

0347

BOX:

306

FOLDER:

2910

DESCRIPTION:

Blinzig, Adam

DATE:

05/17/88



2910

0348

BOX:

306

FOLDER:

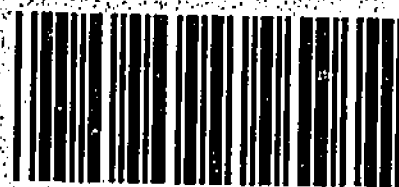
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DESCRIPTION:

Smith, James

DATE:

05/17/88



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BOX:

306

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DESCRIPTION:

Lasso, Emanuel

DATE:

05/17/88



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BOX:

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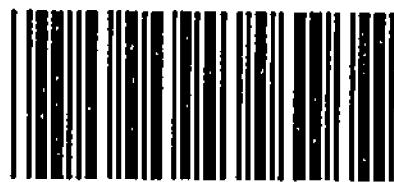
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DESCRIPTION:

Blinzig, Adam

DATE:

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2910

0351

BOX:

306

FOLDER:

2910

DESCRIPTION:

Smith, James

DATE:

05/17/88



2910

0352

BOX:

306

FOLDER:

2910

DESCRIPTION:

Lasso, Emanuel

DATE:

05/17/88



2910

Witnesses:

Samuel H. Meyer
Charles H. Meyer
Off. Charles H. Meyer
County of...

Christopher & Company
1866

134

Counsel,

Filed 17 day of May 1888

Pleads Indigently

THE PEOPLE

vs.

P

Adam Blazing
James Smith
and
Emmanuel Lasso

JOHN R. FELLOWS,
District Attorney.

(at) Oliver D. L.

A True Bill.

J. M. Davis

Adrian.

Charles H. Meyer

Pen. 3 mo each

Grand Larceny Second degree. [Sections 528, 581-532 Penal Code.]

0353

0354

Police Court—

3^d

District.

Affidavit—Larceny.

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

Randolph N. Meyer
of No. 335 Broadway or 280 Smith Street, aged 32 years,
occupation Contractor being duly sworn

deposes and says, that on the 8 day of May 1888 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property viz :

One living horse with wagon &
harness attached of the value of
Two hundred dollars

\$200

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 Adam Larnier, James Smith and Emanuel Lasso

from the fact that deponent saw said Larnier get in the wagon on the corner of Chrystie and Stanton and drive the same rapidly away. That said Smith and Lasso were in his company in the wagon at the time

Randolph N. Meyer

Sworn to before me, this 9 day of May, 1888
at New York, Police Justice.

0355

Sec. 151.

Police Court 3 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
 Justices for the City of New York, by Randolph N Meyer
 of No. 335 Broadway Street, that on the 8 day of May
 1888 at the City of New York, in the County of New York, the following article to wit:

one living horse with wagon and
harness attached all
 of the value of two hundred Dollars,
 the property of Complainant

was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
 believe, by Adam Lavinisky and two others called Smith

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
 Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant
 and forthwith bring 3 before me, at the 3 DISTRICT POLICE COURT, in the said City, or in
 case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the
 said charge, and to be dealt with according to law.

Dated at the City of New York, this 9 day of May 1888

R. V. C. [Signature] Police Justice

035

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated 188

Magistrate

Olusk ⁴/₄ Jacobs Officer.

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

Dated 188

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

The within named

Police Justice.

0357

Sec. 198—200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Emanuel Lasso

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

New Jersey

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

Answer.

127 Forsyth St 18 mos

Question. What is your business or profession?

Answer.

Driver

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

Answer.

I am not guilty

Emanuel Lasso

Taken before me this

day of

October

1888

Police Justice.

0358

Sec. 108-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

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

Question. What is your name?

Answer.

Adam Lavinovsky

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

U S

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

Answer.

92 Ridge St 16 years

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

I am not guilty

Adam Blinzig

Taken before me this

day of

188

Police Justice.

0359

Sec. 196-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Smith 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.

James Smith

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

New York

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

Answer.

639 E 9th St Three years

Question. What is your business or profession?

Answer.

Gas Fitter

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

Answer.

I am not guilty
James Smith

Taken before me this 10
day of May 1888

Samuel M. Smith
Police Justice.

0360

Police Court 3 423 W District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Randolph N. Mearns

Adam Lowmody
James Smith

3 Emanuel class

Offence Larceny

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

May 9

188

Magistrate.

Knock 4 facts 1 Officer

Precinct.

Witness

No

Randolph N. Mearns

Street.

No

James Mearns

Street.

No

James Mearns

Street.

No

James Mearns

Street.

No

James Mearns

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 defendants

guilty thereof, I order that they be held to answer the same and he be admitted to bail in the sum of Fifty Hundred Dollars, each 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 10 188 8 Sam'l C. Smith Police Justice.

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

Dated May 10 188 8 Sam'l C. Smith Police Justice.

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

Dated May 10 188 8 Sam'l C. Smith Police Justice.

The People
 Adam Blinzig,
 James Smith
 and
 Emmanuel Lasso } Court of General Sessions. Part I
 Before Judge Gildersleeve.
 Tuesday, May 22. 1888. Indictment
 for grand larceny in second degree.
 Randolph H. Meyer, sworn and examined,
 testified. I am a mason contractor; on the 5th of
 May I saw Blinzig. I came to the corner of
 Prince and Stanton Sts., and the owner of the
 building wanted to go to Thirty Third St.. I told
 him I had no time to go with him; so I called
 on Blinzig and asked him to go with the owner
 of the building up to Thirty Third St., and then to
 come down to either Christie or Catherine Sts., ^{with the horse,} and
 he would find me there; he went with the horse
 and wagon, which belonged to me; the whole
 outfit was worth two hundred dollars. The next
 time I saw the horse, wagon and harness was
 in Newark, N.J. I first went to the Eldrige
 St. station house and then to the Police Head-
 quarters and reported my loss, and the detective
 came and told me that the defendants were
 arrested in Newark. I went with officers Bush
 and Jacobs to Newark; we went first to the
 Police Station in Newark, and the Captain went
 with us to the house of Christopher Dempsey, 324
 Mount Pleasant Avenue and found the horse
 and wagon which I had given to Blinzig in
 New York the day before. Cross Examined. Blinzig
 and Smith had been working for me, the name

of the man whom I requested Blinzig to take up town was Finglestone; he is no there. I went to Catherine St. three or four times that afternoon expecting my horse and wagon would be there. I had no conversation with the defendants at Newark and they said nothing in my presence.

Christopher Dempsey sworn. I live 324 Mount Pleasant Avenue, Newark, N.J. Lasso came to me about four o'clock in the afternoon with a horse and wagon and offered it to me for sale at my own place 324 Mount Pleasant Avenue; that was on the 8th; he asked me if I would buy a horse and wagon. I said I was in that business but I was pretty full. I said, "What do you ask for that rig? he says \$100. I say, it is cheap enough, but I think I have got all I want. at present." A brother of mine came along; I said, "Tom, do you want to buy that rig? It is a cheap rig, and he took Lasso on the wagon to see another brother of mine; they went and came back again with the horse and wagon and Lasso dropped on the price of the rig to sixty dollars. I told him I did not have any money with me then; he wanted to know where he could put the rig that night? I said, "You bring the rig up to my yard. I will give you five dollars, and if this rig is right I will give

you the balance." He came up to the yard, and I sent my brother to the officer. These two men came up with him (Smith and Lasso) I rode on the wagon with them from my brother's store. Smith and Lasso were not with Blinzig the first time - Blinzig and Smith stood on the street when I wanted to show Lasso where my place was they got in the wagon and we four rode up together in the wagon ~~to my place~~. Lasso was the only man I had negotiations with. The next morning Mr. Meyer came and identified the horse and wagon as his. Police officers came down to our place, and my brother told them he thought the rig was stolen. Cross Examined: I did not draw any paper on bill of sale and did not ask Lasso to sign it. I don't know where 18 Liberty St. Newark is. These men were arrested at my gate; at that time I had the rig in my possession.

