that the District Attorney  
will communicate with you in this  
matter perhaps to-day. If so, we  
would like your concurrence of his  
opinion, if favorable, or a separate  
letter from yourself recommending



02 19



Court of General Sessions,  
Judge's Chambers,  
32 Chambers Street.

New York, \_\_\_\_\_ 189\_\_

the pardon if you deem it  
consistent with your duty  
so to do

Very Respectfully,

B. Inouahan

0220

-----x  
A p p l i c a t i o n

-to-

Pardon JOHN J. LOUTH.  
-----x

HIS EXCELLENCY DAVID B. HILL,

GOVERNOR, etc.

S i r:-

We respectfully beg leave to put before you an application for the pardon of John J. Louth. The application is not based upon any question of his guilt. He pleaded guilty. It proceeds upon the claim that by the punishment which he has suffered the ends of justice have been served; that there were in his case palliatory circumstances which are not unworthy of consideration; and that his continued imprisonment causes needless distress to his family.

Louth upon his plea of guilty was convicted before the Hon. Randolph B. Martine, City Judge, of forgery in the second degree, and on March 6th, 1890, was sentenced for six years and eight months. His commutation amounts to two years, one month and ten days. This will reduce his actual confinement to four years, six months and twenty days. In other words, with his commutation his term of confinement will end on September 26th, 1894.

0221

Louth was arrested on July 19, 1889. He has been continuously imprisoned from that time. On November 19, 1891, he had already been imprisoned two years and four months.

2

Louth was executor with one Julius Gottberg of the father of the latter, Nathan Gottberg. Railroad bonds to the amount of \$3,000 belonging to the estate were deposited with the New York Life Insurance and Trust Company of this City under an arrangement that to withdraw them required the signature of both executors. The forgery consisted in his writing the name of his co-executor so as to obtain the bonds. He himself had united in making the arrangement referred to. He was at the time a law clerk of Messrs. Man & Parsons. Mr. Gottberg had been a client of their office. It was upon their suggestion and through the instrumentality of Louth himself that the arrangement was made. But for that the ordinary course would have prevailed and he as executor might have had the individual possession of the bonds and might individually have disposed of them. In that case, while the moral guilt might have been the same, he would have incurred no criminal responsibility. It is not, however, to this that reference is intended to be made as having a direct bearing upon his application for pardon.

Louth, when twelve years of age entered the office of Man & Parsons, as an errand boy. He elevated



0222

himself step by step until he reached the position of managing clerk. When in May, 1884, Mr. Man and Mr. Parsons separated, he went with the latter, continuing in the same position as managing clerk. In 1875, he was admitted to the Bar. In 1888 he left Mr. Parsons' office and started practice for himself. There were dependent upon him two sisters, one a chronic invalid, and down to his death in September 10, 1870, an imbecile father, who had been since August 20, 1883, confined in the Kings County Insane Asylum. He was addicted to no extravagant habits and wasted his money neither in dissipation nor in any other objectionable course of life. Two circumstances led to his downfall; First, the necessary expense and the anxiety which came from the dependence upon him of his family; and next a belief resulting from his long connection with the two offices named and his steady advancement, that he had become possessed of considerable independent means. From this came appeals for pecuniary assistance and loans of money to which, rather than make the admission that his circumstances were not as prosperous as was supposed, he had the weakness to yield. Naturally losses resulted. This added to the embarrassment caused by the necessities of his family. One consequence was that, with a view to increasing his property, he tied up such free money as he possessed in real estate speculations. They promised a profit. To realize it required that the investments should be retained. In the belief that the result would

0223

justify the risk and with no expectation that any body would suffer, he, in an evil day, committed the act for which he is now compelled to atone. He failed to save his real estate from foreclosure. While the theft equally violates the law, whether the motive is to save a suffering family from starvation or to provide money to be used in lawless living, we venture to submit that the moral turpitude in the one case differs essentially from that in the other. Such difference as there is may be pleaded in Louth's favor.

