

0000

BOX:

68

FOLDER:

764

DESCRIPTION:

Waters, Robert

DATE:

05/10/82



764

0009

Bill of Sale Part 2

Chapman

Filed 10 day of May 1882

Pleads *Indignantly*

THE PEOPLE

vs.

Robert Waters

W. H. Wells

Obtaining Goods by False Pretences

DANIEL C. ROLLINS,

~~JOHN MCKEON~~

John McKee

District Attorney.

22 May 26. 1882.

Indignantly convicted by.
A True Bill.

James A. Rogers

By Mr. D. P. Chapman.

James A. Rogers

64 Friday

08 10

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

THE PEOPLE OF THE STATE OF
NEW YORK,

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

Robert Waters against *Robert Waters*
of the crime of *obtaining money by*
means of false pretences
committed as follows:
The said *Robert Waters*

late of the First Ward of the City of New York, in the County of New York, aforesaid
on the *second* day of *May* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *Eighty two*, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloni-
ously to cheat and defraud one *Owen Duffin*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to *the said Owen Duffin*

That he resided in the City of Providence State of Rhode
Island that he was engaged in business there as a
grocer that he had come to New York to purchase
goods and that he had a valise in Castle Garden
which contained one hundred dollars in money

0811

And the said *Owen Duffy*

then and there believing the said false pretences and representations
so made as aforesaid by the said *Robert Waters*

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

*Robert Waters a sum of money to wit
the sum of six dollars in money lawful money
of the United States of the value of six dollars*

of the proper moneys, valuable things, goods, chattels, personal property and effects

of the said *Owen Duffy*

and the said *Robert Waters*

did then

and there designedly receive and obtain the said *sum of money*

of the said *Owen Duffy*

of the proper moneys, valuable things, goods, chattels, personal property and effects

of the said *Owen Duffy*

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat
and defraud the said *Owen Duffy*

of the same.

08 12

And Whereas, in truth and in fact, the said *Robert Waters* did not reside in the City of Providence in the State of Rhode Island and was not engaged in business as a grocer there and had not come to New York to purchase goods and did not have a valise at Castle Garden

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said *Robert Waters* to the said *Owen Duffey* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Robert Waters* well knew the said pretences and representations so by *him* made as aforesaid to the said *Owen Duffey* to be utterly false and untrue at the time of making the same.

And so the ^{Grand} Jurors aforesaid, ~~upon their oath aforesaid~~, do say, that the said *Robert Waters* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Owen Duffey* the sum of six dollars in money lawful money of the United States of the value of six dollars

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Owen Duffey*

with intent feloniously to cheat and defraud *him* of the same, 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.

~~DANIEL G. ROLLINS,~~ *John McKee*
BENJ. K. PHELPS, District Attorney.

0013

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

H. of Delinquent
Police Court No. 1
District 388

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Duffy

Robert Waters

1 _____
2 _____
3 _____
4 _____
Offence, False Pretense

Dated May 3rd 1882

Magistrate
John H. Carr
Officer.
1882
Clerk.

Witnesses,

No. _____

Street,

No. _____

Street,

No. Complaint
John Delinquent 1882

No. _____
\$ 1000 to answer F.B.

42 Office 420
64 Office 420



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

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 May 3rd 1882 Bligh Garrison Police Justice.

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

Dated _____ 1882 _____ 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 _____ 1882 _____ Police Justice.

0814

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

POLICE COURT,

First DISTRICT.

of No.

House of Detention

Street, being duly sworn, deposes and

says that on the

Second

day of

May

1882

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

Robert Waters now

present did by means of false
pretense, and representations unlawfully
obtain from deponent lawful money
to the amount of six dollars
under the following circumstances
- to wit: That deponent met
said Waters on the Battery on the
day in question & inquired if there
was a boat leaving on that day for
Providence Rhode Island & was
answered by said Waters in the
affirmative who also said to depon-
ent that he was a grocer doing
business in Providence that he had
come to New York to purchase goods
& would return by the boat in the
afternoon. He then asked deponent
to accompany him & help remove
the goods to the boat which deponent
agreed to do & when deponent had
proceeded some distance with him
they met a third person who said
that the goods had been delivered to
which the defendant replied that he was
sorry as his valise which contained
one hundred dollars was in Easter
Garden & then asked deponent for
a loan of ten dollars which he said
he would return when he got his money

0815

from the Police - That defendant
believing his statements to be true
gave him said Money & depon-
but has since discovered that
he is not a grocer as represented
nor did he have a Police in
Castle garden but that his
statements were made with the
intent and purpose to cheat and
defraud defendant he well knowing
at the time that such statements
& representations were false untrue
and deceptive

John Deffy
Sworn to before me this
8th day of May 1882
Higham Police Justice

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,

08 16

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

James District Police Court.

Robert Waters

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

Question What is your name?

Answer.

Robert Waters

Question. How old are you?

Answer.

22 Years

Question. Where were you born?

Answer.

England

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

Answer.

7th Avenue

Question. What is your business or profession?

Answer.

Saloon 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 of the
charge.*

Robert Waters

Taken before me this

day of

May

188

George Chapman

Police Justice.

08 17

BOX:

68

FOLDER:

764

DESCRIPTION:

Webster, Clarence D.

DATE:

05/10/82



764

WITNESSES

In this case having carefully examined all the circumstances and owing to the youth of the accused and to the fact that a career is open to him for an honorable employment if we will recommend the employment of an eligible family and distribute
Suptm. Court
You are
J. R. Parsons
Apr 21/12

Billboard

Day of Trial,

Counsel,

Filed 10 day of May 1882

Pleas

THE PEOPLE

vs.

P.

Clarence D. Webster

LARCENY AND RECEIVING
STOLEN GOODS

JOHN McKEON,

District Attorney.

A True Bill.

J. R. Parsons

Foreman.

May 11/12
J. R. Parsons
District Attorney
May 12/12

08 19

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Clarence D. Webster

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

Clarence D. Webster

of the CRIME ^{Grand} OF LARCENY

committed as follows:

The said

Clarence D. Webster

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

*Fifty yards of silk of the value of
one dollar each yard*

of the goods, chattels and personal property of one

Isaac Dreyfus

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

John McKeon
District Attorney

0020

BAILED,

No. 1, by _____

Residence _____

Street, _____

No. 2, by _____

Residence _____

Street, _____

No. 3, by _____

Residence _____

Street, _____

No. 4, by _____

Residence _____

Street, _____

Sec. 208, 209, 210 & 212.

Police Court *St. Louis* District, *88*

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Manville C. Young

35 Macarthur

Clarence S. Webster

1

2

3

4

Offence, *False Detention*

Dated *2 May* 188 *2*

Hugh Gardner Magistrate.

Wiley Syron Officer.

Central Officer

Witnesses, *Mulla & Child,*

No. *4462 Broadway* Street, _____

No. _____

Street, _____

No. _____

Street, _____

Rec'd ordered



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 *Clarence S. Webster*

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

Dated *2 May* 188 *2* *Hugh Gardner* 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.

0021

Sec. 198-200.

186 DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Clarence Webster

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.

Clarence Webster

Question. How old are you?

Answer.

16 years

Question. Where were you born?

Answer.

Brooklyn

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

Answer.

446 Hart St Brooklyn. 3 years

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am guilty

Taken before me, this

2

day of

May

1887

Blough Garrison Police Justice.

0022

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

POLICE COURT,

First DISTRICT.

of No. 35 Mercer

Granville O'Young aged 18 years a clerk

says that on the

First

day of

May

1882

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

Clarence Webster

(now here) did designedly with intent to cheat and defraud and by the false and fraudulent representations set forth below obtain from the possession of deponent one piece of colored silk (50 yards) of the value of thirty seven dollars and fifty cents the property of Isaac Greyfus and his copartners and in care and charge of deponent.

That on said day said defendant came to deponent stating that he wanted a piece of silk of the same shade as sample which, said defendant handed deponent. ~~Saying~~ that he wanted the same for the firm of Mills and Gibbs. Merchants of the city and County of New York. Deponent matched the colored and gave the aforesaid property to said defendant. Subsequently deponent was informed that said defendant was not in the employ of said firm of Mills & Gibbs and that said firm did not authorize defendant to procure said property.

Sworn to before me this 2 day of May 1882

Granville O'Young

Hugh Ganon Police Justice

0023

New York General Sessions.

PEOPLE, ON MY COMPLAINT,

versus

Clarence J. Webster

*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.*

N.Y. May 11th 1882

*J. J. & W. C. Co.
Granville B. Young.*

0024

BOX:

68

FOLDER:

764

DESCRIPTION:

Weibee, John

DATE:

05/29/82



764

0825

April 18/83

[Signature]

Bailed by
Heermann Heinecke
402 1/2 E. 56 St.

[Signature]
Office of the
District Attorney

Over to nearest clerk

Day of Trial,
Counsel, *J. G. Graft*
Filed *May 1882*
Pleads *Not Guilty* *Nov 2*

THE PEOPLE

vs.

B

John Weir

*April 18/83
2nd Amendment*

162 Leonard St.

Violation of Excise Law.

JOHN McKEON,

District Attorney.

A True Bill.

[Signature]

April 30/83 Foreman

*12 on Friday
off team*

0026

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Weiber

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

John Weiber

of the CRIME OF *Selling Spirituous Liquors without a License,*

committed as follows:

The said

John Weiber

late of the *Sixth* Ward of the City of New York, in the County of New York aforesaid, on the *twenty first* day of *may* in the year of our Lord one thousand eight hundred and eighty *two*, at the Ward, City and County aforesaid, certain strong and spirituous liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one time, to a certain person whose name is to the Grand Jury aforesaid unknown,

; without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT. And the Grand Jury aforesaid, by this indictment, further accuse the said *John Weiber* of the crime of exposing for sale and selling spirituous liquors on Sunday, committed as follows, that is to say: The said *John Weiber* late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to a certain person whose name is to the Grand Jury unknown,

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

JOHN McKEON, District Attorney.

0027

Police Court

District.

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

of No. *James G. Cooper*
of the City of New York, being duly sworn, deposes and says, that on the *Sunday 21st* day
of *May* 188*2*, in the City of New York, in the County of New York; at
premises No. *162 Leonard* Street,

John Weibel [now here]
did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be
drunk in the house or premises aforesaid, contrary to and in violation of law. *it being Sunday*

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

Sworn to before me, this *22nd* day
of *May* 188*2*

James G. Cooper
James G. Cooper
POLICE JUSTICE.

0020

BAILED,
No. 1 by James M. Cooper
Residence 1051 1/2 St.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____
Street, _____

Police Court 1st District. 442
THE PEOPLE, &c.,
ON THE COMPLAINT OF
James G. Cooper
John Weir
Dated May 22 188 2
Magistrate John Weir
Clerk McGee
Witnesses, Geo. J. Street
No. 1051 1/2 St.
Off. John G. Cooper
No. 1051 1/2 St.
Street, 1051 1/2 St.
No. 1051 1/2 St.
Street, 1051 1/2 St.
to answer G. J.
Admitted

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

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

Dated May 22 188 2 John Weir Police Justice.

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

Dated 22 May 188 John Weir 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.

0829

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

John Weibel

Question. How old are you?

Answer.

Forty-three years of age

Question. Where were you born?

Answer.

France

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

Answer.

162 Leonard St. 7 weeks

Question. What is your business or profession?

Answer.

Saloon 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

John Weibel

Taken before me this

day of

May 1888

John Weibel

Police Justice.

0030

BOX:

68

FOLDER:

764

DESCRIPTION:

Weil, Jacob

DATE:

05/23/96



764

0031

Blw ipand May 23

609

Counsel,
P. Mitchell

Filed 23 day of May 1882

Pleads *Not Guilty August 3, 1882*

vs. THE PEOPLE
vs. *128 McCray* P *XXX*
INDICTMENT.
FORGERY in the Third Degree.
Jacob Weil
com. July 31. 1882

Filed by Court
at \$5000

JOHN McKEON,

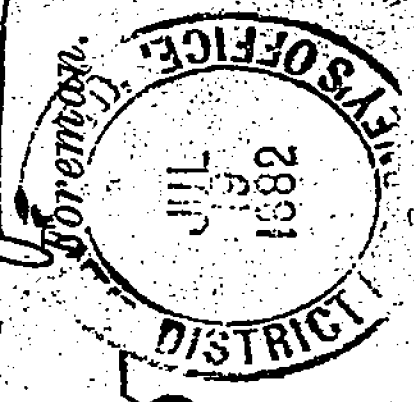
District Attorney.

22 Sept 12. 1882

pleads guilty

A True Bill.

John C. Lewis



SP. 5 of law 5

166

Wm. O'Connell

0032

Court of General Sessions of the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against
Jacob Weil

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

Jacob Weil

of the crime of Forgery in the third degree,

committed as follows:

The said

Jacob Weil

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *seventeenth* day of *May* in the year of our Lord one
thousand eight hundred and eighty *two* with force and arms, at the Ward, City,
and County aforesaid, feloniously did falsely make, forge, and counterfeit, and cause and
procure to be falsely made, forged and counterfeited, and willingly act and assist in the
false making, forging and counterfeiting a certain instrument and writing *to wit:*

an order for the payment of money of the kind commonly
called a bank check

which said false, forged and counterfeited *bank check*
is as follows, that is to say:

No 241

New York May 17 1882

National Citizens Bank

Pay to the order of Bearer

Three thousand nine $\frac{40}{100}$ — Dollars

\$ 3009 $\frac{40}{100}$

Wirths Bros & Owen

with intent to injure and defraud

National Citizens Bank

and divers other persons; to the Grand Jury aforesaid un-
known 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.

0033

And the Grand Jury aforesaid further accuse
the said Jacob Weil of the crime of Forgery,
committed as follows: The said Jacob Weil

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last
aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and
falsely did utter and publish as true, with intent to injure and defraud the said

National Citizens Bank

and divers other persons, to the Grand Jury aforesaid unknown, a certain false, forged
and counterfeited instrument and writing to wit: an order for the
Payment of money of the kind commonly called a bank check

which said last-mentioned false, forged and counterfeited bank check
is as follows, that is to say:

No 241

New York May 17 1882

National Citizens Bank

Pay to the Order of Bearer
Three thousand nine $\frac{40}{100}$ - Dollars
3 009 $\frac{40}{100}$ Withs Bros & Co

the said Jacob Weil

at the same time he so uttered and published the last-mentioned false, forged and
counterfeited bank check

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

JOHN McKEON, District Attorney.