Randolph M. Meyer recalled. I think it was somewhere about noon time that I gave the horse and wagon to Blinzig to drive the gutterman.

Charles Jacob, sworn and examined, testified. I am an officer of police of this city. Mr. Meyer came to headquarters in the morning and reported his loss and about three o'clock we were notified by

Capt. Mc Mannus at three o'clock that he had arrested three men. As soon as we received the dispatch Officer Cusk and I hunted up Mr. Meyer and we took him to Newark and showed him Capt. Mc Mannus; the Captain showed him these defendants and Mr. Meyer identified Blinzig as the man to whom he entrusted the horse and wagon; we then took Meyer to Dempsey's place, and he there identified the property. We took the defendants before the Magistrate; they were all willing to come to New York without a requisition. We had no conversation with them on the way about the case.

The Case for the Defence.

Adam Blinzig, sworn and examined. I have never been arrested before, I support my mother and I live at 92 Ridge St. I know Mr. Meyer the complainant since last Dec. I remember the 6th of May last when Mr. Meyer gave me charge of the horse and wagon to drive Mr. Kingstone up town; he drove and I sat beside him. I brought the horse and wagon down after Kingstone was through; we stopped at the corner of Christie and Stanton Sts. and Mr. Meyer was not there and then we drove to 58 Catherine St. and Mr. Meyer was not there; we waited five minutes.

I met Luzzo and Smith at the corner of

I met Lasso and Smith at the corner of
 Stanton and Christie sts. on Mr. Finglestone's return.
 Mr. Finglestone called Smith to take the horse
 and wagon down with me to Catherine st.;
 so we called Lasso and asked him to take
 a ride with us. We drove down to Catherine
 St. and went back to the corner of Stanton
 and Christie sts., but did not see Mr. Meyer
 there; we waited there and got drinking
 and then we drove around the neighborhood
 and finally we struck West St.; then we
 heard somebody talk about towing these canal
 boats with mules which I did not believe.
 Smith said, "I have got the fare to pay over
 to Jersey," and we went across; we seen
 those boats in the canal, the way they were
 getting pulled and we looked at them; so
 finally there was a young man standing
 alongside of us. He said, "if you go along
~~further~~ up you can see the locks," whatever
 he meant, to higher and lower the boats.
 We finally took the road and went up;
 we struck the plank road and drove right
 ahead and we came to a bridge which turns,
 all of a sudden a young man says,
 "Where is your fare?" We did not know
 what it was. He says, your fare is 15
 cents for crossing the bridge "None
 of us had any money. He asked us did

we have any knives about us? He had no knives.
 So Lasso says, "I will give you my coat," to
 secure the payment of the 15 cents toll; he left
 his coat and promised that he would pay
 both "ferriages" when he came back, and then
 we went to Lasso's uncle on our return,
 but whatever Lasso's uncle spoke to him I
 cannot tell, I was not present; he did not
 get any money. Finally we drove ahead;
 it was getting dark; we thought it was kind
 of cruel to leave the horse and wagon
 alone; we had no money to go across our-
 selves; we had to go and ask these people
 to keep the horse and wagon over night and
 to loan a dollar for our fare to go home
 so that we should go over in the morning
 and return the money to pay him for
 the night's lodging for the horse and take
 the horse and wagon over to New York again.
 I had no conversation with Smith or Lasso
 in reference to stealing the horse and wagon.
 I did not intend to steal it. I heard no
 conversation between Lasso and Mr. Dempsey,
 nor did I hear him ask Dempsey if
 he wanted to buy a horse and wagon for
 one hundred and ten dollars. He told Lasso
 to go up to Dempsey and he should ask
 the loan of a dollar and to leave the horse

there overnight and the next morning he would
 return the money when he came back; we
 wanted that to pay our car fare to New York.
 We were arrested in front of Mr. Dempsey's place.

there overnight and the next morning he would return the money when he came back; we wanted that to pay our car fare to New York. We were arrested in front of Jeth. Dempsey's place. I was just medium drunk. I knew what I was doing; I believe my mother is in Court. I have never been in trouble before. Cross Examined. He asked a young man on the road if he knew anybody where we could leave the horse and wagon overnight? The young man asked us, "Is it yours?" and we said "No". He said, "nobody would take a rig like that if it was not my own". He told us to go to Dempsey. Smith and I sent Lasso in because he was a better speaker and we did not care about going and because it would look suspicious if we three went up there if this horse and wagon was not for sale.

Emmanuel Lasso sworn. I live at 127 Forsythe St. I have never been in trouble before. I was driving for a living. I remember the 8th of May and remember Blizig and Smith with this horse and wagon. I met them about seven o'clock in the morning. I was on my way to work; they were at the corner; we started to drink, and while we were drinking Meyer came along with the wagon and asked Adam to

take the old gentleman up to Thirty Third St.

Then Adam came back again the old gentleman told Adam to bring the wagon down to Catherine St. to Mr. Meyer. He asked me to take a ride over with him, I was standing on the sidewalk. We drove through several streets and stopped on the way to drink.

Then we got down as far as West St. we crossed over Desbrosses St. ferry; we drank very freely and came to the bridge and had no money to pay the 15-cents and I gave him my coat. Then I got to Newark I went where my uncle works; I saw him; he said he did not get paid till Saturday night and was kind of short. We drove along and asked a party where we could leave the horse and wagon, we told him the fix we were in. He went in to see Dempsey and we saw his brother; he offered me a gold watch and he saw I was under the influence of liquor. He asked me if \$125 would buy the rig and I said, no. I offered to leave it there over night if he would give me a dollar so I could go back to New York and return for it the next day.

James Smith told the same story substantially. A juror was withdrawn and the defendant pleaded guilty to petty larceny.

Testimony in the case
of
Adam Blumig.
James Smith and
Emmanuel Lasso

Filed May
1888.

0370

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

Against
Adam Blinzig,
James Smith, and
Emanuel Lasso.

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

Adam Blinzig, James Smith and Emanuel Lasso -
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed
as follows:

The said

Adam Blinzig, James
Smith and Emanuel Lasso -

late 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-*eight*, at the City and County aforesaid, with force and arms,

one horse of the value of one
hundred and twenty-five dollars,
One wagon of the value of
fifty dollars, and
one set of harness of the
value of twenty-five dollars.

of the goods, chattels and personal property of one

Randolph N. Meyer -

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

SECOND COUNT—

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

Adam Blinzig, James Smith and Emanuel Lasso —
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said

Adam Blinzig, James Smith and Emanuel Lasso —

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

One horse of the value of one hundred and twenty-five dollars, One wagon of the value of fifty dollars and One set of harness of the value of twenty-five dollars —

of the goods, chattels and personal property of one

Randolph N. Meyer —

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

Randolph N. Meyer —

unlawfully and unjustly, did feloniously receive and have; the said

Adam Blinzig, James Smith and Emanuel Lasso —

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

JOHN R. FELLOWS,

District Attorney.