We think that it is not inappropriate to submit one other view of his case. Without benefit of early education and unaided, he had elevated himself to the position of a member of the Bar. But for the dependence upon him of his family he might have to day been honored and independent. He has suffered a long term of imprisonment. He has endured an amount of ignominy and mental distress infinitely beyond what a longer term of imprisonment would occasion in the case of an ordinary criminal. If your Excellency shall think that his case calls for the exercise of official clemency, we have every reason to believe that Louth's future will justify the action. This application is the more earnestly pressed for the reason that his sisters are without means of support; have by foreclosure, had their home swept away from them; and that the suffering which his case has caused them intensifies the distress which he himself has experienc-

0224

ed.

We have the honor to be,

Very respectfully yours,

Will Man,  
56 Wall.

We join in the foregoing application.

Henry R. Beekman.

William Warner Hoppin.

Jno. E. Parsons.

Frederick H. Man,  
10 Wall St. N.Y. City.

Delos McCurdy,  
2 Wall St., N.Y.

David B. Ogden.

J. Adriance Bush.

Jno. Murphy,  
235 Lex. Ave.

John D. Crimmins,  
40 E. 68 St.



0225

-----  
A p p l i c a t i o n

- to -

Pardon, JOHN J. LOUTH.  
-----

0226

APPLICATION

-to-

PARDON JOHN J. LOUTH.

HIS EXCELLENCY DAVID B. HILL,  
Governor, &c.

S i r :-

We respectfully beg leave to put before you an application for the pardon of John J. Louth. The application is not based upon any question of his guilt. He pleaded guilty. It proceeds upon the claim that by the punishment which he has suffered the ends of justice have been served; that there were in his case palliatory circumstances which are not unworthy of consideration; and that his continued imprisonment causes needless distress to his family.

Louth upon his plea of guilty was convicted before the Hon. Randolph D. Martine, City Judge, of forgery in the second degree, and on March 6th, 1890, he was sentenced for six years and eight months. His commutation amounts to two years, one month and ten days. This will reduce his actual confinement to four years, six months and twenty days. In other words, with his commutation his term of confinement will end on September 26th, 1894.

0227

2

Louth was arrested on July 19, 1889. He has been continuously imprisoned from that time. On November 19, 1891, he had already been imprisoned two years and four months.

Louth was executor with one Julius Dottberg, of the father of the latter, Nathan Gottberg. Railroad bonds to the amount of \$3,000., belonging to the estate, were deposited with the New York Life Insurance and Trust Company of this city, under an arrangement that to withdraw them required the signature of both executors. The forgery consisted in his writing the name of his co-executor so as to obtain the bonds. He himself had united in making the arrangement. He was at the time a law clerk of Messrs. Man & Parsons. Mr. Gottberg had been a client of their office. It was upon their suggestion and through the instrumentality of Louth himself, that the arrangement was made. But for that the ordinary course would have prevailed and he, as executor, might have had the individual possession of the bonds and might individually have disposed of them. In that case, while the moral guilt might have been the same, he would have incurred no criminal responsibility. It is not, however to this that reference is intended to be made as having a direct bearing upon his application for pardon.

Louth when twelve years of age entered the office of Man & Parsons as an errand boy. He elevated



0228

3

himself step by step until he reached the position of managing clerk. When in May, 1884, Mr. Man and Mr. Parsons separated, he went with the latter, continuing in the same business as managing clerk. In 1875 he was admitted to the Bar. In 1888, he left Mr. Parsons' office and started practice for himself. There were dependent upon him two sisters, one a chronic invalid, and down to his death on September 10, 1890, an imbecile father who had been since August 20, 1883, confined in the Kings County Insane Asylum. He was addicted to no extravagant habits and wasted his money neither in dissipation nor in any other objectionable course of life. Two circumstances led to his downfall: First the necessary expense and the anxiety which came from the dependence upon him of his family; and next a belief resulting from his long connection with the two offices named and his steady advancement, that he had become possessed of considerable independent means. From this came appeals for pecuniary assistance and loans of money, to which, rather than make the admission that his circumstances were not as prosperous as was supposed, he had the weakness to yield. Naturally losses resulted. This added to the embarrassment caused by the necessities of his family. One consequence was that, with a view to increasing his income, he tied up such free money as he possessed in real estate speculations. They promised a profit. To realize it required that the investments should be retained. In

0229

4

the belief that the result would justify the risk and with no expectation that anybody would suffer, he, in an evil day, committed the act for which he is now compelled to atone. While the theft equally violates the law, whether the motive is to save a suffering family from starvation or to provide money to be used in lawless living, we venture to submit that the moral turpitude in the one case differs essentially from that in the other. Such difference as there is may be pleaded in Louth's favor.