0034

DISTRICT ATTORNEY'S OFFICE,

New York, Sept 6 1882

(copy)

Peple

Just
Wells

In this case, if there
should be a conviction, I will ask
the Court to direct the payment
of the money found in the possession
to be paid to the complainant

Yours Truly
H. P. Allen Esq. John McKee

Bank

0035

Jack Weil

Gorgery -

Wednesday 11th

~~Mr. W. G. Gorgery~~

Mr. W. G. Gorgery

Alex. H. Gorgery

Paying Letter

Nat. Bk. Bank

Thursday

Jack Weil

0036

No 241

New York May 17 1882

National Citizens Bank

Pay to the Order of Deans

Three thousand Nine $\frac{40}{100}$ — Dollars

\$ 3009 $\frac{40}{100}$

Wirths Bros & Owens

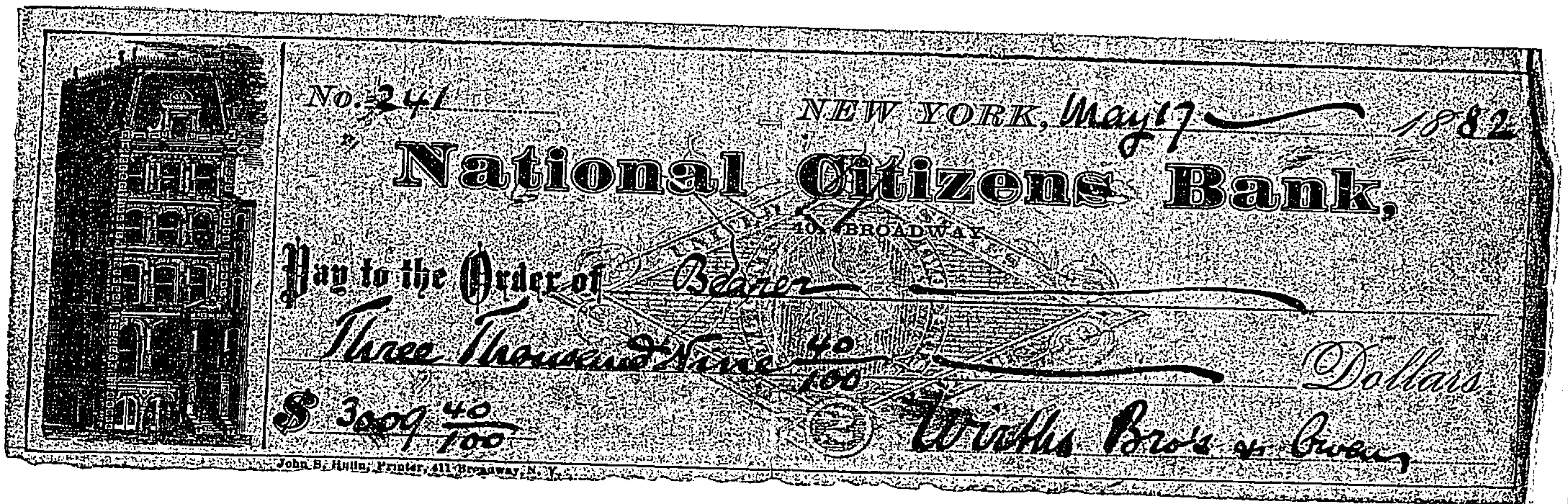
Endorsed Jacob Weil

0037

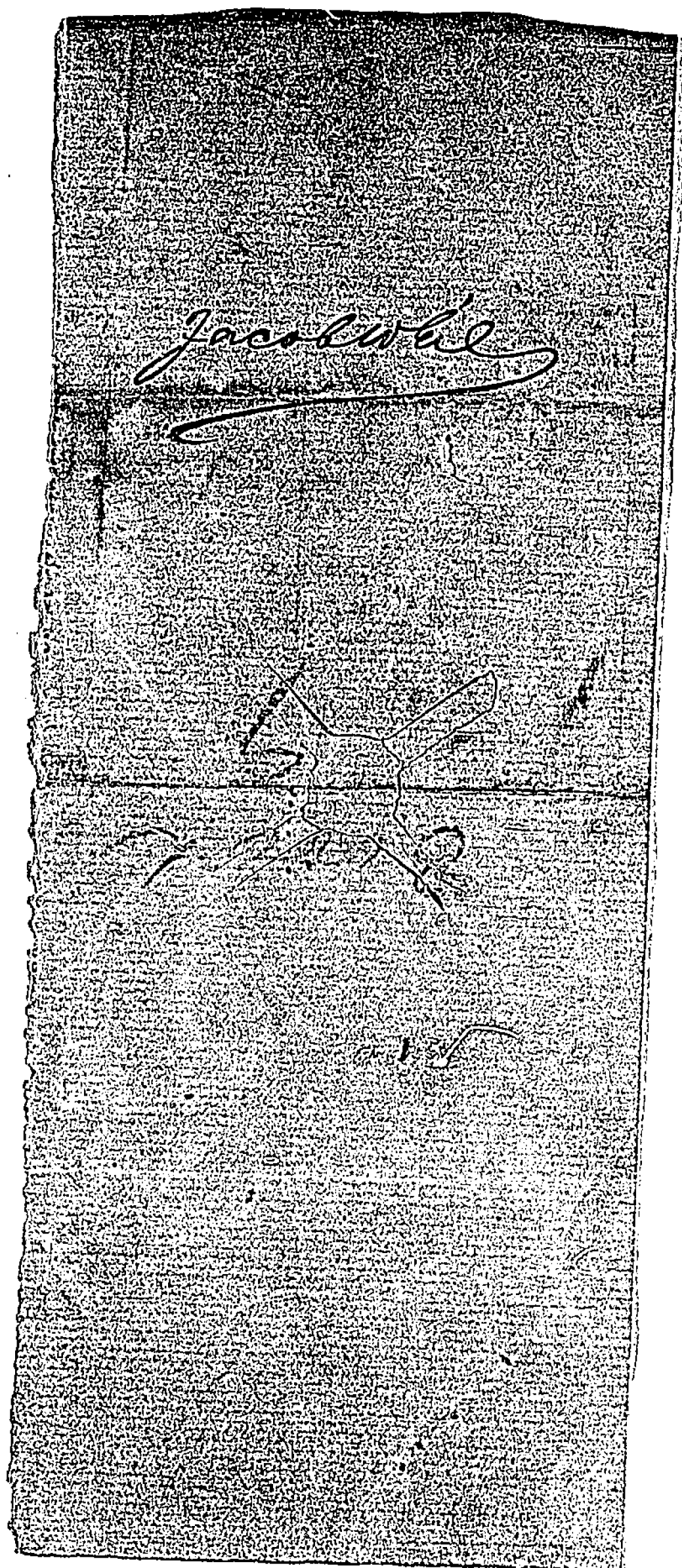
Hand written
1881-1882

May 14th 1882. Jacob Weil, a clerk
in the employ of Wirths Brothers
& Owens Chromopublishers, 32 Bond
Street New York, forged the name
of said firm to a check purporting
to be drawn by them, on the National
Citizens Bank of 401 Broadway New
York, for \$3009.40 dated May 17th 1882
drawn to Bearer. (No 241)

0030



0039



0040

LAW OFFICES
—OF—
ALLEN, TALMAGE & ALLEN,
Nos. 320 & 322 Broadway,

H. P. Allen,
J. B. Talmage,
Aug. H. Allen.

The People } Indict. J. J. J. J.
vs }
Jacob Weil }

New York, Sept. 4, 1882

Abner John McKee.

Dist. atty.

Dear Sir,

Referring to my personal interview with you this morning, on behalf of the National Citizens Bank for which I am Counsel, I beg leave to state as follows:

On May 17th, last, the deft. Weil, was in the employ of "Worth Bros & Owen," who kept their account with this Bank. Weil, having his employers Bank Book with him, presented a check purporting to be signed by them, for \$300⁰⁰, & said they wanted to draw the money on it, & though payable to bearer, he endorsed his name on it, and all was so plausible & seemingly right, that the money was delivered to him, & he escaped with it, and subsequently, was arrested in England & returned here, & now awaits his trial.

When arrested, about \$750, in coin & currency, were found on his person; a part of which, I understand, is identified as a part of the money he received from the Bank, and no doubt the whole, if not the actual money, are the proceeds of his crime, and should be returned to the Bank.

To aid in the detection, arrest, & return of the Criminal for trial for his guilt, I suppose, is beyond question, the Bank has expended the following sums - viz:

0041

2

To Jacob Von Geritchen, connected with your
 Office, in full of his bill — \$598.13.
 " Allan Pinkerton detective agency — 570.56.
 in full of his bill except a disputed claim
 between Pinkerton, & Worth Bro & Owen, in
 respect of a Witness from Germany to identify
 the deft. Jacob Weil which claim in dispute is — ~~120.00~~ 120.00

The Bank feel that they are entitled, upon
 every consideration, to have the \$750 (or whatever
 the amt was) found on the prisoner, paid to them in
 case the prisoner is convicted of the forgery, and
 it seems to me only just that they should have it.

Please inform me whether, upon such conviction,
 that money will be paid over to said Bank upon
 their order, receipt, or indemnity given therefor?
 Or whether any, & if so, what proceedings will be
 necessary or required on the part of the Bank,
 to obtain the same?

The Bank, as well as myself, will esteem it a great
 favor if you will reply to these inquiries —

Yours very truly,

H. P. Allen.

0042

✓
Jacob Weil
Inward June 28/83

0043

Re June 9

filed May 1882
State of New York.

Executive Chamber,

Albany, June 8th 1883

Sir: Application having been made to the Governor for the pardon of Jacob Weil, who was sentenced on Sept 12th 1882, in your County, for the crime of Forgery for the term of 5 years and to the State Prison Aug Aug you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the previous character of the convict. ~~You are respectfully requested to give your opinion of the case~~

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully yours,

Sam. C. Young

To Hon. John McKoon,
District Attorney, &c.

0044

Gutley

Calhoun

Westerbury

0045

New York Town Aug 10th 1882

Maurice W. W. Esq.

Dear Sir

I am exceedingly sorry of not having had any reply to my note of ^{7th} inst. Will you kindly let me know your intentions, if you wish to press the charge and how the case stands. I should be very much obliged if you would send me the letters which have arrived for me at your place and also if you would kindly call here for a few minutes to see me if you can spare me a few minutes. Hoping you will kindly grant me an interview I am

Yours gratefully
J. J. J.