0372

BOX:

306

FOLDER:

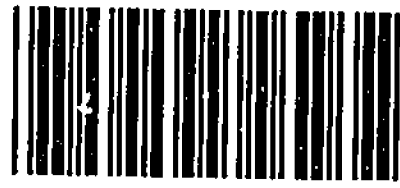
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DESCRIPTION:

Bonfrisco, Anniciato

DATE:

05/29/88



2910

Elm Ave. - I. Gary
New York City

THE PEOPLE,

Amiciato Bonifacio

JOHN R. FELLOWS,
RANDOLPH B. MARTINE,
District Attorney.

A True Bill.

W. M. Carey
Foreman.
June 6 1888.

P. M. 7 yrs 6 mo. 15th June 1842
 P. M. 7 yrs 6 mo. 15th June 1842

0373

0374

The People
vs.
Annunziato Bonfrisco. } Court of General Sessions, Part I.
Before Judge Martine.

Tuesday, June 5, 1888.

Indictment for rape.

Annie Mutch sworn and examined. I lived at 112th Street and Third Avenue but I moved to 115th Street and Second Avenue, I don't know when we moved, I was in the hospital. I lived at 112th St. and Third Avenue in this city on April 2, I am eleven years old, I lived with my father and mother and was attending school at that time; on April 2nd about half past five o'clock in the afternoon I saw the prisoner at 119th St. and Second Avenue, he kept a fruit stand on the northeast corner, he beckoned me over to him and he said, "will you ~~give me something~~ *fuck me?*", and I said "no, no, some other night"; he said, "come, come, I will give you fifteen cents and three oranges"; then I went in the booth, there was nobody in that fruit stand beside the prisoner and myself, then he put down the bars so that nobody could look in, after he covered over the windows we were there alone, he said, "kneel down" and I knelt down and he hurt me and I halloed, I says, "I want to go out", and he says "in a minute"; he was hurting me, he took down my drawers and he opened his pants, his person was exposed he was sitting on a box and he was hurting me in here (pointing to her private parts). I struggled kind of away from him, I wanted to go out, he said "wait a minute and will go out first"; he went out first and stood there and opened the door and said, "now you can go out", then I went home. I saw my father and mother but did not say anything to them, my mother noticed how I walked and asked me what

was the matter with me: she said, "I will find out": he was not arrested then: I saw the Defendant once before about a year before that and he asked me to do the same thing and I said no and went home. My mother did not ask me that night what was the matter with me, this happened on a Monday and she asked me on the following Saturday.

Cross Examined. There are three windows to that booth which was on the sidewalk and the booth is alongside of a saloon: there were not a great many people going by that time, I was talking with him about three minutes before I went into the booth. I went home with a girl named Minnie Hermon, she used to live in 111th St. I went to school in 115th St. near Third Avenue, I think it was a holiday that day and I was not at school. My mother saw my drawers and saw something on them kind of red and tellow and then she asked me when I got out in the kitchen what was the matter; she said "I will find out", and I commenced to cry and told her all about it. I am in the habit of playing with little girls but no boys take any liberties with me.

Catherine Mutch sworn. I lived on April 2nd in 2042 Third Avenue but I have moved since then: the previous witness is my child, she will be twelve years old on the 16th or 26th of July, on the 7th of April I saw her at home about twenty minutes past ~~at~~ eleven in the morning; she is of a quite lively disposition, she remained in the house all the week and I saw a great change in her. I says, "Annie, what is the matter with you?" She says, looking at me and turning pale, "will you not beat me if I tell you?" She told me something and I took her to

Dr. O'Brien to have her examined. I saw a little stain on her clothes and then questioned her, the doctor examined her, I did not go into the room, I stood by the door, I inquired of him what was the matter with her and then she was taken to the office of the Society for the Prevention of Cruelty to Children in 23rd Street, I think on the 29th of April. As I was leaving Dr. O'Brien's I met a policeman, I went up Second Avenue with the little girl to point out the man on this 119th Street corner, I met the policeman and my husband on the way and they told me to go back home. It was on the 7th of April that I went with my daughter to 119th Street and Second Avenue, I did not see him on that day, they had taken him away to 126th Street, first saw him in the Police Court, the same day that I was at Dr. O'Brien's office I made a complaint to a police officer at the corner of 114th Street and Second Avenue, Officer Hallanan.

Cross Examined. My daughter goes to school at 115th Street, I don't know whether she was at school the week that this happened. My husband never had any difficulty with the prisoner and I never saw him in my life before this time.

Frederick W. O'Brien sworn. I am a practicing physician and live at 234 East 112th Street in this city. I do not remember the date when the mother brought the little girl to my office but it was in April.

I noticed in her walking to the examination table the peculiar gait, she walked apparently with some pain, I asked her a number of questions to get at the history of

0377

her trouble as her mother had told me some things, I examined her private parts and found some considerable abrasion or chafing of her privates and apparent inflammation, also found that she had a discharge from her privates which I concluded from the information that I had solicited from her that she was suffering from gonorrhea, a disease of impure contact. Doctor, from your examination and your discovery of the private parts of this little one, that they were in a chafed condition, that there were abrasions and apparent inflammation, would all that you have described be caused by the sexual intercourse of a man with this little one? It certainly might have been. I say they could have been produced in that way but I do not say that they could not have been produced some other way. I believe it was the result of an attempt at sexual intercourse; the hymen was intact. I noticed that the opening of the vagina was very small and made some attempt to insert my finger but did not do so for the reason that there was some resistance at the same time I did not consider that the hymen was intact but yet I think from the size of the girl that it was not possible that a man could have entered her person. I have no doubt after my examination that the child had gonorrhea.

John S. Hawley sworn. I am a practicing physician and live at 18 East 24th Street; on April 8, I made a medical examination of this little girl, I found the child's private parts inflamed with a good deal of purulent discharge affecting also the urethra; there was some excoriation of the part and the hymen was perfectly intact. I cannot say that there was evidences of some penetration,

the evidence would be entirely negative, it may have been and it may not. I examined a piece of clothing cut from the chemise which she was said to have worn at the time of this alleged assault, I examined it microscopically and it showed the presence of a man's semen, I got the cloth from Officer Burlando.

By the Court. Q. From your examination of this little child, Doctor are you able to say how long a time had elapsed between the receiving of the injury that produced the condition which you found?

A. I could not say, your Honor, that any injury had produced it, I can only judge very indefinitely how long the injury had been inflicted, probably five or six days; the injuries that I saw could have been inflicted by the insertion of a man's private parts. It is very difficult to distinguish between true gonorrhea and the inflammation or the discharge which is very often seen in young girls, I am not prepared to swear positively that it was a case of gonorrhea. I remember examining the defendant on the 9th of April and his private part was apparently healthy.

Thomas W. Hallanan sworn. I am an officer of the 29th precinct and arrested the defendant on Saturday, the 7th of April, on the complaint of the father of the little girl, I told the father to bring the girl to me and she identified the prisoner inside his fruit stand on the corner of 119th Street and Second Avenue, she identified him immediately and said, "that is the man", I told him to close up his stand and come with me to the Station House. I saw the mother of the child at 119th St. and Second Avenue on

the 7th of April.

Emanuel Burlando sworn. I am an officer of the Society for the Prevention of Cruelty to Children and on the 10th of April I received a chemise from the little girl's mother and took it to Dr. Hawley's residence, he cut off a piece about six inches square and gave me the chemise back.

Catherine Mutch recalled. I gave the chemise of my little girl to Officer Burlando and it was in the same condition that it was when I took it off her, I took it off on Sunday, she put it on on the Wednesday before the Saturday she was assaulted.