We think that it is not inappropriate to submit one other view of his case. Without benefit of early education and unaided, he had elevated himself to the position of a member of the Bar. But for the dependence upon him of his family he might have to day been honored and independent. He has suffered a long term of imprisonment. He has endured an amount of ignominy and mental distress infinitely beyond what a longer term of imprisonment would occasion in the case of an ordinary criminal. If your Excellency shall think that his case justifies the exercise of official clemency, we have every reason to believe that Louth's future will justify the action. This application is the more earnestly pressed for the reason that his sisters are without means of support, have, by foreclosure, had their home swept away from them, and that the suffering which his case

0230

has caused them, intensifies the distress which he himself has experienced.

We have the honor to be,

Very respectfully yours,



0231

When the registered letter or parcel accompanying this card is delivered, the Postmaster will require signature to the receipt on the other side, also on his record of registered deliveries, and mail this card without cover to address below.

A penalty of \$300 is fixed by law for using this card for other than official business.

Stamp here name of Post Office

Post Office Department.

OFFICIAL USE ONLY

RECEIVED  
JAN 20 1903  
U.S. DEPT. OF POSTS

NAME OF BENEFICIARY  
JAN 20 1903  
U.S. DEPT. OF POSTS

STREET AND NUMBER  
OF POST OFFICE BOX

Post Office at NEW YORK,  
County of New York, State of New York.

0232

REGISTRY RETURN RECEIPT sent		1918	18
Reg. No.	From Post Office at NEW YORK, N. Y.		
* Reg. Letter Reg. Parcel	Addressed to <i>Julius Rosenberg</i> Post Office at <i>Denver Colo</i>		
After obtaining receipt below, the Postmaster will mail this Card, without cover and without postage, to address on the other side.			
RECEIVED THE ABOVE DESCRIBED REGISTERED		*LETTER. PARCEL.	
(SENDER'S NAME ON OTHER SIDE.)			
Sign on dotted lines to the right.		<i>Julius Rosenberg</i> 7874	
When delivery is made to other than addressee, the name of both addressee and recipient must appear.			
* Erase letter or parcel according to which is sent.			

0233

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

City and County } ss.  
of New York,

of No. Denver Colorado Street, aged 29 years,  
occupation grocer being duly sworn, deposes and says,  
that on the 27 day of September 1888, at the City of New  
York, in the County of New York, John South did feloniously

steal the instrument and writing  
hereunto annexed, and did thereafter  
feloniously utter the same as true,  
with intent to defraud.

Sworn to before me }  
this 15 day of August 1889, } Julius Gottberg

Edward Gosse  
Notary Public  
City and County of New York



0234

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 J. South

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

John J. South

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

The said John J. South,

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

which said forged instrument and writing, is as follows, that is to say:

**Know all Men by these Presents,**

THAT We, John J. South & Julius Gotberg as Executors of M. Gotberg deceased **For Value Received**, have bargained, sold, assigned and transferred, and by these presents do bargain, sell, assign and transfer unto U.S. National Bank

of the Two Bonds of the St. Paul & Sioux City R.R. Co. \$1000 each - Nos 2182 & 3931 standing in our name on the books of the said Company as such Executors

And we do hereby constitute and appoint J. P. Williams

our true and lawful Attorney, IRREVOCABLY, for us and in our name and stead but to use, to sell, assign, transfer and make over, all or any part of the said and for that purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more persons with like full power, hereby ratifying and confirming all that said Attorney or substitute or substitutes shall lawfully do by virtue hereof.