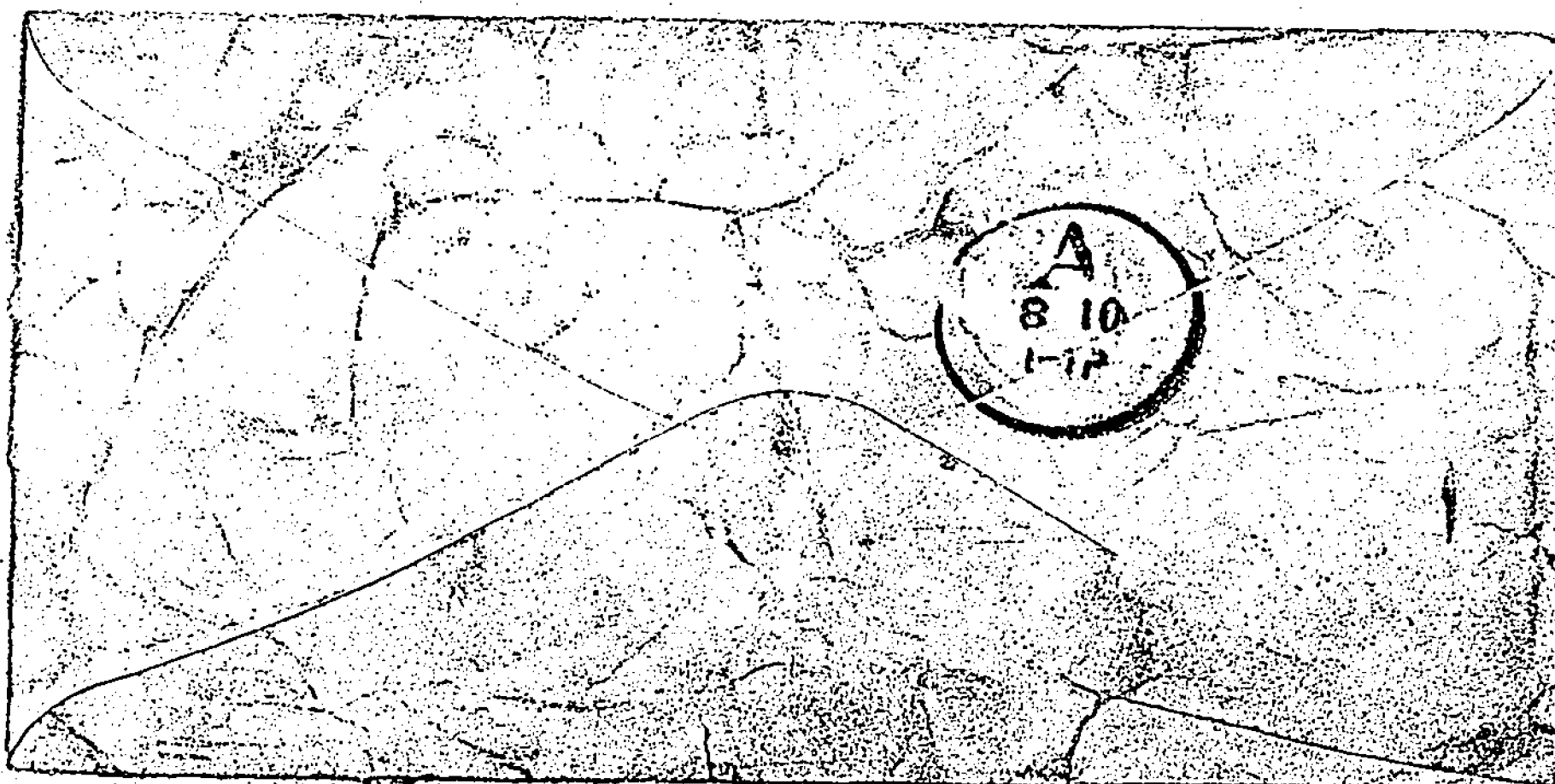
0046

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

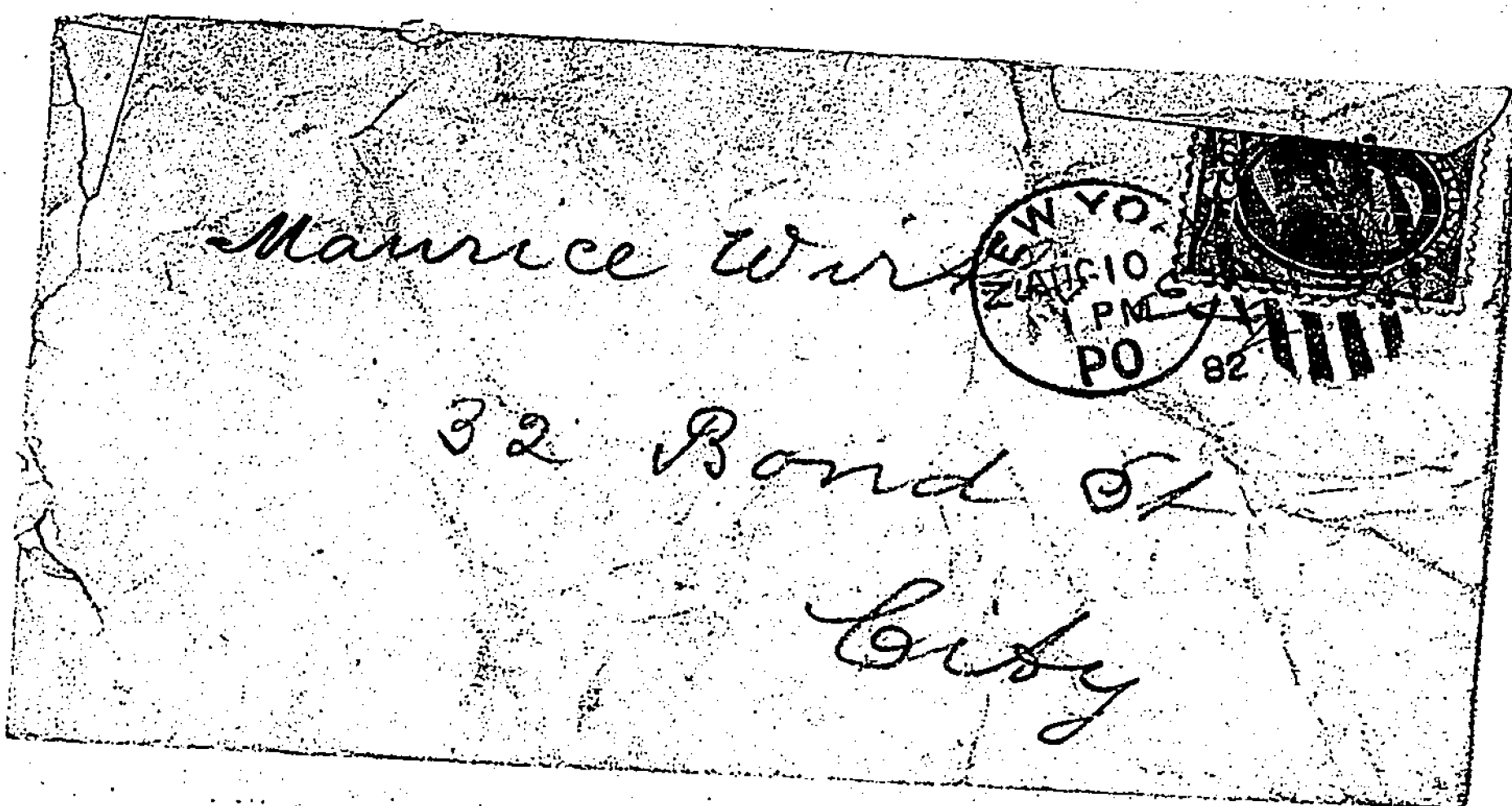
In re J. Weiss

0047

Handwritten text, possibly a name or address, is visible but illegible due to the quality of the scan.



0040



0049

New York Tomb Aug. 7th 1882

M. Wirths Esq
32 Bond St City

Dear Sir

Will you kindly send
me the letters, which you
told me had arrived at
your place for me. At
the same time may I
beg you to let me know
if you intend to press the
charge against me. Hoping
you will consider my
miserable position and
exercising your mercy
towards me I remain

Yours ever grateful
J W Eil

United States of America.

State of New York.

City and County of New York } ss:

Maurice Wirths being duly sworn
says he is one of the firm
of Wirths Brothers and Owen.

Merchants doing business as
crown publishers at No 32.

Bond Street in the City County
and State of New York aforesaid.

That on the seventeenth day of
May in the year one thousand
eight hundred and eighty two

one Jacob Weik presented for pay-

ment to the paying teller of the
National Citizens Bank an order

in writing for the payment of money

of the kind commonly called

a bank check which said bank

check is as follows viz:

No 241. New York May 17, 1882.

National Citizens Bank.

Pay to order of bearer

Three thousand nine ⁴⁰/₁₀₀ dollars

\$ 3009 ⁴⁰/₁₀₀ Wirths Brothers & Owen.

That the said Jacob Weik on the
said
seventeenth day of May one thousand

J. L. Roberts
Notary Public

eight hundred and eighty two did
 falsely make forge and counterfeit
 and cause to be made forged
 and counterfeited and willingly
 act and assist in false making
 forging and counterfeiting the said
 instrument and writing to-wit an
 order for the payment of money
 of the kind commonly called a
 bank check, with intent to injure
 and defraud the National Citizens
 Bank.

That neither deponent nor any member
 of the said firm of Wirths Brothers
 & Owens signed said Bank check
 That the said Jacob Weil at the time
 he so altered and published
 the last-mentioned false forged
 and counterfeited Bank check as
 aforesaid item and they well knew
 the same to be false forged and
 counterfeited.

Sworn
 27th

to before me this
 day of May 1882.

} Maurice Wirths

J. G. Roberts

Notary Public (51.

City & Co. N. Y.

United States of America
 State of New York }
 City and County of New York.

Alexander Mc Eagleson
 of said City County and State
 being duly sworn says:
 that he is paying teller in
 the National Citizens Bank
 at No 401 Broadway in the
 City of New York aforesaid -
 That on the seventeenth day
 of May in the year one thousand
 eight hundred and eighty two
 there was presented to him
 as Paying Teller as aforesaid
 at the said National Citizens
 Bank by one Jacob Weil
 a certain order for the payment
 of money of the kind commonly
 called a bank check which
 said bank check was as follows

No 241. New York. May 17th 1882.

National Citizens Bank.

Pay to the order of bearer

Three Thousand nine ⁴⁰/₁₀₀ dollars

\$ 3009 ⁴⁰/₁₀₀

Wm. B. Brothers & Owen

That deponent on the demand of said
 Jacob Weil did then and there

0053

pay to said Jacob Weik the
sum of three thousand nine ⁴⁰/₁₀₀
dollars

W. H. A. Poe
Notary Public

That after said payment so
made as aforesaid deponent
~~learned~~ was informed that the signature of Weith
Brothers was a forgery.

That the said Weiths Brothers
and Owens have notified
the said the National Citizens
Bank that the signature of
Weiths Brothers and Owens
was a forgery

Sworn
27th

to before me this
day of May 1882.

Wm. Eagleson

the one word "learned" erased
and words "was informed"

before signing

William H. A. Poe. }
Notary Public. }
New York County

0054

District Attorney's Office.

CITY AND COUNTY }
OF NEW YORK, } ss.

Jacob Von Guechten being duly sworn,
deposes and says: That he knows *Jacob Weil*;
was on the *twenty third* day of *May* 188*2*, duly indicted
for the crime of _____;

That before being arrested, the said *Jacob*
Weil _____
and from the United States of America
fled from the State of New York, and is now a fugitive from
justice at *Luxemburg* in the State of *Ireland*.

Sworn to before me, this *24* day
of *May* 188*2*

Jacob Von Guechten
J. Stohrer

Notary Public
New York City and County.

Counsel,
Filed *23* day of *May* 188*2*
Pleads

THE PEOPLE

vs.

Jacob Weil

INDICTMENT.
FORGERY in the Third Degree.

JOHN McKEON,

District Attorney.

A True Bill.

Samuel Stevens
Foreman.

0055

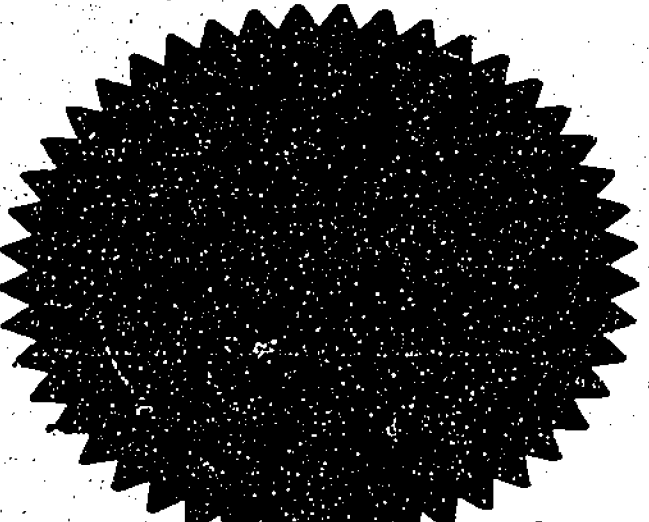
0856

I, JOHN SPARKS, Clerk of the Court of General Sessions of the Peace, and of the Court of Oyer and Terminer held in and for the City and County of New York, each being a Court of Record and having a Common Seal, do hereby certify that the annexed is a copy of

*Indictment and testimony in
the case of The People against Jacob Weil*

now on file in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom and of the whole of such original

GIVEN UNDER my hand and attested by the seal
of the said Court this *thirty first* day
of *May* in the year of our Lord one
thousand eight hundred and eighty *two*



0057

Court of General Sessions of the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against
Jacob Weil

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

Jacob Weil

of the crime of Forgery in the third degree,

committed as follows:

The said

Jacob Weil

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the ~~seventeenth~~ day of *May* in the year of our Lord one
thousand eight hundred and eighty *two* with force and arms, at the Ward, City,
and County aforesaid, feloniously did falsely make, forge, and counterfeit, and cause and
procure to be falsely made, forged and counterfeited, and willingly act and assist in the
false making, forging and counterfeiting a certain instrument and writing *to wit*

an order for the payment of money
of the kind commonly called a
bank check
which said false, forged and counterfeited *bank check*
is as follows, that is to say:

10241

New York May 17. 1882.

National Citizens Bank

Pay to the order of bearer
Three thousand nine ⁴⁰/₁₀₀ dollars
\$3009 ⁴⁰/₁₀₀

Wm. H. West Owen

with intent to injure and defraud

Bank

National Citizens

and divers other persons; to the Grand Jury aforesaid un-
known 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.

And the Grand Jury aforesaid further accuse
the said Jacob Weil of the crime of Forgery,
committed as follows: The said Jacob Weil

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last
aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and
falsely did utter and publish as true, with intent to injure and defraud the said

National Citizens Bank

and divers other persons, to the Grand Jury aforesaid unknown, a certain false, forged
and counterfeited instrument and writing to wit: an order for
the payment of money of the kind
commonly called a bank check
which said last-mentioned false, forged and counterfeited bank check
is as follows, that is to say:

10241 New York May 17. 1882
National Citizens Bank
Pay to the order of bearer,
Three thousand nine ⁴⁰/₁₀₀ dollars
\$3009 ⁴⁰/₁₀₀ Hurth Bros & Owen.

the said Jacob Weil

at the same time he so uttered and published the last-mentioned false, forged and
counterfeited bank check

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

JOHN McKEON, District Attorney.

0059

BOX:

68

FOLDER:

764

DESCRIPTION:

Weis, Solomon

DATE:

05/25/82



764

FILED IN TRY
LETTER OF M. B. CROFTON & CO.

1. The first part of the document is a letter from the President of the United States to the President of the Republic of China, dated January 1, 1955. The letter is signed by Dwight D. Eisenhower and is addressed to Chiang Kai-shek. The letter discusses the relationship between the United States and the Republic of China, and the importance of the Republic of China in the Pacific region. The letter also mentions the recent visit of the President of the Republic of China to the United States, and the importance of the Republic of China in the Pacific region.

2070001. 4071

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Filed *sc* day of *dec* 188*8*

Pleads

THE PEOPLE

is:

SOLOMON WEISS.

JOHN MCKEON,
District Attorney.

A True Bill.

Foreign

191

0051

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

THE PEOPLE OF THE STATE OF NEW YORK

against

SOLOMON WEIS

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

Solomon Weis

of the crime of OBTAINING GOODS BY MEANS OF FALSE PRETENCES,
committed as follows:

The said

Solomon Weis

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the **23rd** day of **August** in the year of our Lord
one thousand eight hundred and eighty **one** at the Ward, City and County
aforesaid, with force and arms, with intent feloniously to cheat and defraud one
Horace B. Claflin, Edward E. Eames, Horace J. Fairchild, William S. Dunn, Dexter N. Force, Daniel Robinson, and John Claflin, Copart-
ners, doing business as merchants in the City of New York under
the firm name of **H. B. Claflin & Co.**
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to **George W. Armstrong** one of the Credit Clerks of said
firm of **H. B. Claflin & Co.** and for the purpose of securing credit
with said firm
That he the said **Solomon Weis**, had a stock on hand in his store
at **Mexia, in the state of Texas**, of the cash value of fifteen
thousand dollars (\$15.000) and good accounts of the value of at
least five thousand dollars (\$5.000), making a total capital as
assets of twenty thousand dollars (\$20.000), and that his total
liabilities were four thousand dollars (\$4.000), leaving a sur-
plus of sixteen thousand dollars (\$16.000). That of these liabil-
ities one thousand was for borrowed money, and the balance for mer-
chandise, and that, at the most conservative estimate he was worth
fully twelve to fifteen thousand dollars.

0062

And the said firm of H. B. Claflin & Co. to wit the said Horace B. Claflin, Edward E. Eames, Horace J. Fairchild, William S. Dunn, Dexter N. Force, Daniel Robinson and John Claflin then and their believing the said false pretences and representations so made as aforesaid by the said

Solomon Weis

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver and did then and there deliver to the said Solomon Weis ~~fourteen hundred and ninety yards of flannel~~ ^{fourteen hundred and ninety yards of flannel} of the value ~~of fifty cents a yard~~ of fifty cents a yard

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said firm of H. B. Claflin & Co. and the said Solomon Weis did then and there designedly receive and obtain the said fourteen hundred and nine yards of ~~flannel~~ ^{flannel} ~~agave~~ ^{flannel}

of the said firm of H. B. Claflin & Co. to wit: the said Horace B. Claflin, Edward E. Eames, Horace J. Fairchild William S. Dunn, Dexter N. Force, Daniel Robinson and John Claflin of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

H. B. Claflin & Co.

by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said H. B. Claflin & Co.

of the same. And Whereas, in truth and in fact, the said Solomon Weis Did not at the time of the making of the said representations as aforesaid to wit, on the 23rd day of August 1881, have a surplus in his business of 12. 000 but was insolvent and that instead of an indebtedness of \$4.000 only, he was in fact indebted in the sum of at least \$23.000 in addition ~~to the said sum of \$4.000.~~ to the said sum of \$4.000.