~~Annunciato Bonfrisco sworn and examined in his~~
own behalf, through the interpreter, testifiedz I live in 113th Street and had a stand corner of Second Avenue and 119th Street, I remember I was arrested on April 7, I never saw the girl before I was arrested and I never had anything to do with her, I generally open my stand at six o'clock in the morning and close it about half past eight or nine in the evening. I have a young man about fifteen years of age who works for me every day, he was at my stand on the afternoon of the 2nd of April and then another man whom I requested to come and write a letter for me named Donato Fabbina, he finished the letter and remained there until closed the stand, I think it was about half past eight or nine o'clock when I closed up. The first time I heard of this assault on this little girl was on Saturday. This girl came and two policemen and they accused me and the mother came afterward; they did not tell me anything when

0380

they came, they said, "close up your stand and come along with us," I went and on the following day I was told what I was accused of. I have a wife and two children and for four years I have lived in the same place with them. I never had in my life a venereal disease. I do not know the little girl, I never had anything to do with her. I never saw that girl but the mother and another man on the last day of March came and bought some fruit and gave me counterfeit money, they bought six oranges at the stand for twenty-five cents, it was on a Saturday, the last day of March at seven o'clock in the evening: the man took out of his pocket a twenty-five cent piece and I said "it is not good", I said it was counterfeit and threw it on the pavement, ~~the man insisted that it was good and I hit a piece~~ off it to show him it was counterfeit. The man said, "you have no right to break that twenty-five cent piece, I will take the oranges anyhow"; I said, "you will not take the oranges and he immediately tried to hit me but I prevented the blow by holding my hand against him; there was a piece of wood called a nut-cracker and I took that and said, "if you strike me again I will strike you on the head with it", and when the woman saw that I had that instrument in my hand she took the man under the arm and said, "let us go away." As she was going away she threatened and said, "I will arrange you. Mrs. Mutch is that woman, I never saw the woman before that; the man is not here, I saw him in 125th Street when he came with that girl; if I saw him I could recognize him. (Mr. Mutch came into Court) That is the man I had the difficulty with about the oranges. My stand is six feet by three and there are windows all

0381

around, the window is eighteen by thirty-two.

Carmino Negro sworn. I live 428 112th Street, I was working for the prisoner before he was arrested, helping him at the stand, I was present when he was arrested and recollect the Monday before the Saturday, I was there every day, I worked with him for about two weeks before he was arrested. I saw no little girl there Monday afternoon, she was not in the booth with the prisoner on that day, we locked up the stand about seven o'clock and I left.

Carmello Manciono sworn. I am the wife of the defendant and have been married four years, we have two children, the youngest is nine months old and the eldest three years. I have never known my husband to be afflicted with any venereal disease, I am healthy and he is healthy also.

Veto Nigro sworn. I live in First Avenue near 112th Street, I know the defendant, I was not present when he was arrested, I pass his stand every morning, the defendant wrote a letter for me on the 2nd of April to my father in Italy, I went there at four o'clock to his stand and remained there till nine o'clock; there was no little girl with him in the booth while I was there, I know the letter was written on the 2nd of April, I do not know what day of the week it was but I know it was the 2nd of April. I have not seen the prisoner since his arrest.

0382

Savano Prezioso sworn and examined. I have seen the little girl the complainant in this case, I saw her six months ago in 120th Street and Third Avenue, I did not know her name then and ~~do~~ not know it now, I had conversation with her about six months ago at three o'clock in the afternoon; she said, "give me two dollars" ^{and you can fuck me} I am a boot black, I am sure this is the girl, I have not seen her since I testified to this in the Harlem Police Court, I was before the Judge there and I told him that. I do not know where the girl lives. The Defendant sent for me as a witness to go to the Harlem Court.

Carmello Manciono recalled. I do not speak English, I know the last witness; as soon as my husband was arrested the boy said to me, "I should like to have a connection with her." He came to 125th Street and looked at the girl and said, "that is the girl."

Thomas Mutch sworn and examined by Mr Bedford in rebuttal. The complainant is my daughter, I am a mason; the statement of the Defendant about my buying oranges at his stand and having a dispute about a bad twenty-five cent piece is false; that man never saw me nor my wife in his life, I never bought any fruit from him.

Catherine Mutch was recalled and testified to the same effect.

Annie Mutch was recalled and said she never saw the boy Prezioso before she saw him in 125th St. Court.

The Jury rendered a verdict of guilty of an attempt at rape with a recommendation to mercy.

0303

ST LEO'S AIDED BY 13600000000 FOR 60 YEARS.

• • • • •

WILLIAM HENRY WATTS, JR., Clerk of the Court.

FILED FOR RECORD.

CONFIDENTIAL - TOP SECRET - FROTHING SPOT PAGE 41 OF 80

FILED IN THE TRIAL COURT OF THE COUNTY OF ... STATE OF ...

BRAS 3300 5/1/68 44 157241: 3300 1500 15000 1500 1500 1500

The following information was obtained from the records of the Department of Social Services:

Unabhängig davon, ob die Zahl der Bewerberinnen und Bewerber für eine Stelle in der öffentlichen Verwaltung in der Vergangenheit in der Regel größer als die Zahl der Stellen war, ist die Zahl der Bewerberinnen und Bewerber für eine Stelle in der öffentlichen Verwaltung in der Zukunft voraussichtlich größer als die Zahl der Stellen.

© 2004 Blackwell Publishing Ltd, *Journal of Internal Medicine* 255: 105–112

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1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

Seit 1998 werden die folgenden 12 Kriterien für die Bewertung der Projekte herangezogen:

It appears that the subject is a member of the "Gothic" group.

~~SECRET~~

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PUBLIC RELEASE UNDER E.O. 14176

SECRET

equation (1) can be written as $\frac{d\sigma}{d\Omega} = \frac{d\sigma_{\text{R}}}{d\Omega} + \frac{d\sigma_{\text{I}}}{d\Omega}$, where $\frac{d\sigma_{\text{R}}}{d\Omega}$ is the Rutherford cross section and $\frac{d\sigma_{\text{I}}}{d\Omega}$ is the interference cross section.

0756K: I am going along to the City I will see you soon bye.

for a good I "two bottles" of "stale" gas.

From which he spent six months and six days in the

-2576 CONCLUDE I WOULD IF WOULD FOR SHIP AND SHIP WOULD TELL WOULD

Don't give me a "goodbye" letter. I will not

the Tipton City the County Court in this case. I am not.

STASIS PLOTING AND ANALYSIS. I have seen

Testimony in the case
of Annunzio Bonfisso

filed May 1881

0384

VI

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

April 26, 1888.

Sir:

Application for Executive clemency having been made on behalf of Amicato Bonfrisco..... who was convicted of attempting rape..... in the county of New York..... and sentenced June 15, 1888, to imprisonment in the Sing Sing Prison..... for the term of seven years, six months..... I am directed by the Governor respectfully to request that, in pursuance of Section 695 of the Code of Criminal Procedure, as amended in 1884, you will forward to him a concise statement of the facts and circumstances developed upon the trial, or upon the preliminary examination, or before the coroner's jury if no trial was had, together with your opinion of the merits of the application. Will you also inform the Governor of any other matters having a bearing upon this case which have come to your knowledge since conviction?

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

I am,

Hon. J. R. Fellows,

District Attorney,

very respectfully yours,

William G. Rice

New York City

Private Secretary.

0385

Answered

May 22/89

J. R. S.

May / 88

0386

VI

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

April 26, 1889.