In Witness whereof, we have hereunto set our hand, and seals at the 27th day of Sept 1888

Signed, Sealed and Delivered in the presence of

Thomas J. Wallace

John J. South (seal)

Julius Gotberg (seal)

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

0235

SECOND COUNT:—

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

John J. South

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

The said John J. South,

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, A

which said forged instrument and writing,  
is as follows, that is to say:

**Know all Men by these Presents,**

THAT We, John J. South and Julius Gotthberg, Executors of M. Gotthberg, deceased  
For Value Received, have bargained, sold, assigned and transferred, and by these presents do bargain, sell, assign and transfer unto U. S. National Bank

of the Two Bonds of the St Paul & Sioux City  
R.R. Co. \$1000-each Nos 2182 & 3931  
standing in our name on the books of the said Company as such Executors

And we do hereby constitute and appoint J. P. Williams

our true and lawful Attorney, IRREVOCABLY, for us and in our name and stead but to use, to sell, assign, transfer and make over, all or any part of the said and for that purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more persons with like full power, hereby ratifying and confirming all that said Attorney or substitute or substitutes shall lawfully do by virtue hereof.

In Witness whereof, we have hereunto set our hands and seals at  
the 27th day of Sept 1888

Signed, Sealed and Delivered in the presence of

Thomas J. Wallace

John J. South (real)

Julius Gotthberg (real)

with intent to defraud he the said John J. South

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

JOHN R. FELLOWS,

District Attorney.

0236

185.

Sept 30

Witnesses:

Counsel,

*Phoneticist J. H. L.*

Filed,

16 day of Aug 1889

Pleads,

*Maguelly (Cherry)*

THE PEOPLE,

vs.

*John J. South*  
*(Sealed)*

Forgery in the Second Degree.  
(Sections 514 and 521, Penal Code.)

JOHN R. FELLOWS.

*John R. Fellows*

*Def. 2. 597. 3. 100. 4. by order of the court*  
*22. March 6. 1890 District Attorney, A.D.*

*Pleas as Emily 1st time*  
*sentenced on an indictment*

A True Bill.

P.B.M.

*Wm. J. Chambers*

*Bail for at \$5000.*

Foreman.

*21*



0237

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

City and County } ss.  
of New York, }

of No. San Carlos Street, aged 29 years,  
occupation grocer being duly sworn, deposes and says,  
that on the 7 day of September 1889, at the City of New  
York, in the County of New York, John Smith did solemnly

forge the instrument & writing hereunto  
annexed & did thereafter solemnly utter  
the same as true, with intent to defraud.

Sworn to before me  
this 15 day of August 1889 } Julius Gottberg

Edward Gross  
Notary Public  
City and County of New York

0238

185

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

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John C. G. G. G.*  
v.s.  
*John J. Smith*  
(Beaver)

*Long*  
Offence

Dated *August 15* 188*9*

Witnesses, \_\_\_\_\_

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,

0239

RECTORY OF ST. PAUL'S CHURCH,  
CONGRESS AND COURT STS.  
BROOKLYN, N. Y.

Quilworth  
Sept  
1861

The Hon. Randolph B. Martine,  
Judge of the Court of Civil Sessions,  
New York.



0240

F. P. OLCOTT, President.  
GEO. SHERMAN, Vice Pres't.  
E. F. HYDE, 2<sup>d</sup> Vice Pres't.  
C. H. P. BABCOCK, Sec'y.  
B. G. MITCHELL, Ass't Sec'y.

CENTRAL TRUST COMPANY

OF

NEW YORK.

54 WALL STREET,

18

Received from District Attorney  
City of New York two powers of  
attorney for transfer of five  
first mortgage bonds of the St Paul  
& Northern City RR Co bonds No 1  
3928/30. 4182. 3931. supposed to  
have been ~~signed~~ executed by  
John J. Leach & Julius Gottberg  
and transferring said bonds to  
the United States Nat Bank

CENTRAL TRUST Co. OF NEW YORK.

By C. F. Hyde  
President.

0241

ST. PAUL'S CHURCH,

Congress and Court Sts.

Brooklyn, March 6<sup>th</sup> 1870.

To the Hon. Randolph B. Martin,  
Judge of the Court of Civil Sessions,  
New York.

This is to certify that I  
have known John South of  
131 Penn St., Brooklyn, for  
the last twelve years; and  
that, during all that time,  
I judged him to be un-  
surpassed for honor, honesty,  
and integrity. My judgment  
was founded on my own  
knowledge of him and on  
his reputation.

Wm J. Hill,  
Rector.