0063

And Whereas, in truth and in fact, the pretences and representations so made as
aforesaid, by the said Solomon Weis ~~XXXXXXXXXX~~ & Co.
to the said Armstrong as Credit clerk of H. B. Claflin, was and were
in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the
Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Solomon Weis
well knew the said pretences and representations so by him made as aforesaid to
the said George W. Armstrong, as Credit Clerk, as aforesaid,
to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid, do say, that the said Solomon Weis
by means of the false pretences
and representations aforesaid, on the day and year last aforesaid, at the Ward, City and
and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did
receive and obtain from the said firm of H. B. Claflin & Co. fourteen hun-
dred and yards of flannell ~~XX~~
~~XX~~
~~XX~~
~~XX~~

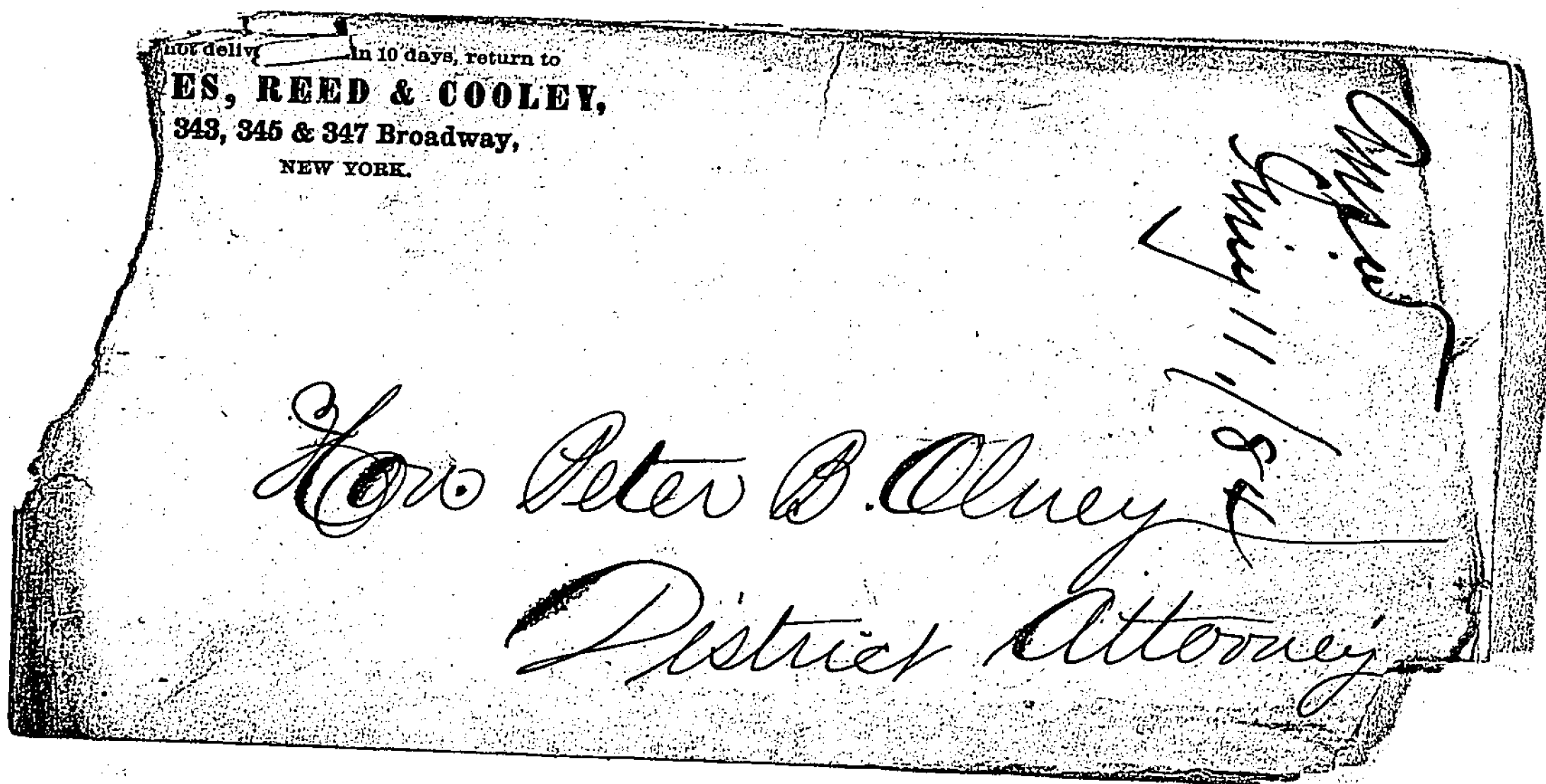
of the proper moneys, valuable things, goods, chattels, personal property, and effects of
the said firm of H. B. Claflin & Co.
with intent feloniously to cheat and defraud them of ~~the~~ the same, against the form
of the Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

JOHN McKEON, District Attorney.

0064

TORN PAGE (S)

0065



0066

Pro
Solomon Weiss.

The People
 Solomon Weiss

This Defendant in August 1882
 purchased in the market goods
 probably aggregating \$25,000. of such
 firms as Bates, Reed, Hooley, Claffin &
 Laffrey &c.

The representations made at that time, the
 falsity of which can be proven by
 the Merchants here, were that he only
 owed \$4,000 - whereas he owed to
 two best relatives \$28,000.

The proof of the latter indebtedness will
 be made by Otto Hack Esq a resident of
 this City, and certainly wholly disinte-
 rested. Corroborated by a statement to
 that effect in the handwriting of the
 deft. which handwriting can be proven
 to be his by many persons - here of
 necessity by an expert.

Def 14, & there are two
 indictments against him, and
 the leading Merchants here are anxious
 that some such case would be
 made

0060

BATES, REED & CODLEY,

P. O. BOX 1008.

343, 345 & 347 BROADWAY,

New York Jan. 7th 1884

Hon. Peter B. Olney

District Attorney.

Dear Sir;

We take the liberty of asking your attention to the case of Sol. Weiss indicted in this County on our application for obtaining goods under false pretences. It is our wish that this man be brought here from Arkansas, where he resides, to stand trial and if he is convicted I think that such a result will be of great advantage to the merchants of this city. We expressly disavow an intention to make criminal process the vehicle for the collection of mercantile debts and ask for this case your kind

0069

consideration.

Yours very truly,

Walter Reed Hooley

0070

BATES, REED & COOLEY

P. O. BOX 1008.

343, 345 & 347 BROADWAY,

New York Jan 4 1884

John O'Byrne, Esq.

Temple Court, City.

Dear Mr. O'Byrne.

I wish to lay before you a case now pending in our office and wherein a most atrocious swindle was perpetrated upon us. It is the case of Sol Weiss, of Mexia, Texas, who two years ago obtained from us over \$3,500 worth of dry goods under false representations, and upon which an indictment has been found by the Grand Jury of this County. He is now at Grand Lake, Arkansas and I very much wish to bring him to justice, if possible, and to make an example of him to the many mer-

0071

chants throughout the country whose special aim it seems to be this year to ~~deceive~~ and swindle New York merchants. You will be surprised to see how we are imposed upon and how our debtors residing in the South and West dispose of large stocks of goods to relations and bogus preferred creditors to the entire exclusion of Northern merchants and we think that if an example was made of Weiss it would have a very beneficial effect. Will you please see what can be done towards obtaining a requisition and let me know.

Yours very truly

Wm. H. Reed

0072

Affidavits.

J. M. Smith

W. A. Crawford

0073

NO. 17.

No.

61

United States Circuit Court,

Northern District of Texas.

Meyer Weiss & Co.

AGAINST

Sol Weiss

Duly Certified Copy of the Original

Petition and Affidavit

in the above entitled cause.

LYLE & ALDRIDGE, STATIONERS, PRINTERS & BINDERS, DALLAS, TEXAS.

For [Signature] 345

In the Circuit Court of the United States for
the Northern District of ^{the State of} Texas at Waco
April Term A.D. 1882, Fifth Circuit,
Meyer Weiss & Co.

= vs = } To the Honorable the Circuit
Sol Weiss } Court of the United States
for said District;

And Meyer and Victor Meyer and Julius Weiss who
are all citizens of the ^{State} of Louisiana and of the
City of New Orleans in said state and who for
many years anterior to the matters herein complained
of have as partners done and been engaged in the
business of cotton factors and commission mer-
chants, under the firm name and style of Meyer
Weiss & Co. and who have continued said business
and now carry on the same as partners under said
name and style in said City and state as such firm
sue and complain of Sol Weiss, who is now and for
long has been a citizen of the County of Limestone in the
State of Texas and in said Northern District and com-
plainants show that heretofore to wit, on the 12th day
of March A.D. 1881 the said Sol Weiss did make execute
and deliver his certain note in writing commonly
called a promissory note to Ferdinand Weiss, who was
then and has continuously since been a citizen of the State
of Arkansas by which said note he the said Sol
Weiss then and there promised to pay to the order of said
Ferdinand Weiss Thirty five hundred and fifty two
52/100 Dollars on the first day of January next
thereafter with interest at the rate of eight per cent
per annum from maturity for value received at the
Office of Plaintiffs, and the said Ferdinand Weiss to

Exhibit B

Exhibit B
To Affidavit
W. L. Crawford

whose order the payment of said Money in said
 Note specified was by the said Note to be made
 After the making of said Note and before the pay-
 ment of the Money in said Note specified indorses the
 said Note by writing his name upon the back of the
 same and for Value transferred and delivered the
 same to plaintiffs herein, by means whereof said
 defendant then and there became liable to pay to said
 plaintiffs the said sum of money in said Note spec-
 ified according to the tenor and effect thereof, and
 being so liable then and there faithfully undertook and
 promised plaintiffs to pay them the sum of money spe-
 cified in said promissory note according to the tenor and
 effect thereof. Plaintiffs show that no part of the money
 in said Note named has ever been paid and the same will
 be due and payable on the 1st day of January A.D.
 1882. Plaintiffs pray that when said Note shall
 become due that on hearing hereof they have judg-
 ment against defendant for their debt and all
 interest which shall have then accrued and for
 their costs and that attachment issue as hereinafter
 prayed for. Plaintiffs further show that for several
 years anterior to the filing hereof and in the year ending
 Sept 1st 1881 and since while they were Citizens of said
 state of Louisiana and said Sol Weiss was a citizen of
 said Limestone County and state of Texas, the said Sol
 Weiss has from time to time shipped and consigned
 Cotton to plaintiffs, and plaintiffs have from time to
 time advanced money to said Sol Weiss and upon his
 orders ~~made~~ and requests, and that there was during
 said years a mutual account between plaintiffs and

defendants which account was annually on
 the first of September balanced so as to show the
 balance due to either Plaintiffs or defendants and
 Plaintiffs aver that after allowing all credits to
 which defendant was entitled he was on the 1st
 day of September 1881 indebted to Plaintiffs a
 balance of Sixty Seven Hundred and Sixty ²/₁₀₀
 Dollars Money paid for his use and at his instance
 request, and that Plaintiffs rendered to him an
 account on to wit the 1st of September 1881 showing
 said balance due on said last named date to which
 he made no objection but assented to and acknowl-
 ged the correctness of the same, and undertook and
 promised to pay the same whenever demanded of him
 which account rendered Defendant is notified to
 produce to be used as evidence on the trial of this
 cause, But Plaintiffs aver that said sum of
 Money shown by said account stated was due
 on said first day of September 1st 1881. and that
 defendant was fully indebted to Plaintiffs in
 said sum at said date and is now fully indebted
 to said Plaintiffs in the sum of \$6765.12 with interest
 thereon at the rate of five per cent per annum from
 said September the first 1881 except the amount by
 which the same is reduced by credits as follows
 Nov. 30th 1881, fourteen bales of Cotton \$706.13, Dec.
 20th 1881. four bales of Cotton \$206.61. Dec. 21st 81.
 By draft remitted \$25.00, four bales Cotton \$191.25
 Interest credit \$2.95. which said several amounts
 are applied as credits upon said debt at the ~~the~~ ^{their}
 respective dates, and Plaintiffs aver that no part
 of said debt has ever been paid except as above

stated that the defendant though often requested to pay the balance of said account has hitherto failed and refused and still fails & refuses to pay the same or any part thereof to the damage of Plaintiffs Seven thousand dollars Plaintiffs pray for judgment for this said debt interest & costs. Plaintiffs further aver that said defendant is justly indebted to them in the further sum of One thousand dollars money paid out & advanced for him at his special instance and request in writing that Plaintiffs pay said sum of Oliver & Griggs, made on to wit: the 3^d day of November AD 1881. and so paid shortly thereafter to wit: about Nov 6th 1881. which said sum defendant became liable to pay to Plaintiffs, and in consideration of the premises undertook and promised to pay to them whenever thereafter requested, and that though often requested to pay the same he has hitherto failed and refused and still fails & refuses to pay the same or any part thereof to the great damage of Plaintiffs to wit: in the sum of One thousand dollars, wherefore Plaintiffs pray judgment against defendant for his said debt legal interest thereon from the filing hereof & costs - - -

And Plaintiffs further show that defendant is justly indebted to them in the further sum of Three thousand Eight Hundred dollars for that heretofore to wit on the 6th day of November AD 1881. the said defendant did make a written request to Plaintiffs that they pay out ~~for~~ on said request to the persons therein named to wit: Cahn & Weiss the said sum of \$3800, which said