Sir :

Application for Executive clemency having been made on behalf of Annicato Bonfrisco who was convicted of attempting rape in the county of New York..... and sentenced June 15, 1888, to imprisonment in the Sing Sing Prison.....for the term of seven years, six months.....I am directed by the Governor respectfully to request that, in pursuance of Section 695 of the Code of Criminal Procedure, as amended in 1884, you will forward to him a concise statement of the facts and circumstances developed upon the trial, or upon the preliminary examination, or before the coroner's jury if no trial was had, together with your opinion of the merits of the application. Will you also inform the Governor of any other matters having a bearing upon this case which have come to your knowledge since conviction?

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

I am,

Hon. R. B. Martine,
Judge General Sessions,

New York City.

Very respectfully yours,

William J. Rice

Private Secretary.

0387

Answered

May 22/89

R. G. Lee.

Dr. F. W. O'BRIEN,
234 EAST 112th ST.

NEW YORK.....188

This certifies that I
have this day examined
Annie M. Smith of 2047 3rd
Ave. and found her suffering
from the following
Symptoms:- Soreness of the
~~inner~~ muscles of the inner
side of the thigh causing
pain in walking, a sore &
chafed condition of the vulva
together with an offensive
discharge from the vagina
which I believe to be Gonorrhea
The child stated to me that she
had been over come by an
Italian Man.

F. W. O'Brien M.D.

234 E 112th St.

Apr. 7/08

0389

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

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

New York, April 13 1888

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

*The People
against*

Annunziato Bonfisco

Notice of Prosecution.

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

Sir: This Society is interested in the prosecution of the above defendant, and is familiar with the facts of the case. It respectfully requests that before sending the papers to the Grand Jury, fixing the day of trial, consenting to any postponement thereof, or to any reduction of bail, or final disposition of the charge, you will duly notify me as its President and Counsel, so that I may confer with you in regard thereto. This request is made pursuant to the statute (Laws of 1886, Chapter 80, Section 3), and in furtherance of the ends of Justice.

I have the honor to remain, with great respect,

Elbridge T. Gerry,
President, &c.

0390

N. Y. GENERAL SESSIONS

THE PEOPLE



CRUELTY TO CHILDREN.

Refile

NOTICE OF PROSECUTION
BY THE SOCIETY.

ELBRIDGE T. GERRY,
President, &c.

0391

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

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

New York, May 28 1888

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

*The People
against
Annunzio Bonfisco*

Notice of Prosecution.

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

Sir: This Society is interested in the prosecution of the above defendants, and is familiar with the facts of the case. It respectfully requests that before sending the papers to the Grand Jury, fixing the day of trial, consenting to any postponement thereof, or to any reduction of bail, or final disposition of the charge, you will duly notify me as its President and Counsel, so that I may confer with you in regard thereto. This request is made pursuant to the statute (Laws of 1886, Chapter 80, Section 8), and in furtherance of the ends of Justice.

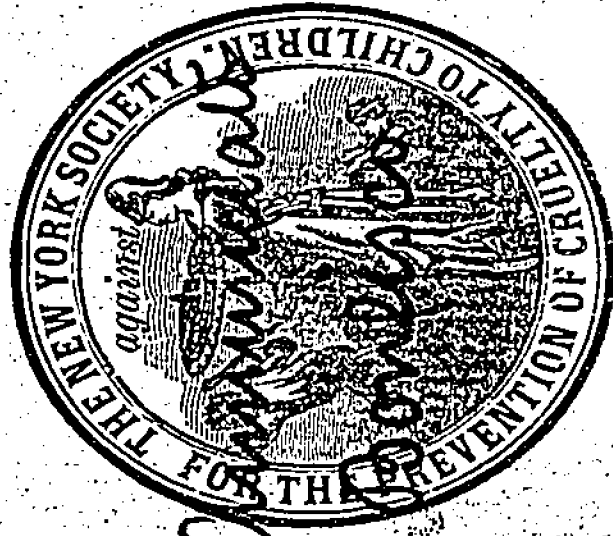
I have the honor to remain, with great respect,

Elbridge T. Gerry,
President, &c.

0392

N. Y. GENERAL SESSIONS

THE PEOPLE



CRUELTY TO CHILDREN.

NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,

President, &c.

0393

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 5 DISTRICT.

Annie Mitchell

of No. 2047 3rd Avenue Street, aged 11 years,
 occupation School Girl being duly sworn deposes and says,
 that on the 2nd day of April 1888

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

Annunciato Bonfrisco. (nowhere)
 did have sexual intercourse with respondent
 and did ravish respondent pursuant
 under the following circumstances,
 That respondent was passing the corner
 of 2nd Avenue, & 119 Street when said defendant
 called respondent in to a booth in which
 he sells fruit and he offered respondent
 three oranges, and 15 Cents if respondent
 would allow him to fuck her, (as he called
 it) That then said defendant placed

Sworn to before me, this
 of 1888

188

day

Police Justice.

0394

referred to before the office
9-8-81

Police Court

District

THE PEOPLE, &c.

ON THE COMPLAINT OF

vs.

Dated 188

Magistrate

Officer

Witness

Disposition

AFFIDAVIT

deponent upon the floor and lifted up
her clothing and placed her finger in
the private part of deponents person,
that said assault was committed
by said defendant and deponent person
in violation of section
278. of the Penal Code of the State of
New York
Annie Hutch

0395

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 5 DISTRICT.

Thomas Mutch

of No. 2047 3rd avenue Street, aged 45 years,

occupation masseur being duly sworn deposes and says,

that on the 8 day of April 1888

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

Ann Mutch (now dead) and who is

the Complainant, against Ann Marie

Boufrisco will be 12 years of age

on the 16th day of July 1888.

Thomas Mutch

Sworn to before me, this 8 day

of April 1888

1888

day

Police Justice,

0396

Sec. 198-200.

3rd District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Annunziato Bonfisso 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. *Annunziato Bonfisso*

Question. How old are you?

Answer. *31 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *434 East 113 2 years*

Question. What is your business or profession?

Answer. *Fruit dealer*

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

Answer. *I have nothing to say*

Annunziato Bonfisso

Taken before me this

day of

August 1898
Police Justice

Dated _____ 188 _____ *Police Justice.*

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Aminda Rodriguez

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

Aminda Rodriguez

of the CRIME OF *Rape*, —

committed as follows:

The said *Aminda Rodriguez*, —

late of the *South* Ward of the City of New York, in the County of New York aforesaid, on the — *second* — day of — *April*, — in the year of our Lord one thousand eight hundred and eighty- *eight*, at the Ward, City and County aforesaid,

with force and arms, in and upon one
Annie Mitchell then and there lawfully residing
did make an assault, and an act of
sexual intercourse with her the said
Annie Mitchell, then and there lawfully
did commit, against the will of the said
Annie Mitchell and without her consent;
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.

0399

Second COUNT.

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

— Aminda Rodriguez —

of the CRIME OF RAPE, committed as follows:

The said Aminda Rodriguez,

late of the City and County aforesaid, afterwards to wit: On the day and in the year
aforesaid, at the City and County aforesaid, with force and arms, in and upon her
the said Amie Muth, ———, then and there being,
wilfully and felonously did make another assault, she, the said Amie
Muth, ——— being then and there a female under the
age of sixteen years, to wit: of the age of seven — years; and the said
Aminda Rodriguez, ——— then and there
wilfully and felonously did perpetrate an act of sexual intercourse with her the said
Amie Muth ———; against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

John R. Fellows
~~RANDOLPH B. MARTINE~~

District Attorney.