0242

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 J. South

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

John J. South  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said John J. South,

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

which said forged instrument and writing,  
is as follows, that is to say:

Know all Men by these Presents,

THAT We, John J. South & Julius Gotthberg, as Executors of M. Gotthberg, decd.  
For Value Received, have bargained, sold, assigned and transferred, and by these presents do bar-  
gain, sell, assign and transfer unto United States Natl Bank  
of the Bonds \$1000 each, of the St. Paul & Sioux City R.R. Co. No. 3928  
of the 3929, 3930, Interest payable of the April and October

standing in our name on the books of the said said Company as such Executors

And we do hereby constitute and appoint T. Stallknecht

our true and lawful Attorney, IRREVOCABLY, for us and in our name and stead  
but to use, to sell, assign, transfer and make over, all or any part of the said Bonds and for that  
purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more  
persons with like full power, hereby ratifying and confirming all that said Attorney  
or substitute or substitutes shall lawfully do by virtue hereof.

In Witness whereof, we have hereunto set our hand and seals at  
the 7th day of Sept. 1888

Signed, Sealed and Delivered in the presence of

Frank H. Power

John J. South (seal)

Julius Gotthberg (seal)

Executors  
M. Gotthberg

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



0243

SECOND COUNT:—

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

John J. South

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

The said John J. South,

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, \_\_\_\_\_

which said forged instrument and writing, \_\_\_\_\_  
is as follows, that is to say:

**Know all Men by these Presents,**

THAT We, John J. South & Julius Gotthberg, as Executors of M. Gotthberg, decd  
**For Value Received,** have bargained, sold, assigned and transferred, and by these presents do bargain, sell, assign and transfer unto United States Natl Bank

of the \_\_\_\_\_ of the \_\_\_\_\_  
Three Bonds of \$1000 each of the St. Paul & Sioux City R.R. Co. Nos. 3928, 3929, 3930  
standing in our name on the books of the said said Company as such Executors

And we do hereby constitute and appoint J. Stallknecht

our true and lawful Attorney, IRREVOCABLY, for us and in our name and stead but to \_\_\_\_\_ use, to sell, assign, transfer and make over, all or any part of the said Bonds and for that purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more persons with like full power, hereby ratifying and confirming all that said Attorney \_\_\_\_\_ or \_\_\_\_\_ substitute or substitutes shall lawfully do by virtue hereof.

**In Witness whereof,** We have hereunto set our hands and seals at  
the 7th day of Sept 1888

Signed, Sealed and Delivered in the presence of

Frank H. Power

John J. South (real) Executors  
Julius Gotthberg (real) M. Gotthberg

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

JOHN R. FELLOWS,

District Attorney.

0244

185.

Counsel, *W. H. Hall*  
Filed, *16* day of *Aug* 188*9*  
Pleads, *Guilty (negot)*

THE PEOPLE,  
vs.  
*L*  
*John J. South*  
*(Record)*  
*South*

JOHN R. FELLOWS.

*72 March 6/89 District Attorney.*  
*Heads Guilty 1<sup>st</sup> Court*  
*Sentenced on 1<sup>st</sup> indict.*  
*P.M.*  
A True Bill.

*W. H. Hall*

*Bail for at \$500*  
*foramen.*  
*72*

0245

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 J. Louth

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

John J. Louth  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

John J. Louth  
late of the City of New York, in the County of New York aforesaid, on the  
sixth day of September in the year of our Lord  
one thousand eight hundred and eighty-eight, with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly  
act and assist in the forging a certain instrument and writing,

which said forged instrument and writing  
is as follows, that is to say:

The New York Life Insurance and Trust Co.  
of New York City will please deliver to Mr.  
John J. Louth, the following securities now  
on deposit with them subject to the order of  
the said John J. Louth, and myself  
Three 1000. Bonds, St. Paul & Sioux City  
R. R. Co. Nos 3928, 3929, 3930.  
Interest payable April 1 and Oct.  
Julius Gottberg  
Executor

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



0246

SECOND COUNT:—

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

John J. Louth  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

John J. Louth

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing,

which said forged instrument and writing —  
is as follows, that is to say:

The New York Life Insurance and Trust Co.  
of New York City will please deliver to Mr.  
John J. Louth, the following securities now  
on deposit with them subject to the order  
of the said John J. Louth and myself

Three \$1000 - Bonds, St. Paul & Sioux City  
R. R. Co. Nos 3928, 3929, 3930.  
Interest payable April 1 and Oct.