Sum plaintiffs as the special instance and request
 and for his use benefit and behoof did pay out as
 requested on to wit about Nov 9th 1881 which said sum
 in consideration of the premises said defendant
 faithfully undertook and promised to pay to plaintiffs
 but though said sum is long since due and unpaid
 defendant has hitherto failed ^{and still} ~~and~~ refuses to pay
 or any part of the same to the great damage of
 plaintiffs in said sum Plaintiffs further
 pray for judgment for said debt and all ~~parts~~
 of their aforesaid debts and sums as before
 prayed for legal interest on said last named
 from the filing hereof. Plaintiffs further
 allege that defendant is about to transfer
 his property with intent to defraud his creditors
 that the attachment for which Plaintiffs now
 here pray is not sued out for the pur-
 pose of injuring or harassing the defendant
 and that the plaintiff will probably lose his
 debt unless said attachment issues. Plaintiffs
 pray that an attachment issue against
 the property of said defendant that he be cited
 to appear and answer this petition according
 to law that Plaintiffs have their judgment as
 before prayed and a foreclosure of their
 attachment lien on all property seized and
 levies on by virtue of said writ of attachment
 and as in duty bound &c

Alexander & Munter and
 Perry Boellinger & Richey
 Attys for Plffs

The United States of America } Personally appeared
 State of Texas and County } before the undersigned
 of McLennan } authority J. O. Plater
 who on oath says that he is the duly authorized
 Agent of the firm of Meyer Weis & Co Composed
 of Ad Meyer Victor Meyer and Julius Weis plaintiffs
 in the foregoing petition against Sol Weis defendant
 that said Sol Weis is justly indebted to plaintiffs
 in the sum of Fourteen thousand and three & 19/100
 Dollars, ^{being} the sum of \$5650.67/100 principal &
 interest on balance of account for \$6760.12
 with credits deducted at their several dates as
 stated in said petition and the sum of \$1000.00
 paid at request of defendant and the sum of
 \$3800 paid at request of defendant as stated in
 said petition and the further sum of \$3552.52,
 the amount of said promissory note named in said
 petition aggregating said sum of \$14003.19 that
 the attachment here now sued out and prayed for in
 said petition is not sued out for the purpose of
 injuring or harassing said ^{that said defendant} defendant, is about
 to dispose of his property with intent to defraud
 his creditors and that plaintiffs will probably
 lose their said debts unless said attachment
 is issued and that the facts stated in said petition
 are true

J. O. Plater

Sworn and subscribed to before me this 28th
 day of January A.D. 1881. In testimony whereof
 witness my official seal and signature

(Seal)

Wm B. Jaffr

Notary

at Texas at Waco

0000

The following endorsement appears upon
the back of the foregoing petition and
affidavit to wit;

Chas. W. Dr. Court
Meyer Weis & Co
To

Joe Weis

Original Petition and Affidavit

Filed December 28th 1886 J. N. Drisko
Clerk

0001

United States of America, } SS.
NORTHERN DISTRICT OF TEXAS.

I, JNO. H. FINKS, Clerk of the *Circuit* Court of the United States, in and
for the Northern District of Texas, do hereby certify the writing hereto annexed to be a true copy
of the *Original petition and affidavit*

Meyer Weiss & Co vs. *Joe Weiss* In the Case No. *61* of
as fully as the same remain on file and of record in said case in my office.

IN WITNESS WHEREOF, I hereunto subscribe my name, and affix the
seal of said Court, at office in the City of Waco, in said District,
this *23rd* day of *February* in the year of our Lord
Eighteen Hundred and *Eighty Two*

J. H. Finks
Clerk of said Court.

0002

NO. 17.

No.

60

United States Circuit Court,

Northern District of Texas.

Leon A. Orenfas

AGAINST

Joe Weiss

Duly Certified Copy of the original

Petition and affidavit

in the above entitled cause.

WILE & ALDRIDGE, STATIONERS, PRINTERS & BINDERS, DALLAS, TEXAS.

200

In the Circuit Court of the United States
for the Northern District of Texas of the
State of Texas at Waco April Term
in the year A.D. 1882,

Leon Dreyfus, } To the Honorable the Circuit
vs } Court of the United States
Sol Weiss } for said District

Leon Dreyfus who is a citizen of the State
of Louisiana sues and complains of Sol Weiss
who is a citizen of the County of Limestone in
the State of Texas and respectfully represents
that said Sol Weiss is justly indebted to Com-
plainant in the sum of nine thousand seven
hundred and twenty seven & 9/100 Dollars for that
heretofore to wit on the 15th day of March
A.D. 1881. said Sol Weiss did make execute
and deliver to Ferdinand Weiss his certain
promissory note which is in words and figures
substantially as follows to wit: \$12960.
New Orleans Mex. 15th 1881. On 1st Dec-
ember next after date I promise to pay to the
Order of Ferdinand Weiss Twelve thousand
Nine hundred and sixty dollars at office
Koch & Dreyfus New Orleans La. Value
received with Eight per cent interest Per
Annum from date until paid (Signed) Sol Weiss
"No - Due" - which said note was
indorsed in blank by said Ferdinand Weiss and
by him was for value and before the maturity
thereof transferred and delivered to complainant
the said Ferdinand Weiss being at the time of
said transfer and now is a citizen of the State

Exhibit "A."

Exhibit A.
to affidavit
M. B. Crawford

of Arkansas, and that said Leon Dryfus thus
 became and now is the legal owner and holder
 thereof, and that by reason of the premises said
 defendant became liable and promised to pay
 Complainant the amount of said note according
 to its legal tenor and effect. Petitioner shows
 that said note is long since due and that no
 part of it has ever been paid except the sum of
 Four thousand dollars which was paid on the
 25th day of October A.D. 1881, and that though
 often requested to pay the balance due on said note
 the defendant has ~~hitherto~~ failed and refused to pay the
 whole or any part thereof except the sum above
 admitted and still so fails and refuses to the damage
 of Complainant Ten thousand Dollars. And Com-
 plainant further shows that said Sol Weiss
 is further indebted to him in the sum of Twenty
 four & $\frac{31}{100}$ Dollars for that said note is
 payable in the City of New Orleans in the
 State of Louisiana, that the word "La" in said
 note means and stands for Louisiana, and Plaintiff
 avers that the current rate of exchange between
 the City of Waco in the State of Texas and New
 Orleans in Louisiana is one fourth of one
 percent and that it costs said rate to transfer
 Money by bill of exchange from said Waco to
 said New Orleans, The premises considered Pet-
 itioner prays for citation to said defendant
 according to law and that on final hearing
 hereof he have judgment for his debt interest
 and exchange and for costs, Plaintiff further

alleges that said Sol Weis is about to transfer his property with intent to defraud his creditors and prays that an Attachment issue against the property of said defendant and that plaintiffs attachment lien upon any property which may be seized or levied upon by virtue of the attachment here prayed for be foreclosed Plaintiff further says that the attachment here prayed for is not sued out for the purpose of injuring or harassing the defendant and that the Plaintiff will probably lose his debt unless said attachment is issued

Alexander V. Winter and
 Perry Daeinger & Richey
 Attys for Plffs

The United States } On this day personally
 State of Texas } Appeared before me the
 County of McLennan } Undersigned authority C.
 Scharbach who on oath says that he is the
 duly authorized agent of Leon Dreyfus Plaintiff in
 the foregoing petition against Sol Weis defendant therein
 and that the said Sol Weis is justly indebted to said
 Leon Dreyfus in the sum of Nine thousand Seven
 hundred and fifty two ²²/₁₀₀ Dollars being the
 balance of principal and interest on the Note set
 out in said petition and exchange on same at rate
 therein alleged, and that the said Sol Weis is about
 to dispose of his property with intent to defraud
 his creditors and that the attachment prayed for

0006

in said petition is not due out
for the purpose of injuring or harassing
said defendant and that said plaintiff
will probably lose his debt unless said
attachment is issued and that the allegations
in said petition are true

E Schorbach

Sworn and subscribed to before me this
28th day of December A.D. 1881. In
testimony whereof witness my official
seal and signature

Wm. J. Taft

U.S. Commissioner

at D. Texas at Waco

Endorsement on back of original
petition and affidavit;

To Co., U.S. Cir. Court

Leon Dreyfus

Ed Weis

Original Petition and affidavit

Filed Dec 28th 1881. J. N. Mills Clerk

0007

United States of America, { SS.
NORTHERN DISTRICT OF TEXAS.

I, JNO. H. FINKS, Clerk of the *Circuit* Court of the United States, in and
for the Northern District of Texas, do hereby certify the writing hereto annexed to be a true copy
of the *Original Petition and affidavit*

Leon Dreyfus vs. *Joe Weiss* In the Case No. *60* of
as fully as the same remain on file and of record in said case in my office.

IN WITNESS WHEREOF, I hereunto subscribe my name, and affix the
seal of said Court, at office in the City of Waco, in said District,
this *23* day of *February* in the year of our Lord
Eighteen Hundred and *Eighty Two*

J. H. Finks
Clerk of said Court.

The State of Texas
County of Dallas

Before the undersigned authority this day personally came M L Crawford who being duly sworn on oath says

That he is a member of the firm of Crawford Smith Attorneys at Law Dallas Texas and that said firm are the attorneys for H B Clofflin & Co in the matter of their claim against Sol Weiss of Mexia Limestone Co Texas. Affiant says that there is now pending in the Circuit Court of the United States for the Northern District of Texas at Waco two certain suits against Sol Weiss to wit Leon Dreyfus against Sol Weiss No 60 and Meyer Weiss & Co vs Sol Weiss No 61. That the amounts sought to be recovered in said suits aggregate about the sum of \$23,755⁴¹ The claims upon which said suits are based and the demands sought to be recovered in said suits No 60 & 61 are fully set out and described in the Certified Copies of the petitions filed in said suits which are hereto appended marked Exhibits A & B and made part of this Affidavit.

Affiant further states that he is personally acquainted with Sol Weiss the defendant in said suits and that on the first day of January 1882 Affiant was in the town of Mexia Texas where said Sol Weiss resides and on that day had a conversation with said Sol Weiss in reference to the claim of H B Clofflin & Co and other Creditors of Sol Weiss whose claims were held by Crawford Smith for collection.

Affiant says that in the conversation

he called the attention of Sol Weiss to the statement made by him to H.B. Clofflin & Co in reference to the amount of his indebtedness at or about the date of his purchases in August or September 1881. Sol Weiss then stated to Affiant that he did not communicate to H.B. Clofflin & Co the existence of the debts sued for in cases No 60 and 61, for the reason that he did not expect said debts to press him. Affiant then asked said Sol Weiss if said debts sued for in cases 60 & 61, were valid claims against him and said Sol Weiss said that they were just and valid claims and were contracted as stated in the petitions and could not be defeated.

W. L. Crawford

Sworn to and subscribed before me this 13th day of March A.D. 1882

Chapman Bradford, Notary Public
within and for Dolores County Texas

The State of Texas
County of Dallas.

Before me the undersigned Authority this day personally appeared J. W. Fritzler to me well known who being duly sworn upon oath says That he is the Agent for H. B. Clofflin & Co. of New York. ^{And} That he is personally acquainted with Sol Weiss of the Town of Murrin Texas. Affiant says That There is now pending in the United States Circuit Court at Waco Texas. Two suits against said Sol Weiss one of said suits instituted by Leon Dreyfus against Sol Weiss to recover a balance of Nine thousand seven hundred and fifty two $\frac{22}{100}$ alleged to be due upon a note for \$12,960⁰⁰ dated March 15th 1881. made by said Sol Weiss to the order of Ferdinand Weiss and to become due December 1. 1881. said suit is no 60. The other suit was instituted by Mayer Weiss & Co. against Sol Weiss to recover the sum of Fourteen thousand and Three $\frac{19}{100}$ dollars. said sum of \$14,003 $\frac{19}{100}$ being made up and composed in part as follows to wit. One Note for thirty five hundred and fifty two $\frac{52}{100}$ dollars dated March 12th 1881. and executed by Sol Weiss to the order of Ferdinand Weiss. and to become due on the 1st of January 1882. Also the sum of six thousand seven hundred and sixty $\frac{12}{100}$ dollars due from Sol Weiss to Mayer Weiss & Co. upon an open account on the first of Sept 1881. said suit is no 61. For a full description of the demands sought to be recovered in said suits no 60 & 61. reference is here made to

The Certified Copy of The petition filed in each of said suits which are hereto appended and made part of this affidavit.

Affiant says that H B Clofflin & Co are Creditors of Sol Weiss for a large sum of money and that on the 31st day of December 1881 he had a conversation with said Sol Weiss in reference to the claim of H B Clofflin & Co when the said Sol Weiss told affiant that the debts sued for in said suits no 60 & 61 were just and valid claims against him. Affiant proposed to Sol Weiss to make for him such bonds as might be necessary in order to enable him to reply the goods attached in said suits no 60 & 61 and to employ Attorneys and aid him in contesting the validity of the said debts and demands of Leon Dreyfus and Meyer Weiss & Co and of said attachments. This offer said Sol Weiss again declined stating that the demands against him sought to be recovered in said suits no 60 & 61 were just and valid and that he had no defence to make to said suits or either of them. Affiant says that since the said 31st of Dec. 1881 said Sol Weiss has repeatedly stated to him substantially the facts and matters above set forth.

J. M. Smitzer

Sworn to and subscribed for me this the 11th day of March A.D. 1882.

Chapman Bradford, Notary Public
Dallas County, Texas

0092

The People
vs.
Solomon Weiss

Memorandum

0093

The People :
-vs.- :
Solomon Weis. :
-----X

Memorandum for Mr. Olney.

There are two indictments against Weis. One for swindling Bates, Reed and Cooley, the other for swindling H. B. Claflin and Company.

The pretences upon which the credits were secured from Claflin and Company were that the said Solomon Weis had a stock on hand in his store in Mexia, in the State of Texas, of the cash value of fifteen thousand dollars, and good accounts worth at least five thousand dollars, and that his total liabilities were four thousand dollars, leaving a surplus of sixteen thousand dollars.

To Bates, Reed and Cooley he represented that his stock in the store at Mexia was of the value of between twelve and fifteen thousand dollars, and that his collectable accounts were worth at least seven thousand dollars, and that his total liabilities were four thousand dollars, leaving a surplus of eighteen thousand dollars.

These pretences were made in this City and the credits obtained on the 22nd. and 23rd. of August, 1881.

On these pretences he obtained on those dates three thousand dollars' worth of goods from Bates, Reed and Cooley, and on the following day three thousand eight hundred and fifty dollars' worth of goods from Claflin and Company.

The testimony to prove that the pretences made were false consists of the evidence of Leo Frank, who appears to be a resident of New-York, M. L. Crawford and J. W. Switzer, who reside in Texas. Frank and Switzer are agents employed by Claflin and Company and M. L. Crawford is their Texas attorney.

The attendance of these witnesses could probably be secured.