0400

BOX:

306

FOLDER:

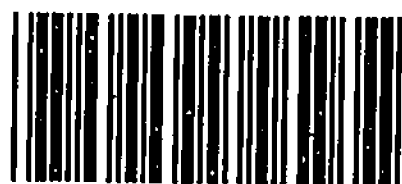
2910

DESCRIPTION:

Borchardt, Frank

DATE:

05/16/88



2910

0401

Witnesses:

Orlando J. Hernandez
Guarino Herbert

Counsel,

Filed

Day of

188

Pleads

THE PEOPLE

vs.

Frank Borchardt

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

George L. Kassar
~~ROBERT MARINE~~

District Attorney.

A True Bill.

W. J. Jones

Foreman.

May 16

Charles B. Smith
State Laboratory, Columbia

0402

Standard American Works.

FORDS, HOWARD, & HULBERT,

William Cullen Bryant,
Harriet Beecher Stowe,
Judge Albion W. Tourgee
Henry Ward Beecher,
Roswell D. Hitchcock, D.D.,
Prof. Jacob Harris Patton.
Maj. Geo. F. Williams,
William O. Stoddard,
Dr. John Lord, etc.

No. 27 PARK PLACE,

(GOODS ENTRANCE: 24 MURRAY ST.)

New York March 25th 1888.

Messrs. Baker, Voorhis & Co. -
Please let
bearer have our complete
set of "Abbott's New York
Digest" and charge the same
to us.

Yours &c
Fords, Howard & Hulbert

Please send bill by bearer!

chgd
(Mar 26/88)

MONTHLY STATEMENT.

66 NASSAU STREET,

NEW YORK,

April 1, 1888

Messrs Fords, Howard & Hulbert

In Account with BAKER, VOORHIS & CO.

(Successors to JOHN S. VOORHIES.)

LAW BOOKSELLERS and PUBLISHERS.

NET CASH.

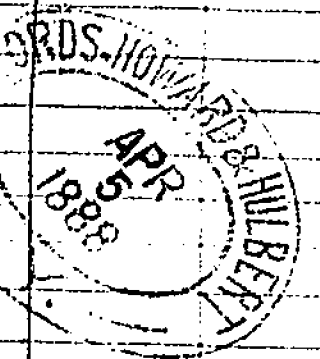
Mar 26 To Balance

3500

Dear Sirs:

A young man has
recently been presenting
forged orders for books
written on note paper stolen
from our office. We have
no bill for above amount
and fear that you have
been victimized.

Yours truly



Mr. Keegan

at Inspector's Bureau Office

0403

Mar. 26/88.
Fords, Howard & Hillbet
N.Y.

Abbott's N.Y. Digest 8 Vols. \$35.00

0404

Police Court— 3 District.

Affidavit—Larceny.

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

Orlando P. Lumsden

of No. 66 Nassau Street, aged 24 years,
occupation Manager being duly sworn

deposes and says, that on the 26 day of March 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz:

Eight Volumes of Abbott's New York
Digest of the Value of Thirty
Five Dollars \$35—

the property of Miss Baker Vossler & Co. & also
George and Carey Comptons
as Manager

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Frank Borcia and Korkue
from the foot. That on the day
in question the said deponent
came to 66 Nassau Street the firm
of Baker Vossler & Co. and presented
an order signed by Ford Howard
& Hubert calling for the above named
property & this deponent has seen
in person by George S. Hubert one
of the firm of Ford Howard &
Hubert that the order presented to
deponent was fraudulently and not
signed by his firm. And this
deponent further says that he
has been subpoenaed by officer

Sworn to before me this
1888

Police Court

0406

CITY AND COUNTY }
OF NEW YORK, } ss.aged 43 years, occupation George S. Hubbert of No. Book Publisher30 Lafayette Place Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Charles P. Thomsonand that the facts stated therein on information of deponent are true of deponents' own
knowledge.Sworn to before me, this 12day of May 1888Geo. S. Hubbert
Sam'l C. Smith
Police Justice.CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation _____ of No. _____

Charles P. Thomson Street, being duly sworn deposes andsays, that he has heard read the foregoing affidavit of Charles P. Thomsonand that the facts stated therein on information of deponent are true of deponents' own
knowledge.Sworn to before me, this 12day of May 1888John M. Sullivan
John M. Sullivan
Police Justice.

0407

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name.

Answer.

Frank Borchard

Question. How old are you?

Answer.

23 yrs

Question. Where were you born?

Answer.

Germany

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

Answer.

Refused

Question. What is your business or profession?

Answer.

Bank

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
Frank Borchard

Taken before me this

day of

1888

Police Justice.

Dated _____ 188 _____ *Police Justice.*

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Frank B. Bondurant

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

Frank B. Bondurant

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

The said *Frank B. Bondurant*,

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

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

New York, March 26th, 1888.

My dear Mr. Bondurant & Co. -

*Please let
me have one complete set of
"Atkins' new report Digest" and
charge the same to me.*

Yours &c

John, Howard & Mullett

Please send till my dearest!

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

SECOND COUNT:

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

Frank Borchardt -

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

The said *Frank Borchardt*.

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain forged instrument and writing,

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

New York March 26th 1888.

Messrs. Baker, Norton & Co. -

*Please let me have
one complete set of "Abbot's new
year Digest" and charge the same
to us.*

Yours &c

Frank Borchardt & Sullivan,

Please send bill my friend!

with force and arms, and with intent to defraud, the said forged *instrument and writing* then and there did feloniously utter, dispose of and put off as true, *the* the said *Frank Borchardt* then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John R. Hallows
RANDOLPH B. MARTINÉ,

District Attorney.

04 11

BOX:

306

FOLDER:

2910

DESCRIPTION:

Bordeman, Andrew

DATE:

05/10/88



2910

Witnesses:

William Solomon.

James D. Turner

John W. Princh.

With review a

Letter in Rev

La Revard

Aug 6 / 86.

PA.

48

Counsel,

Filed 10 day of May 1888

Pleads, *Integrity*

THE PEOPLE

vs.

*17 fifty dollar
300 fifty dollar*

Andrew Bordenman

*Burglary in the Third degree,
Aggravated Robbery
[Section 498, 504, 528, 531, 535, 536]*

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John R. Fellows

Foreman.

Page III May 18, 1888

pleads burg. 3^d deg.

May 18, 1888

4 P.M. J.P.

PA

0412

0413

GEORGE HEYMAN

WHOLESALE BEDDING.

103 & 105 MOTT ST.

New York MAY 21ST, '88.

THIS IS TO CERTIFY THAT ANDREW BUDAMER WAS EMPLOYED BY ME, IN THE WOVEN WIRE DEPARTMENT OF MR. GEORGE HEYMAN'S FACTORY, FROM JULY 2ND, '87, TO JANUARY 7TH, '88.

DURING THAT TIME I FOUND HIM ATTENTIVE TO HIS BUSINESS, SOBER, AND STEADY, AND HE LOST NO TIME OF HIS OWN ACCORD.

RESPECTFULLY,

DICTATED.
H.

G. Moller

Foreman

spring mattresses and always brought his wages home. The defendant has always conducted himself with propriety and never as far as defendant knows violated the law, excepting on one occasion when he assaulted a person about two years ago who he found having stolen pyjamas from him.

N.Y. General Sessions
 The People vs
^{vs}
 Andrew Boardman

City County of New York.

Mary Boardman
 being duly sworn says, I am the
 mother of defendant, his father
 is dead, and has been for
 about four years. Andrew is
 19 years of age, and has al-
 ways lived with me, and
 provided for me and his
 younger brother and sister aged
 respectively 13. and 8 years. at
 the time of defendant's arrest he
 was employed by a Mrs. Symon
 of 103-105 North Street, in this
 City in the manufacture of
 spring mattresses and always
 brought his wages home.