Julius Gottberg  
Executor

with intent to defraud

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

JOHN R. FELLOWS,

District Attorney.

0247

**BOX:**

363

**FOLDER:**

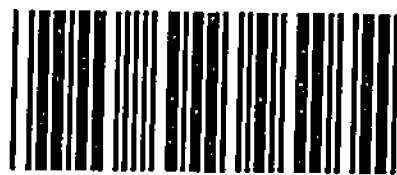
3410

**DESCRIPTION:**

Lyons, Richard

**DATE:**

08/14/89



3410

0248

161

Counsel,  
Filed 14 day of Aug 1889  
Pleads,

Grand Larceny  
(From the Person.)  
[Sections 528, 580, 532, Penal Code].

THE PEOPLE

vs.

P

Richard Lyons

JOHN R. FELLOWS,  
District Attorney.

A True Bill.

*Alfred Murray*

Foreman.

Aug 14, 1889  
Pleas do G.L. 2 dy  
S.P. 20 years.

Witnesses:

*H. Zipp*



0249

Police Court—1st District.

Affidavit—Larceny.

City and County } ss.:  
of New York,

of No. 612 North 3<sup>rd</sup> St. Newark, N.J. Henry Zipp Street, aged 29 years,  
 occupation Pottery maker being duly sworn  
 deposes and says, that on the 8<sup>th</sup> day of August 1889 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 night time, the following property, viz:

One Silver watch of the value  
of fifteen 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 Richard Lyons, now

here, from the fact that said  
watch was stolen and taken  
out of the left side pocket of  
the vest worn upon deponent's  
person, while deponent was  
on board the ferry boat at the  
foot of Courtland Street, about  
the hour of 8 o'clock P.M. on  
said day.

That about ten minutes there-  
after said stolen watch was  
found in the possession of the  
deponent by Officer O'Sullivan,  
now present, as said officer

0250

informs dependent that the watch  
is found by said official with  
said dependent in the store  
one again.

Sworn to before me this } Henry B. B. B.  
9<sup>th</sup> day of August 1889

L. H. H. H. H.  
Police Justice

0251

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William M. O'Sullivan*  
aged *40* years, occupation *Police officer* of No. *2<sup>nd</sup> Precinct*  
Street, being duly sworn deposes and

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

Sworn to before me, this

day of

*9<sup>th</sup>*  
*August* 188*9*

*William M. O'Sullivan*

*E. Hogan*  
Police Justice.



0252

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK } ss.

*Richard Lyons* 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.

*Richard Lyons*

Question. How old are you?

Answer.

*29 years of age*

Question. Where were you born?

Answer.

*New York State*

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

Answer.

*181 Steuben St. Jersey City*

Question. What is your business or profession?

Answer.

*Longshoreman*

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*  
*R Lyons*

Taken before me this

day of

1889

Police Justice

0253

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.....

Richard Lyons  
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 August 9<sup>th</sup> 188 J. J. Hogan Police Justice.

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

Dated.....188..... Police Justice.

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

Dated.....188..... Police Justice.

0254

Police Court---

1193 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry Giff  
612 No. 137 St  
Newark N.J.  
Richard Lyons

2

3

4

Office of L. J. Conroy

Wm. Pearson

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated August 9<sup>th</sup> 1889

Hogan Magistrate.

C. Sullivan Officer.

2<sup>nd</sup> Precinct.

Witnesses Wm. M. C. Sullivan

No. 2<sup>nd</sup> Precinct Police Street.

No. Street.

No. Street.

\$ 500. to answer G. S.

Comptroller

Person



0255

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 Lyons*

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

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

The said

*Richard Lyons*

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

*One watch of the  
value of fifteen dollars,*

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

0256

SECOND COUNT—

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

Richard Lyons  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Richard Lyons  
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, *one watch of*

*the value of fifteen dollars*

of the goods, chattels and personal property of one

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

*Henry Giff*  
unlawfully and unjustly, did feloniously receive and have; the said

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

JOHN R. FELLOWS,  
District Attorney.