Their testimony consists of admissions and confessions made to them ^{by Weis} at different times to the effect that he concealed his real condition from Claflin and Company when the pretences were made, and that his total liabilities were sixty thousand dollars and his assets about thirty thousand dollars.

If these witnesses can be produced and if they testify as they have sworn in their affidavits we would have a prima facie case for a conviction.

Weis tried to compromise with his creditors for twenty five cents on the dollar, which Claflin and Company refused to accept. It appears from the affidavit of Frank that Weis then offered Claflin and Company fifty cents on the dollar, which they refused to accept for the reason that they had commenced a criminal prosecution.

Weis is said now to be in the State of Arkansas.

0094

1882

Filed

day of

Bill Adams

Pleads

THE PEOPLE

vs.

SOLOMON WEIS.

JOHN McKEON,

District Attorney.

A True Bill.

James Stevens

Foreman.

161

0895

COURT OF GENERAL SESSIONS OF THE PEACE

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

S O L O M O N W E I S

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

Solomon Weis

of the crime of OBTAINING GOODS BY MEANS OF FALSE PRETENCES,
committed as follows:

The said

Solomon Weis

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the 22nd. day of August in the year of our Lord
one thousand eight hundred and eighty one at the Ward, City and County

aforesaid, with force and arms, with intent feloniously to cheat and defraud one
Levi M. Bates, John H. Reed, and Martin I. Cooley, Copartners,
doing business as merchants in the city of New York, under the
firm name of Bates, Reed & Cooley.

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to John H. Reed, one of the members of said firm of
Bates, Reed & Cooley, and for the purpose of securing credit with
said firm,

That he the said Solomon Weis, had a stock on hand in his store in
Mexico, in the State of Texas, of the value of from \$12,000. to \$15
000., and good and collectable accounts of the value of at least
\$7,000., making his total assets \$22,000., and that his total li-
abilities "all told" were \$4,000., leaving a surplus of \$18,000.

2010000 1812

LEVI M. BATES, JOHN H. REED, & MARTIN I. COOLEY

0098

BOX:

68

FOLDER:

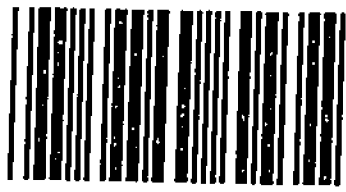
764

DESCRIPTION:

William, Charles

DATE:

05/15/82



764

[illegible]

SECRET

188

day of

Pleads

THE PEOPLE

Charles Williams

JOHN MCKEON,

District Attorney.

A True Bill

Foreman.

Heads of Persons
S. P. Three years & 6 mos
110

110

0900

Court of General Sessions of the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against
Charles Williams

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

Charles Williams

of the crime of Robbery in the first degree,

committed as follows:

The said

Charles Williams

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *Eighth* day of *May* in the year of our Lord
one thousand eight hundred and eighty *two*, at the Ward, City and County aforesaid,
with force and arms, in and upon one *Gerhardt H. Dicks*
in the peace of the said People then and there being, feloniously did make an assault and

one Watch of the Value of Eighty dollars
one Chain of the Value twenty dollars
one pistol of the Value of two dollars

of the goods, chattels and personal property of the said *Gerhardt H. Dicks*
from the person of said *Gerhardt H. Dicks* and against
the will and by violence to the person of the said *Gerhardt H. Dicks*
then and there violently and feloniously did rob, steal, take and carry away, against the
form of the Statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

JOHN McKEON, District Attorney.

0901

PART I.

THE COURT ROOM IS IN THE SECOND STORY, AND FRONT OF PARK.

If this Subpoena is disobeyed, an attachment will immediately issue. Bring this Subpoena with you, and give it to the Officer at the Court-Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To

of No.

Street,

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the *16* day of *May* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

GREETING :

Chas. Williams
in a case of Felony whereof *he* stands indicted. And this you not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *May* in the year of our Lord 188 *2*

JOHN McKEON, District Attorney.

0902

Should the case not be called on for trial, and no reason assigned in Court, please inquire in the District Attorney's Office about it, and you may save time.

If inconvenient to remain, and you prefer another day, state this early to the District Attorney, in the Court.

If ill when served, please send timely word to the District Attorney's office.

If you know of more testimony than was produced before the Magistrate, or if a fact which you think material was not there brought out, please state the same to the District Attorney or one of his assistants.

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

being duly sworn, deposes and says he _____

Subpoena, of which the within is a copy, upon _____

_____ on the _____ day of _____

188 By _____

Sworn to before me, this
of _____

day }
188 }

Notary Public,
N. Y. Co.

0903

Call Capt. M
to Capt. M
to Capt. M

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

Police Court District 4

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles Williams
Robert Williams
Charles Williams

2 _____
3 _____
4 _____
Offence, _____

Dated May 8 188

John Williams
John Williams

Clerk

Witnesses

No. 1, by _____

John Williams

No. 2, by _____

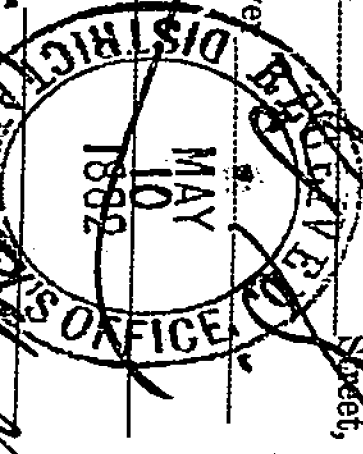
John Williams

No. 3, by _____

John Williams

No. 4, by _____

John Williams



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 _____

Charles Williams

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 May 9 188 _____ 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.

0904

Sec. 198-200.

John District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Charles Williams 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.

Charles Williams

Question. How old are you?

Answer.

28 Years

Question. Where were you born?

Answer.

New York City

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

Answer.

Brooklyn

Question. What is your business or profession?

Answer.

I work in a butcher shop

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

Answer.

*I am not guilty of the
charge I waive all further
examination here*

Charles Williams

day of

Taken before me this

18

Police Justice.

0405

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

Police Court - First District.

of No.

12 Beach

Street, being duly sworn, deposes

and says, that on the

morning of the 8th

day of

May

18 82

at the

Sixth

Ward of the City of New York, in the

County of New York,

in the night time

was feloniously taken, stolen, and carried away, from the person of deponent, by force and violence, without his consent and against his will, the following property - viz:

One gold watch & chain
And one revolving pistol
collectively

of the value of

One hundred and two

Dollars,

the property of

deponent

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

Charles Williams now here & two others not arrested - That about 3 o'clock A.M. on the night in question ad deponent was passing along Canal Street he was attacked simultaneously by the defendant & said others

That said Williams struck deponent a violent blow upon the mouth & knocked deponent down & while down the defendant & said others took from deponents clothing by force & violence as aforesaid the property

above mentioned & then ran away - That the watch and chain was found close to where the defendant was arrested by Officer J. A. Sullivan

Sworn to, before me, this

of

18

day

Police Justice.

City And County
of New York ss

John A Sullivan of the C^y
Precinct being sworn says that
^{on said night}
he heard the Complainant shout
and going in the direction of the
C^y saw the Complainant lying
down & saw the defendant and
said others run away that
defendant pursued said Williams
and found the watch & chain
which the Complainant iden-
tifies as his close to where
he arrested the defendant
& about one block away
from where the Complainant
was lying. John Sullivan

Sworn to before me this
8th day of May 1882

J. M. H. Justice

0907

BOX:

68

FOLDER:

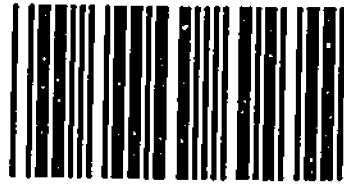
764

DESCRIPTION:

Wilson, Charles

DATE:

05/23/82



764

0908

WITNESSES.

Bill Underwood

426

Day of Trial,

Counsel,

Filed 23 day of

1882

May

Pleads

THE PEOPLE

vs.

Felonious Assault and Battery.

P

Charles Wilson

Wm. H. H. H. H.

JOHN McKEON,

District Attorney.

A True Bill.

James H. H. H.

Foreman.

May 24/82

Wm. H. H. H.

1576 Cent. Dis. mt.

0909

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 Wilson

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

Charles Wilson

of the CRIME OF "Assault and Battery upon another with a deadly weapon with intent to kill," committed as follows:

The said Charles Wilson

late of the City of New York, in the County of New York, aforesaid, on the
fifteenth day of May in the year of our Lord
one thousand eight hundred and eighty two with force and arms, at the City and
County aforesaid, in and upon the body of Morah Monahan
in the peace of the said people then and there being, feloniously did make an assault
and her the said Morah Monahan
with a certain fork which the said Charles Wilson

in his right hand then and there had and held, the same being a deadly and
dangerous weapon, wilfully and feloniously did beat, strike, stab, cut and wound with
intent her the said Morah Monahan
then and there feloniously and wilfully to kill, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT.

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

Charles Wilson

of the CRIME OF "Assault upon another, without justifiable or excusable cause, with a
sharp dangerous weapon, with intent to do bodily harm," committed as follows:

The said Charles Wilson

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid,
with force and arms, in and upon the body of the said Morah Monahan
then and there being, wilfully and feloniously did make an
assault and her the said Morah Monahan
with a certain fork which the said Charles Wilson

in his right hand then and there
had and held, the same being then and there a sharp, dangerous weapon, wilfully and
feloniously, and without justifiable and excusable cause, did then and there beat, strike,
stab, cut and wound, with intent to then and there wilfully and feloniously do bodily
harm unto her the said Morah Monahan
against the form of the Statute in such case made and provided, and against the peace of
the People of the State of New York and their dignity.

JOHN McKEON, District Attorney.

0910

Sec. 208, 209, 210 & 212.

Police Court

District.

THE PEOPLE, &c.,
vs.
COMPLAINT OF

Moral M...
on 7th St & 16th St
Charles Wilson

Offence, Felonious
Assault

Dated

May 17th 1882

Smith

Magistrate.

William H

Officer.

WITNESSES

Clerk.

off. William Brown

16th Precinct

Street

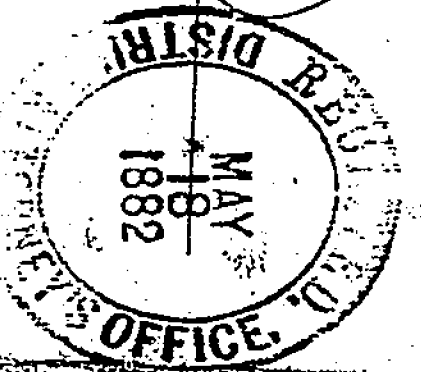
James M...
No. 3447. St. 16th

Henry Peace

No. 11. Second Ave

Street

156



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 Charles Wilson

guilty thereof, I order that he be held to answer this crime be admitted to bail in the sum of Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail

Dated May 17th 1882

Solomon Smith
Police Justice.

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

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

0911

AFFIDAVIT—FELONIOUS ASSAULT, &c.

Second District Police Court.

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

42 years of age. Married
Norah Monahan of No. *347*

West 16th

Street, being duly sworn, deposes and says

that on the *15th* day of *May* in the year

1882 at the City of New York, he was violently and feloniously assaulted and beaten by

Charles Wilson (now here) who
stabbed deponent in the left arm
with a fork then and there held in
the hand of said Wilson and said
Wilson also twisted deponent's arm
after stabbing her and broke said
arm.

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

Wherefore this deponent prays that the said assailant may be apprehended and dealt
with according to law.

Sworn to before me this *17th* day
of *May* *1882*

Norah Monahan
(Mam)

Solomon
Police Justice.

0912

Sec. 198-200.

2 DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Wilson 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 waiven cannot be used against him on the trial,

Question. What is your name?

Answer. Charles Wilson

Question. How old are you?

Answer. Twenty three years

Question. Where were you born?

Answer. U.S.

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

Answer. 333. West 26 St. 8 months

Question. What is your business or profession?

Answer. Truck 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 am guilty I was
intoxicated

Taken before me, this 17th

day of May 1882

Charles Wilson

Solomon R. Smith
Police Justice.

0913

BOX:

68

FOLDER:

764

DESCRIPTION:

Wilson, Edward

DATE:

05/04/82



764

0914

BOX:

68

FOLDER:

764

DESCRIPTION:

Welsh, Edward

DATE:

05/04/82



764

Counsel,

Filed 4 day of May 1882

Pleads

THE PEOPLE

vs. *C.*

Edward Wilson
at Golden

Edward Welsh
at Wilson

INDICTMENT
LARCHENY
from the Deacon

DANIEL J. McLEON,
Attorney at Law

John McLeon District Attorney.

A True Bill.

John McLeon

Foreman.

Placed in an indictment filed
April 24, 1882 of R. C. Pearson

0916

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

THE PEOPLE OF THE STATE OF
NEW YORK.

Edward Wilson ^{against} *Edward Welsh*

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

Edward Wilson and Edward Welsh

of the crime of

Larceny from the Person

committed as follows:

The said

Edward Wilson and Edward Welsh

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *twenty sixth* day of *April* in the year of our Lord one
thousand eight hundred and eighty *two* at the Ward, City, and County aforesaid,
with force and arms,

one watch of the Value of six dollars

of the goods, chattels, and personal property of one *Leonard Braun*
on the person of the said Leonard Braun then and there found
from the person of the said Leonard Braun

~~there being found~~ ^{then and} 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.

~~DANIEL C. ROLLINS~~

John McKee
District Attorney.

alias Edmund Wilson.

Louis Goldstein - 17 yrs. Hebrew
29 Essex St. - L. Person. Says it
is first time - Dressed well, but
does not know how to read or write.

He has been working since 8
years old - Both Parents are living.
Father is a Sailor - lives on the
water front, pays fourteen dollars per
month rent. There are five
children - An infant one boy two
years old, a girl six years old - she
only one attends school, a boy ten
years of age who peddles for a liv-
ing, and does not know how to read
nor write having never been to school
and this one ~~five~~ 14 1/2 years of age.

This is the boy's story, and with
Education so cheap in N. Y. City it
seems wrong that these children
should grow up in such ignorance.

0918

2nd District Police Court,
New York, April 27th 1882.

It was stated to Justice
D. T. Kilbrith that these
two boys were yesterday
discharged from the
Court of General Sessions
and immediately thereafter
committed this larceny.

Wm. H. Coran.
Clerk of Court.

0919

Answered

May 22nd 1884

C. C. O.

0920

State of New York.