The defendant has always
 conducted himself with propie-
 ty and never as far as deponent
 knows violated the law, except
 on one occasion when he
 assaulted a person about two
 years ago, who he found having
 stolen papers from him.

04 15

He never was away from home
excepting at the time he was con-
-victed for the assault on me before
mentioned. And he is the
only support of our family except-
-ing a little which I earn
at washing and scrubbing.

Arrived to before me this 21st day of May 1844 3:00 Maria Williams
Go to the River where
Covers of seeds
J. W. C.

Court of General Sessions

04 18

Court of General Sessions

The People vs

vs.

Andrew Boardman
described as

Andrew Boardman

City and County of New York ss.

John Gelg and Maria
Gelg being respectively duly sworn
deposits that they are Husband and
wife and reside at 370-394 8th
Street in the City of New York. That they
are well acquainted with the
Defendant and have known
him since his birth and have
ever since been constant visitors
at his parents house and by
reason thereof have had abund-
ant opportunity to observe his
conduct

That the Defendant has
always conducted himself as
an honest and dutiful son
living with his Mother and has
since the death of his Father
supported his Mother younger
brother and sister

of Counsel in the action above

0417

Proven to before me this
21st day of May 1888
Joseph Silverstone
Clerk of Deeds
My Co

Marvin Gitz

My General Session

The People vs

vs

Andrew Boardman

Appts on behalf
of Deft

JOHN L. WEINZELMAN,

COUNSELLOR AT LAW,

NO. 25 CANTON ST. N. Y. C.

04 18

N.Y. General Sessions

The People &c

vs.

Andrew Boardman

City and County of New York ss..

John R. Heingelmann being duly sworn says: I am the Attorney for the Defendant herein and was retained as such on the 14th inst. that after a consultation with Defendant as to the merits.

Deponent has advised Defendant that he has a good and substantial defense herein.

That Deponent is Counsel for One Maurice Cailliet which was set down for trial before his Honor Judge Cowing for the 15th inst. and continued until this day ~~for~~ ^{namely} that in the opinion of Deponent the trial of said action will take all of this day.

That excepting said profession of engagement entered into by order of the Court. Deponent is prepared to try this case and respectfully asks the Court to continue this action subject to the engagement of Counsel in the action above.

Wm. General Session

The People vs

— vs —

Andrew Boardman

affidavit to move
trial of cause off.

John R. Heuzelmann
Defendants atty,
25 Chambers Street

Described
Sworn to before me this
16th day of May 1888
Joseph C. Wentworth
Comm of Deeds
N.Y.C.

John R. Heuzelmann

04 19

0420



0421

Police Court—3^d District.City and County
of New York, ss.:

of No.

occupation

deposes and says, that the premises No.

in the City and County aforesaid the said being a

and which was occupied by deponent as a

and in which there was at the time a human being, by name

William Solomon

Street, aged 37 years,

being duly sworn

Street, 10th WardH 9 Canal Merchant
deposes and says, that the premises No. H 9 Canal Street, 10th Ward
in the City and County aforesaid the said being a four story brick
dwelling house, the store floor of
and which was occupied by deponent as a clothing store
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly

Breaking
the front store window and
thus getting access to the property
therein

on the

28th

day of

April

188

in the

Night

time, and the

following property feloniously taken, stolen, and carried away, viz:

A lot of
Coats, Pants and vests of
the value of Two hundred
Dollars (\$200)

the property of

William Solomon

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

Andrew Bodeman (nowhere)

for the reasons following, to wit:

at ten o'clock on said
night and date deponent locked,
and effectually closed said store;at the hour of two o'clock a.m.
of said date deponent was awak-
-ened and informed that his
store was broken open by officer
James J. Turner of the 11th Precinct
Police; A pawn ticket for some

0422

of said property was sent, by
Charles Ball of No 649 East 5 St. to
said officer, and said Ball says
that he (Ball) got said ticket from
said Defendant (Bordeman); that
Defendant went to the Pawn Shop
79 av C and there identified the
property which said ticket calls
for and represents; And now this
Defendant charges said Defendant
with Burglariously entering said
premises and feloniously taking,
stealing and carrying away
said property and prays that
he be dealt with as the Law
directs.

Sworn to before me }
this 3rd day of May 1888. }
Saml. Schell Police Justice

Dated 1888 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 1888 Police Justice.

I have admitted the above named

Dated 1888 Police Justice.

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

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

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

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

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

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

ss.

Offence—BURGLARY.

Dated 1888

Magistrate.

Officer.

Clerk.

Witness.

No.

Street.

No.

Street.

No.

Street.

\$ to answer General Sessions.

0423

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 23 years, occupation James J. Turner Policeman of No. 11th Precinct Police Street, being duly sworn deposes and

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

Sworn to before me, this

day of May 1888

James J. Turner
Sam'l C. Kelly
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 17 years, occupation Charles Ball Dealer of No. 649 East 5th St Street, being duly sworn deposes and

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

Sworn to before me, this

day of May 1888

Charles Ball
Sam'l C. Kelly
Police Justice.

0424

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3 District Police Court.

Andrew Jordanman 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.

Andrew Jordanman

Question. How old are you?

Answer.

18 Years of age

Question. Where were you born?

Answer.

New York City

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

Answer.

24 East 5th St (7 Months)

Question. What is your business or profession?

Answer.

Shingle 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 am not guilty
Andrew Jordanman
mark

Taken before me this

day of *May* 188*8*

John J. Kelly Police Justice.

0425

441 3 689
Police Court District.

THE PEOPLE
& C.,
ON THE COMPLAINT OF

Amos Delaney
49 Boward
And Bertram

Offence *Burglary*

Dated *May 3rd* 188*8*

Spadilly Magistrate.

Shimsky Officer.

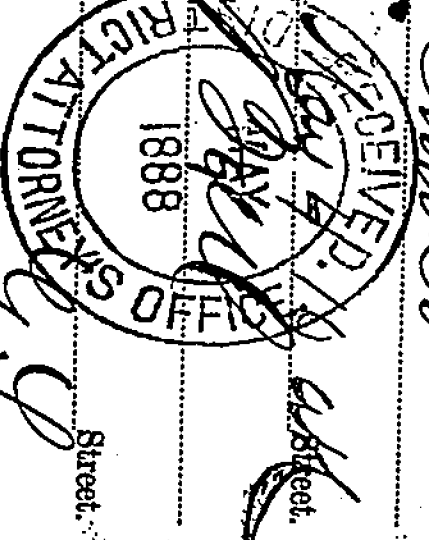
11 Precinct.

Witnesses *Wells*

Wheeler Street.

John Christ Street.

\$1500 to answer



COMMITTED.

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *fifteen* 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 4* 188*8* *San Y. C. 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.

Witnesses:

William Solomon.

James D. Turner

John W. Princh.

With review

Review in Rev

as Review

Aug 6 / 86.

77.

Counsel,

Filed 10 day of May 1888

Pleads,

Indictment.

THE PEOPLE

vs.

17 77th St. N.Y.C.
30 1st St. N.Y.C.

Andrew Bordenman

Burglary in the Third degree,
Aggravated Robbery,
[Section 498, 504, 528, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

John R. Fellows

Foreman.

Page III May 18, 1888

Ready Bur. 3d day.