0257

**BOX:**

363

**FOLDER:**

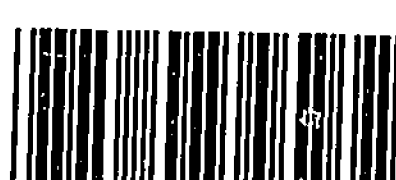
3410

**DESCRIPTION:**

Lyons, Thomas

**DATE:**

08/08/89



3410



0258

**BOX:**

363

**FOLDER:**

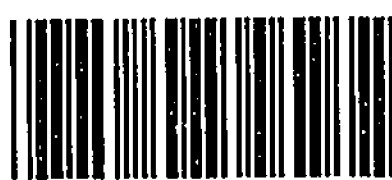
3410

**DESCRIPTION:**

Price, Thomas

**DATE:**

08/08/89



3410

Witnesses:

Helene Miller

Off Doan

Counsel,

Filed, 8 day of Aug 1889  
Boyd Heads, Washington

Stanton  
McKinnon

THE PEOPLE,

26. 104 & 105  
Thomas Lyons  
34. 317 and  
Thomas Price

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

JOHN R. FELLOWS.

District Attorney.

Aug 15/89  
Not Pleads Affiant  
to Commit Crime charged in  
A True Bill No. 2. Case.

Alfred W. W.

Aug 16/89  
Not Pleads Affiant Foreman  
to Commit Crime charged in the  
County  
1. Reformatory & Prison  
2. S.P. Dodge & Co.

0260

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

*Thomas Price*

Question. How old are you?

Answer.

*35 years*

Question. Where were you born?

Answer.

*Me*

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

Answer.

*317 E. W. St. Newark.*

Question. What is your business or profession?

Answer.

*black*

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*

*Thomas H. Price*

Taken before me this

day of

*John W. [Signature]*

Police Justice.



0261

Sec. 195-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

*Thomas Lyons* 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. *Thomas Lyons*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *MS*

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

Answer. *65th St & 3rd Ave*

Question. What is your business or profession?

Answer. *Shaver*

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*  
*Thomas Lyons*

Taken before me this

day of

Police Justice.

0262

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 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 July 5<sup>th</sup> 188 9 A. J. White Police Justice.

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

Dated.....188.....Police Justice.

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

Dated.....188.....Police Justice.

0263

1078

Police Court--- District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Helene Miller*  
*771 East 87*  
*Jos. Pymis*  
*Jos. Pierce*

*Offence*  
*Forfeiture*

3  
4

Dated *July 7* 188 *9*  
*White* Magistrate.

*Alman* Officer  
*97* Precinct.

Witnesses *Maurice Deyan*  
No. *1616. 2 Ave* Street.

*Helene Calys*  
No. *337* Street.

*Joseph E. Calys*  
*337 E. 87*  
No. *337 E. 87* Street.

*to answer*  
*My 24*

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.



0264

VI.

STATE OF NEW YORK.  
*Executive Chamber,*  
ALBANY.

August 14, 1890.

Sir:

Application for Executive clemency having been made on behalf  
of Thos. H. Price who was convicted of forgery  
in the county of New York and sentenced Aug. 16, 1889,  
to imprisonment in the Sing Sing Prison for the term of  
two years, six months, I am directed by the Governor  
respectfully to request that, in pursuance of Section 695 of the Code  
of Criminal Procedure, you will forward to him a concise statement  
of the facts of the case, together with your opinion of the merits  
of the application.

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

Very respectfully yours,

*J. S. Williams.*  
Private Secretary.

Hon. John R. Fellows,  
District Attorney,  
New York City.

0265

CHEMICAL NATIONAL BANK

270 BROADWAY.

No. 14

New York, July 16<sup>th</sup> 1889

The Chemical National Bank,

OF NEW YORK.