Executive Chamber,

Albany, May² 1884

Sir: Application having been made to the Governor for the pardon of *Edward Wilson*, who was sentenced on *May 8* 1882, in your County, for the crime of *P. L. from C.* for the term of *years and* to the State Prison *Reformatory* you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the previous character of the convict.

State & Prison

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully yours,

Samuel C. Young

To *Hon. Peter B. Olney*
District Attorney, &c.

0921

Sec. 208, 209, 210 & 212.

377

Police Court *2nd* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Brown
434 East 15th St.

1 *Edward Wilson*

2 *Edward Welch*

3

4

Offence, *Larceny from*
the person.

Dated *April 27th* 188*2*

W. H. Smith Magistrate.

Robert W. Smith Officer, U.S.

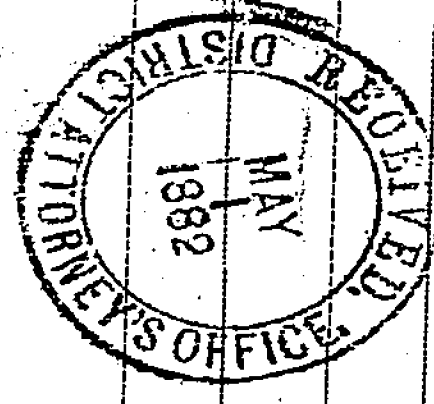
C. O. McEachern Clerk.

Witnesses

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____



Wm. H. Smith
Comm.

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 Wilson and Edward Welch* *he held to answer the same and* guilty thereof, I order that *he* be admitted to bail in the sum of *10* Hundred Dollars *each* and be committed to the Warden or Keeper of the City Prison until *he* give such bail.

Dated *April 27th* 188*2* *J. H. Smith* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0922

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.2nd DISTRICT POLICE COURT.

Edward Welch 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. Edward Welch

Question. How old are you?

Answer. 15 years

Question. Where were you born?

Answer. London, England.

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

Answer. 19 Suffolk Street for 3 months

Question. What is your business or profession?

Answer. cigar maker.

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

Answer I have nothing to say

Taken before me, this 27

day of April

1882

Eddie Welch

Police Justice

0923

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

2nd DISTRICT POLICE COURT.

Edward Wilson 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.

Edward Wilson

Question. How old are you?

Answer.

15 years

Question. Where were you born?

Answer.

Germany

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

Answer.

38 Keeler Street - nine months

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 took the man's watch and didn't know where to put it; so I gave it back to the man from whom I took it.

Taken before me, this

27th

day of

April 1882

Edward Wilson
mark

J. H. M. M. Police Justice

0924

2nd

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 434 East 15th Street,

Leonard Braun, age 40, umbrella maker

being duly sworn, deposes and says, that on the 26th day of April 1882
at the Barbery near Houston Street City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, and from deponent's person in the day time
the following property, viz:

One silver watch of the value of Six Dollars.

the property of Leonard Braun the 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 Edward Wilson and Edward Welsh
both now here for the reasons following, to wit:
deponent was standing on a curb in the
Barbery near Houston Street when Edward
Wilson and Edward Welsh pushed up against
him and said Wilson pulled the above described
property out of his deponent's vest pocket, when
deponent seized said Wilson and held him until
Officers Rogers and Doyle of the Central Police
Office came and arrested said Wilson and

Sworn before me this

day of

188

Police Justice.

0926

BOX:

68

FOLDER:

764

DESCRIPTION:

Wilson, Edward

DATE:

05/15/82



764

0927

17
Counsel, *H. C. Coleman*
Filed *15* day of *May* 188*2*

Reads *Chapman (16)*

THE PEOPLE

vs.

Edward Wilson

INDICTMENT.
Petit Larceny.

~~John McKeon District Attorney.~~

John McKeon District Attorney.

True Bill.

James J. Fleming

Foreman.

April 18, 1882

James J. Fleming

0928

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

THE PEOPLE OF THE STATE OF
NEW YORK,

Edward Wilson ^{against}

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

Edward Wilson
of the crime of *petit larceny*

committed as follows:

The said

Edward Wilson

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

*Eight ostrich feathers of the value
of one dollar each*

of the goods, chattels, and personal property of one

Charles B. Rouse

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

~~DANIEL G. ROLLINS,~~

~~DEPUTY DISTRICT ATTORNEY~~

John McKeon
District Attorney.

0929

City and County of New York, ss.

Police Court—1st District.

THE PEOPLE

vs.

On Complaint of

Clinton Keenan

For

Petit Larceny

Edward Wilson

After being informed of my rights under the law, I hereby demand a trial by Jury, on this complaint, and demand a trial at the **COURT OF ~~SENIOR~~ SESSIONS OF THE PEACE**, to be holden in and for the City and County of New York.

Dated

9 May

1882

Edward Wilson

POLICE JUSTICE.

0930

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

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Kennedy

341 Broadway

Edward Wilson

1 _____
2 _____
3 _____
4 _____
Offence, *Petit Larceny*

Dated *9 May* 188*2*

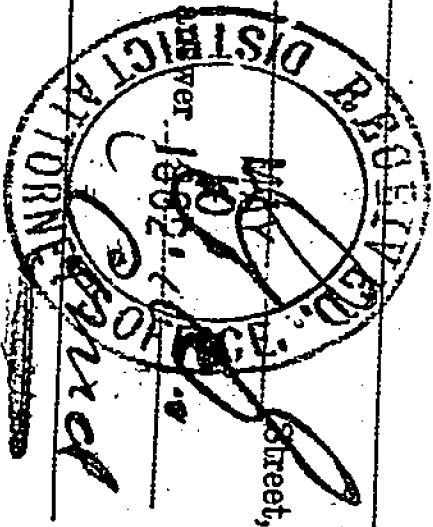
John J. Kennedy Magistrate,
William J. Campbell Officer.

Witnesses, _____

No. _____
Street, _____

No. _____
Street, _____

No. *500*
to _____
Street, _____



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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Two* 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 *9 May* 188*2* *John J. Kennedy* Police Justice.

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

Dated _____ 188*2* _____ 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*2* _____ Police Justice.

0931

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.186
DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Edward Wilson

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

United States

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

Answer.

40 Bond St. 18 months

Question. What is your business or profession?

Answer.

Painter

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

Answer.

I am not guilty

Edward Wilson

Taken before me, this 9

day of May 1882

J. M. P. Justice Police Justice.

0932

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

clerk of No. 341 Broadway Street,

Clinton Keenan aged 31 years

being duly sworn, deposes and says, that on the 8th day of May 1882

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:

Eight Ottrich Feathers of the value of eight dollars

the property of Charles B. Rouss and in care and charge 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 Edward Wilson (now here) from the fact that deponent saw said defendant take said property and place the same under his coat and started to leave said premises

Clinton Keenan

Sworn before me this

day of

1882

POLICE JUSTICE.

0933

BOX:

68

FOLDER:

764

DESCRIPTION:

Wilson, John

DATE:

05/09/82



764

0934

Day of Trial,

Counsel,

Filed

9 day of May 1882

Pleads

Indulgy

THE PEOPLE

vs.

P.

BURGLARY—THIRD DEGREE.
NOTHING STOLEN.

John Wilson

John McLean
DISTRICT ATTORNEY

District Attorney.

A True Bill.

John J. Stevens

Foreman.

May 18/82

Ag. Pleads Attempted
S.P. Two years.

0935

CITY AND COUNTY OF NEW YORK ss. :

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

THE PEOPLE OF THE STATE OF
NEW YORK,

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

_____ of the crime of _____
committed as follows:
The said _____

late of the *seventeenth* Ward of the City of New York, in the County of
New York aforesaid,

on the *thirtieth* day of *April* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty-two* with force and arms,
at the Ward, City and County aforesaid, the *Store of J* of

Jacob Meyer
there situate, feloniously and burglariously did break into and enter, the said
being then and there a building in which divers goods, merchandise, and valuable things
were then and there kept for use, sale and deposit: the same being the goods, chattels,
and personal property of *Jacob Meyer*

with intent the said
goods, merchandise and valuable things in the said *Store* 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 Wilson
BENJ. K. PHILIPS, District Attorney.

0936

John Bray, released from Sing Sing and sent to the city jail, was the person who was led into Essex Market Court yesterday morning. The request was made of an old friend of former years. The prisoner gave his name as John Wilson. Officer Boylston, of the Seventeenth Precinct, who had Wilson in custody, carried a heavy iron jimmy, three feet long, in his hand, and he still suffered from the pain and mark of the instrument on his left shoulder. A charge of attempted burglary was made against Wilson by Jacob Meyer, a butcher, at No. 298 East Tenth street. At 4:30 yesterday morning, the officer, while on his post, noticed that the butcher shop door was open, and upon going to the door he discovered three men approaching from the inside. Wilson, having the jimmy in his hand, was pounced upon by the officer, who caught him by the throat. The burglar threw the officer from him and, raising the heavy piece of metal, he brought it down with a powerful blow upon the officer's padded shoulder, paralyzing for a moment his left arm. Thinking that a pistol would be drawn, and knowing that Wilson was well armed, his comrades made their escape. Officer Boylston placed his club in his belt and bravely tackled the housebreaker with his hands. The jimmy was too heavy for ordinary duty, and this advantage the officer saw in a moment. He seized the burglar and the burglar put his hand to his hip pocket, but not in time for the officer had him by the collar and arm. Another officer came to his assistance, and the man and the jimmy were taken to the Fifth street station and there locked up.

It was not until before Justice White that Officer Boylston knew with what a desperate character he had to deal. Wilson was recognized as John Bray, a desperate character of thirty years ago. He is now prematurely old, for while he is only 48 he looks more like a man of 80 years. A well-loaded pistol was taken from him. Only a few days previous to his arrest he arrived in the city from Sing Sing, where he had served a term of three years and a half.

"Altogether," said the man who recognized him, "Bray has spent twenty-eight years in State Prison. He comes from a good family in the Eleventh Ward and is well connected. Seventeen years ago he escaped from State Prison and came to this city. A reward of \$100 was offered for his capture."

Sergeant McGibbon, now dead, and Patrolman Reilly, a roundsman, saw the fugitive in Cogan's Hall, at Eleventh street and First avenue, kept by Harry Cogan, and started to arrest him. He stood off from the officers and exclaimed: "Sooner than let you take me, I'll die first." They did take him, however, and sent him back. After this, Sergeant McGibbon was shot dead by a burglar. In answer to Justice White, Bray, alias Wilson, said: "I was in the neighborhood of the attempted burglary and the officer arrested me." He was committed to prison without bail.

0937

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

Sec 208, 209, 210 & 212.

Police Court

3

District

375

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Myers
293 1/2 1st St.
John W. Myers

Offence, Burglary

Dated April 30

1887

John W. Myers
Magistrate.

John W. Myers
Officer.

Clerk.

Witnesses

No.

Street,

No.

Street,

No.

Street,

CHIEF CLERK
MAY 1 1882
DISTRICT ATTORNEY'S OFFICE
Clerk

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

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

Dated April 30 1887

John W. Myers
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.

0938

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

3 DISTRICT POLICE COURT.

Julius Wilson 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. *Julius Wilson*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *610 East 10 Street 4 months*

Question. What is your business or profession?

Answer. *Printer*

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

Answer. *I was in the neighborhood and of where the attempted Burglary was committed, and the officer arrested me*

John Wilson

Taken before me, this *30*

day of *April* 188*2*

Andrew White

Police Justice.

0939

POLICE COURT — 3rd DISTRICT.City and County } ss:
of New York, }of No. 293 East 10 Street, being duly sworn,deposes and says, that the premises No. 293 East 10thStreet, 17 Ward, in the City and County aforesaid, the said being a DwellingHouse, the first floor of
~~and~~ which was occupied by deponent as a Butcher shop
~~attempted to be~~
~~were~~ **BURGLARIOUSLY**entered by means forcibly breaking the door
leading to said Butcher shopon the Morning of the 30 day of April 1882
and the following property feloniously taken, stolen, and carried away, viz:good and lawful money of the United
States of the value of about four dollarsthe 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 John Wilson (nowhere) and two other persons
who are not arrested, and whose names are unknown to deponent
for the reasons following, to wit: Deponent is informed byOfficer Martin Baglestone of the 17th Precinct
Police that at the hour of about 4³⁰ o'clock
this a.m., he saw said Bray and said unknown
persons standing in the doorway of the aforesaid
store, and that he arrested said Bray
who had the Burglarian instrument (here shown)
and known as a jimmy in his possession,
and that he then & there saw that the

0940

doom leading to said Stone was brookda,
Sworn to before me this,
30th day of April 1882 Jacob Meyers
Andrew White Police Justice

City & County of Murphy 358

Martin Boylston of the
17th Precinct Police being duly sworn
deposes and says that he heard and
the affidavit of Jacob Meyer and
knows the contents thereof, that the statement
therein stated and referring to defendant
is true to defendant's own knowledge

Sworn to before me this Martin Boylston
30th day of April 1882
Andrew White Police Justice

0941

BOX:

68

FOLDER:

764

DESCRIPTION:

Winter, Charles

DATE:

05/29/82



764

I am satisfied, after
confering with the of-
ficers that no offender
has been committed
who can sustain better
credit than the defendant
is discharged in his own
favor.

Day of Trial,
Counsel,
Filed 29 (day of May) 1882
Pleaded Not Guilty, Court.

THE PEOPLE
vs.
Charles W. Martin
100 Wall St.
Violation of Excise Law.

JOHN McKEON,
District Attorney.

A True Bill.
J. R. Gleason
Part 12, Jan 15/83
Hearman
Hearman & Co
Hearman & Co
Hearman & Co

0943

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Winter

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

Charles Winter

of the CRIME OF *Selling Spirituous Liquors without a License,*

committed as follows:

The said

Charles Winter

late of the *Sixth* Ward of the City of New York, in the County of New York aforesaid, on the *twenty first* day of *May* in the year of our Lord one thousand eight hundred and eighty *two*, at the Ward, City and County aforesaid, certain strong and spirituous liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one time, to a certain person whose name is to the Grand Jury aforesaid unknown,

; without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles Winter* of the crime of exposing for sale and selling spirituous liquors on Sunday, committed as follows, that is to say: The said *Charles Winter* late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to a certain person whose name is to the Grand Jury unknown,

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

JOHN McKEON, District Attorney.

0944

Police Court

First

District.

STATE OF NEW YORK,

CITY AND COUNTY OF NEW YORK, } ss

of No.

of the City of New York, being duly sworn, deposes and says, that on the

of

premises No.

did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk in the house or premises aforesaid, contrary to and in violation of law.

WHEREFORE, deponent prays that said

may be ~~arrested and~~ dealt with according to law.

Sworn to before me, this

of

188

POLICE JUSTICE.

0945

Police Court 1 District 442

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Langans
vs.
Charles Wenter

Office, Violation
Capine Law

BAILID.

No. 1 by Joseph Corbello
Residence 215-Hester Street,

No. 2, by _____
Residence _____ Street,

No. 3, by _____
Residence _____ Street,

No. 4, by _____
Residence _____ Street,

Witnesses, _____

Dated May 22 188 2

William C. Langans Magistrate.
Wm. C. Langans Clerk.

No. _____ Street,
No. _____ Street,
No. _____ Street,

No. 1110 to answer B.J. Street,
Paired

RECEIVED
MAY 22 1882
CLERK'S OFFICE

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

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

Dated May 22 188 2 Wm. C. Langans Police Justice.

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

Dated May 22 188 2 Wm. C. Langans 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.

0946

Sec. 198-200.

1st District Police Court.CITY AND COUNTY
OF NEW YORK, ss.

Charles Winter 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 Winter

Question. How old are you?

Answer.

Thirty eight years & 9 mo

Question. Where were you born?

Answer.

Ireland

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

Answer.

100 Madison St. 2 years

Question. What is your business or profession?

Answer.

Lager Beer Seller

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
Charles Winter

Taken before me this
day of March 1888

John J. Sullivan
Justice

0947

BOX:

68

FOLDER:

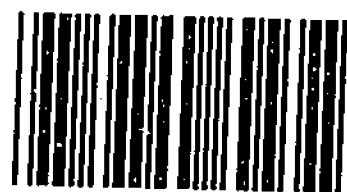
764

DESCRIPTION:

Wolf, Louis

DATE:

05/25/82



764

WITNESSES.

Bill ndings
Counsel
Filed *25* day of *May* 188 *2*
Pleads

THE PEOPLE
vs.
Louis Hoff
P.
INDICTMENT.
LARCENY FROM THE PERSON.
JOHN McKEON,
District Attorney.

A True Bill.
James Parsons
Foreman.
May 26/02
Charles Webb
James
James

0949

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

THE PEOPLE OF THE STATE OF NEW YORK
against
Louis Wolf

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

of the CRIME OF LARCENY from the person

committed as follows:

The said

Louis Wolf
late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *Eighth* day of *May* in the year of our Lord
one thousand eight hundred and eighty-*two*, at the Ward, City and County
aforesaid, with force and arms,

one packet book of the value of ten
Ante *if the goods Chattels and personal*
property of a certain woman whose name
is to the Grand Jury aforesaid unknown and
cannot now be given and who cannot now
be discovered

~~of the goods, chattels and personal property of one~~

on the person of the said *unknown woman* then and there being found,
from the person of the said *unknown woman* 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 McKEON, District Attorney.

0950

Sec. 208, 209, 210 & 212.

Police Court - ~~St. Louis~~ District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Michael H. Harty
15 First St.
St. Louis

Offence, *Larceny*
from Person

Dated

May 9th
188*7*

Magistrate.

Michael Harty
Officer.

Clerk.

Witnesses

No.

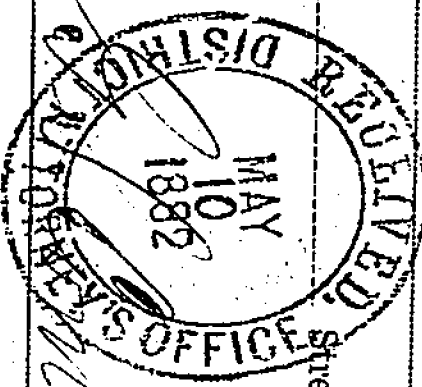
Street.

No.

Street.

No.

Street.



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

Louis Holy

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

Dated

May 9th
188*7*

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.

0951

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Louis Wolf 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 h
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. Louis Wolf.

Question. How old are you?

Answer. 17 Years.

Question. Where were you born?

Answer. New York

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

Answer. 113 Madison Street 11 Years.

Question. What is your business or profession?

Answer. Clerk

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

Answer. I am Not guilty -

Taken before me, this 9th

day of May 1888

Louis Wolf

J. Henry Ford

Police Justice.

0952

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK,

of No.

Michael Crowley Agent
the 15th Precinct Police

being duly sworn, deposes and says, that on the *8th* day of *May* 188*2*

at the *in Broadway* City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession

of a person of a woman unknown to deponent
the following property, viz:

One Pocket Book of about
the value of Ten Cents

the property of *a woman whose name is unknown*
to 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 *Louis Volz (now here)*

from the fact that deponent saw the
said Volz take and carry away
from the right hand pocket of the sacc
then on the person of the unknown woman
who was passing through Broadway
the said pocket book

Michael Crowley

Sworn before me this

9th

day of May

1882

Police Justice.

0953

BOX:

68

FOLDER:

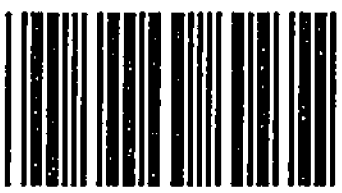
764

DESCRIPTION:

Wood, John

DATE:

05/12/82



764

0954

WITNESSES.

(1)

W. F. R.
Counsel,

Filed *12* day of *May* - 188*2*

Pleads, *Not guilty* - (15)

THE PEOPLE

vs.

P.
John Wood

INDICTMENT.
Mind Larceny from the Person.

JOHN McKEON,

District Attorney.

A True Bill.

Wm. J. Lewis
Foreman.

May 18/82

Wm. J. Lewis

Chas. J. W. Smith

0955

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 Wood

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

John Wood

of the CRIME OF LARCENY (from the person)

committed as follows.

The said

John Wood

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

one Valuable Security and Evidence of debt to wit: an order for the payment of money of the kind Commonly Called a bank Check the same being then and there unsatisfied of the value of nineteen hundred and twenty one dollars and nineteen Cents: one other security and Evidence of debt to wit: an order for the payment of money of the kind Commonly Called a bank Check the same being then and there unsatisfied of the value of thirty five hundred and sixty two dollars and thirty seven Cents: one other security and Evidence of debt to wit: an order for the payment of money of the kind Commonly Called a bank Check the same being then and there unsatisfied of the value of twenty six hundred and thirty two dollars and forty eight Cents and one pocketbook of the Value of one dollar

of the goods, chattels and personal property of one *Pierre Lorillard* on the person of ~~the said~~ *William Eldredge* then and there being found, from the person of the said *William Eldredge* 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 McKEON, District Attorney.

0956

BAILED,
No. 1 by _____
Residence _____
Street, _____
No. 2, by _____
Residence _____
Street, _____
No. 3, by _____
Residence _____
Street, _____
No. 4, by _____
Residence _____
Street, _____
No. 5, by _____
Residence _____
Street, _____
No. 6, by _____
Residence _____
Street, _____
No. 7, by _____
Residence _____
Street, _____
No. 8, by _____
Residence _____
Street, _____
No. 9, by _____
Residence _____
Street, _____
No. 10, by _____
Residence _____
Street, _____

403 188
Police Court—188 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Elphinstone
vs
John Wood

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100

Offence, _____

Dated

188

John Wood
Magistrate.

Thomas Semmes
Magistrate.

27 President
Magistrate.

Witnesses,

No. 1

Street,

No. 2

Street,

No. 3

Street,

No. 4

Street,

No. 5

Street,

No. 6

Street,

No. 7

Street,

No. 8

Street,

No. 9

Street,



No. 10

Street,

No. 11

Street,

No. 12

Street,

No. 13

Street,

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 250 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.

0957

Sec. 198—200.

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Wood 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 Wood

Question. How old are you?

Answer.

44 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

Philadelphia Pa

Question. What is your business or profession?

Answer.

Butcher

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

Answer.

I am not guilty

John Wood

Taken before me, this

8

day of

May

1888

John P. ... Police Justice.

0458

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 111 First

William Eldredge, 19 years. Clerk
Street,

being duly sworn, deposes and says, that on the 8 day of May 1882

at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, and from deponents person in the daytime
the following property, viz:

One Pocket Book containing three checks
representing in all lawful money to the amount
and value of Eight ~~and~~ thousand One hundred
and fifteen dollars and ninety four cents

the property of

Pierre Lorillard and his
Copartners

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

John Wood (now here)
from the fact that deponent saw said
defendant take ~~the~~ and carry away
the ~~same~~ property from the pocket
of the over coat then and there worn
by deponent as a part of his bodily
clothing

A. Eldredge

Sworn before me this

day of

1882

Police Justice.

0959

BOX:

68

FOLDER:

764

DESCRIPTION:

Wood, John

DATE:

05/25/82



764

WITNESSES.

Day of Trial,

Counsel,

Filed

day of

1882

Pleads

THE PEOPLE

vs.

John Wood
P.

[Signature]

JOHN McKEON

District Attorney.

LARCENY AND RECEIVING STOLEN
GOODS.

A True Bill.

[Signature]

Foreman.

May 26/82

[Signature]

S. J. Jones

167

0960

0961

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

THE POPE OF THE STATE OF NEW YORK,

against

John Wood

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

John Wood

of the CRIME OF GRAND LARCENY, committed as follows:

The said

John Wood

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

*One Valuable Security and Evidence of debt to wit:
one bill of Exchange then and there unsatisfied
for the payment of and of the value of seven thousand
dollars thirty Valuable Securities and Evidences of
debt of the kind commonly called Coupons the
same being then and there due and unsatisfied and
of the value thirty dollars each*

of the goods, chattels and personal property of ~~one~~

The Mechanics National Bank of the City of New York

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

0962

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

John Hood
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows :

The said

John Hood

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

*one Valuable Security and Evidence of debt to wit:
one bill of Exchange the same being then and there
unsatisfied for the payment of any of the value of
seven thousand dollars thirty Valuable Securities
and Evidences of debt of the kind commonly called
Coupons the same being then and there due and
unsatisfied and of the value of thirty dollars
Each*

of the goods, chattels and personal property of the said *Mechanics National Bank of the City of New York*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said *Mechanics National Bank of the City of New York*

unlawfully, unjustly did feloniously receive and have, the said

John Hood

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 McKEON, District Attorney.

0964

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

John Wood 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 Wood*

Question. How old are you?

Answer. *Fifty years of age*

Question. Where were you born?

Answer. *Dublin, Ireland*

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

Answer. *Philadelphia, 3 months*

Question. What is your business or profession?

Answer. *Butcher*

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

Answer. *I have nothing to say. I have further information*

Taken before me, this *22nd*

day of *May* 188*12*

A. M. Pearson Police Justice.

0965

List of Bills of Exchange, Notes, Drafts
 Coupons &c, belonging to Mechanics Nat. Bk.

D. C. Newell & Son	110822
Burdett & Pond	5000
Mulford & Co	284217
C. B. Parsons & Son	185680
W. H. Hussey	2500
Ahner & D	63019
E. Hopking	1000
Rowe & Deuman	154458
Palmer	72679
Bliss	1000
Lorne & S	53824
Dowds Co	100
"	48
Trentman	30097
Cassidy	34920
Lisner	39259
A. Dolge	192849
Porter Bros & Co	5000
Buchanan	440625
Bussell & Co	500
Moses & Co	65026
Alcott & Co	960
Havenmeyer & Co	7000
Munn & S	50850
Frank K & Co	11250
Newell Sons	700
A. J. Moller	60602
	4230977

0966

	42	309	77
Wright Bros Co		75	
Rothschild & S		161	53
Johnson			
A Durham	3	000	
E. Olberman		150	
Keller		150	
Hearmann & D		50	
A B Claglin & Co		31	26
J A Miller		400	
E S. Laffray & Co		13	23
West Union Tel Co		31	49
Egbert & Co		200	
"		270	
"		300	
"		60	
H. Carr & Co		130	
M Conway		52	75
C Taught		325	
Fruiter Bros		20	
30 Coupons N.Y. Central @ 30 20		900	
4 " " " " 15 00		60	
4 " Lake Shore & Mich. 35 00		140	
1 " Kansas & Pacific 30 00		30	
Cash		65	33
1 acceptance on Rich. Grant			
1 " " F. K. & F. B. Thurber & Co		316	49
1 " " Henry Carter		75	00
	49	316	85

0967

Form 9.

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

Sixth District Police Court.

of No.

street,

that on the

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

being duly sworn, deposes and says,

1882

Charles Hoffman
Mechanics National Bank, 33
Wall Street,
Sixth day of May
John Wood, now here, did
feloniously take, steal and
carry away from the person
and possession of deponent
one bill of exchange on
Haverney and Elder for the
sum of seven thousand dollars
payable at the Broadway Bank
and other notes, drafts and
coupons in all of the amount
and value of fifty thousand
dollars and interest, property
of the Mechanics National
Bank of the City of New
York, a duly incorporated
company under and in
accordance with the laws
of the State of New York.

That deponent is the
messenger of said Bank and
on the day aforesaid at about
the hour of 1 1/2 o'clock P. M.
deponent was on the act of
entering the German Exchange
Bank on the corner of the Bowery
and Bond Street and said property
was then contained in a pocket
book in the left side pocket
of the over coat then worn
upon the person of deponent
as a native of deponent's family
clothing. That in making open

0468

The door of the Bank to enter
 dependent felt a touch on his
 left side and immediately discovered
 that said pocket book and property
 had been stolen and carried away.

That dependent is now here informed by
 Officer William C. Fink, here
 present, that on the 21st day of May
 instant he, said Officer, arrested
 said dependent who had then
 in his possession all of the stolen
 property aforesaid, which dependent
 believes to be true.

That a schedule of said stolen
 property is hereto attached and made
 a part of this Complaint.

Sworn to before me at this }
 22nd day of May 1882 } *Abraham*

J. M. Patterson
 Police Justice

Form 9.

POLICE COURT—SIXTH DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT.

Dated

187

Magistrate.

Officer.

0969

Form 9.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK

Sixth District Police Court.

of No.

street,

that on the

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

day of

being duly sworn, deposes and says,

1882

William E. Frink, an
Officer of Police attached to the
Central Office
 deponent arrested John Word,
 now here, the deponent
 named in the foregoing
 Complaint of Charles Hoffman,
 and said deponent knew then
 and there in his possession
 the stolen property named
 in said Complaint and in
 the Schedule attached thereto.

Sworn to before me this

22nd day of May 1882

Wm E. Frink

J. W. [Signature]
 Policeman