Pay to Joseph Calys or Order,  
Twenty Five hundred Dollars.  
\$2500

Leah O. Tiffan

0266

Joseph Calyo  
W. F. Chiving  
for deposit  
~~W. F. Chiving~~



0267

Dear Helen  
Mama has  
a headache and I can  
not come up but I send  
check for \$75.00 Papa  
got it last night after  
I received yours and had  
paid bill. My grocery  
man did not have  
change this morning so  
I send it to you - you  
can have it cashed in  
your store and give  
messenger balance  
to Gay Land.  
I send \$8.00 I forward  
Thanking you for  
favor with love to  
Baby. I remain

Helen

0268

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 15 years, occupation Messenger Boy of No. 1616 3 Ave

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

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

Sworn to before me, this 5<sup>th</sup>

day of July

1889

Maurice Beegan

A. J. White

Police Justice.

0269

CITY AND COUNTY }  
OF NEW YORK, } ss.

Helene Miller  
aged 41 years, occupation married of No.

41 E 87 Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Harriet Dargatz

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

Sworn to before me, this 31

day of July 1889

Helene Miller  
A. J. White  
Police Justice.



*W. L. R. R.*  
Police Justice.

0271

fraud and defraud  
asks the deletion of  
the defendants until  
further procedure is  
procured

Approved before me  
this 20th day of July 1889

Maurice Deegan

AFFIDAVIT.

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.  
Maurice Deegan

Dated July 20, 1889

William Magistrate.

alman Officer.

Witness,

Disposition,

*[Signature]*  
*[Signature]*  
*[Signature]*

0272

Police Court—

5 District.

Affidavit—Larceny.

City and County }  
of New York, } ss.of No. 71 East 87<sup>th</sup> St Street, aged 25 years,  
occupation Married being duly sworndeposes and says, that on the 18<sup>th</sup> day of July 1889 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:Eighteen dollars good moneythe property of deponentand that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
and carried away by Thomas Spous and Thomas Price(both now free), from the fact that upon  
said date a messenger boy by name  
Maurice Deegan of 1618 3<sup>rd</sup> Street  
called upon deponent and delivered  
a piece of writing known as a  
check (here attached), accompanied  
by a note (also attached), and  
informed deponent he had been  
instructed to deliver the same  
and to stamp an answer that  
deponent believed the note to  
be genuine as well as the check  
and deliver the same above mentioned  
to said messenger. Deponent

Sworn to before me, this

1889

day

Police Justice.



0273

now says that she has been informed  
by said Deegan that on said  
date the defendants requested him  
to deliver said note and check  
and to bring the answer to them.  
that he done as requested and  
delivered to them a note containing  
money which Deegan had placed  
therein. Deegan further says that  
she has seen William Calys, the  
person who was supposed to have  
written the note requesting the  
said amount of money, and  
was informed by her that she  
had written no note requesting  
any amount of money, nor had  
she enclosed any check. Deegan  
further charges said defendants  
with unlawfully and willfully  
obtaining said amount of money  
from her by fraud.  
Deegan further says that said  
check has been presented for  
payment and the same  
refused.

Hebeie Miller

Sworn to before me this  
22<sup>nd</sup> day of April 1889  
J. H. White

John Justice

0274

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Lyons and  
Thomas Price

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

Thomas Lyons and Thomas Price  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Thomas Lyons and  
Thomas Price, both —

late of the City of New York, in the County of New York aforesaid, on the  
eighteenth day of July — in the year of our Lord

one thousand eight hundred and eighty-nine, with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly  
act and assist in the forging a certain instrument and writing, to wit: an

order for the payment of money of  
the kind commonly called bank cheque

which said forged bank cheque  
is as follows, that is to say:

No. 14 New York July 16th 1889  
The Chemical National Bank  
of New York  
Pay to Joseph Galgo or Order  
Twenty Five ————— Dollars.  
\$25.00 Louis F. Tiffany

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

0275

SECOND COUNT:—

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

*Thomas Lyons and Thomas Price*  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

*Thomas Lyons and Thomas Price*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, to wit:

*an order for the payment of money of the kind commonly called bank cheques*  
which said forged bank cheque  
is as follows, that is to say:

*No. 14 New York, July 16th 1889*  
*The Chemical National Bank*  
*Pay to Joseph Calvo or order*  
*Twenty Five Dollars*  
*\$25.00 Louis F. Tiffany*

with intent to defraud,

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

JOHN R. FELLOWS,

District Attorney.