May 21, 1888

4 Op. J. J. F.

0426

0427

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Andrew Gordonman

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

Andrew Gordonman

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

The said *Andrew Gordonman*,

late of the *East* Ward of the City of New York, in the County of New York, aforesaid, on the *twelfth* day of *April*, in the year of our Lord one thousand eight hundred and eighty *eight*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *Store* of one

William Gordonman.

feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent, the goods, chattels and personal property of the said

William Gordonman.

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.

SECOND COUNT—

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

— *Andrew Borden* —
of the CRIME OF ~~Grand~~ LARCENY in the second degree, committed as follows:

The said *Andrew Borden*,

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

Twenty coats of the value of seven dollars each, Twenty pairs of trousers of the value of four dollars each pair, and Twenty vests of the value of two dollars each.

of the goods, chattels and personal property of one *William Solomon*

in the ~~Store~~ of the said *William Solomon*.

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

THIRD COUNT—

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

Andrew Bordenman —

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Andrew Bordenman*.

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

Twenty coats of the value of seven dollars each, twenty pairs of trousers of the value of four dollars each pair, and twenty vests of the value of two dollars each.

of the goods, chattels and personal property of one *William Solomon*.

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

unlawfully and unjustly, did feloniously receive and have; the said

Andrew Bordenman.

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

JOHN R. FELLOWS,

District Attorney.

0430

BOX:

306

FOLDER:

2910

DESCRIPTION:

Boughton, Charles H.

DATE:

05/22/88



2910

Bail \$1500
Wm. J. J.
72 Wilcox
William D. Allen
James H. Foster

Dated May 21st 1888
By Note C. Landry
259 West 52nd St. N.Y.
I have examined the facts in the case and find the person named the defendant was the sole manager of the N.Y. Alarm a publishing house from 1884 till the closing the same as the persons (both were examined) and defendant having an opportunity to be plain defendant was indicted upon defendant's recovery he made a satisfactory explanation to his employer of his conduct and paid up the same in which he was indicted.
The counsel for Mr. W. C. Allen, Thomas J. Stoney, by a letter filed herein submitted to the court of J. R. Fellows on the statement of J. R. Allen that the defendant was proposed to the effect that the defendant had the criminal intent to procure a dismissal of the in the case of the defendant.
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888

1888
Dudley Phelps
35 Wall
Filed 22nd day of May 1888
Reads
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888

THE PEOPLE
Charles M. Boughton
B
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888
J. R. Allen, May 21, 1888

JOHN R. FELLOWS,
District Attorney.

Mr. Phelps to come on 19th Apr.
U. L. D.

A True Bill.

Wm. J. J.
Foreman.

Refused to Mr. Phelps

Part 2 - May 31/88
for Boston of Boston
Indictment of Criminals

0431

0432

ELIHU ROOT,
THERON G. STRONG,
SAMUEL B. CLARKE,
JOSEPH KUNZMANN,
CHARLES F. MATHEWSON.

LAW OFFICE OF
ROOT AND STRONG,
45 WILLIAM STREET,
NEW YORK.

June 12, 1888.

Court of General Sessions.

The People &c.
against
Charles H. Boughton.

Hon. John R. Fellows,

District Attorney.

My dear Sir:-

I have read the accompanying statement signed by Dudley F. Phelps as counsel for Charles H. Boughton, dated June 12, 1888, and from developments and explanations since the indictment was obtained, I believe the same to be true in every respect so far as my information goes.

Mr. Allison feels no vindictiveness in the matter; is conscious that Mr. Boughton has been severely punished already for his dishonorable conduct or worse and has no desire, personally, to push the matter. He merely laid the facts as they appeared to him before the grand jury and the grand jury looking at them unexplained, as Mr. Allison had, found the indictment. Some explanations of Mr. Boughton since he has been under the advice of Mr. Phelps and since the indictment was procured, have led Mr. Allison to modify his impressions as to facts and circumstances, which without that explanation, appeared heinous and criminal.

Mr. Allison will be satisfied with any disposition you may see fit to make in the premises.

Yours truly,

Theron G. Strong

0433

New York, June 12, 1888.

COURT OF GENERAL SESSIONS.

-----	:	
THE PEOPLE, &c.,	:	Indicted for Grand Larceny.
vs.	:	(Embezzlement of \$520.)
CHARLES H. BOUGHTON.	:	
-----	:	

Hon. JOHN R. FELLOWS, District Attorney,

As Counsel for Chas. H. Boughton,

I desire to call your attention to these facts:
Boughton is a man of some 30 years of age, married, of excellent previous character, and of almost reputable family. For some years he was employed by W. O. Allison, a large publisher of several successful trade journals. For two or three years he had charge of the Editorial Department of the Painter's Magazine. January, 1887, he was put by Allison in sole charge of the business department as well. This was against his wish, as he emphatically is no business man and he realized it. Last October, most foolishly, and with a lack of high sense of business honor, he allowed himself to become interested with another Trade Journal while yet

in Allison's employ. Allison discovered this about January 1st, and was naturally offended and Boughton was discharged. Boughton had been ill for some months and in January completely broke down and was confined to his room in his mother's house in Elizabeth, N. J. from January to May. An examination of Boughton's books showed an apparent deficit; Boughton was too sick to explain it, and was most wrongly advised by a lawyer friend in Elizabeth not to come to New York and see Allison, though he wished to leave his sick bed for the purpose. Allison in May procured Boughton's indictment, just at the time I was consulted by a friend of Boughton. Boughton expressed a desire to immediately surrender himself, though very ill. I told him it was the only thing to do. He voluntarily delivered himself up to District Attorney before issuance of a Bench Warrant. An examination of his accounts was made by me at the office of Root & Strong, attorneys for complainant. There was an unquestionable deficit, which Boughton in the condition he was in could not explain, though asseverating his innocence of any intentional wrong doing and declaring that he had used no money for himself, which latter statement, after due investigation, I believe to be true. I advised Boughton to pay up the apparent deficiency. He raised the money from relatives and did so, Mr. Allison receiving it with the express understanding that he thereby in no way bound himself to abandon the criminal prosecution. The amount

paid Allison was insignificant to a man of his wealth, and can in no way affect his action as complainant.

Boughton kept up quite well during the preliminaries, but upon completion of the settlement became almost if not absolutely insane, and is now in Columbia County in a precarious state of health physically and mentally.

His bad faith to Allison in the Trade Journal business is indefensible; but I submit he can be convicted of no crime, as a glance at the documentary evidence in your hands will show, as in few instances are the vouchers, &c., brought to his personal knowledge. For his negligence, incompetence and dishonorable conduct he has been fearfully punished. He has made good the apparent discrepancies. His mother and wife are frantic over his disgrace; he is not of sound mind nor in sound health. The indictment would never have been found if he had been allowed to follow his inclination and come to New York and frankly explain matters to Mr. Allison. His reputation has always been of the best, and his family are as reputable people as there are anywhere.

I shall ask Mr. Theron R. Strong, who has represented Mr. Allison from the start, to make such recommendations in the premises as he can.

While I desire an immediate discharge of bail, I will not

0436

4

press for it if you think best to let the indictment hang over Boughton's head for the present, but I ask that all action in the matter be stayed.

Very Resp'y.

Danby J. Phelps
Att'y for C. Boughton

A

Receipt for above payments cannot be found
any of the books of The Painters Magazine -
Accompanying receipts etc marked "A" are where receipts etc were returned.
" " " " "B" " " Checks were returned
thinking that they were received by C.H. Boughton and deposited but
that their are no funds in the bank to show for them.
Receipts marked "C" are where their receipt is proved
by statement from bank but there is no money to show for them.

Recd from J. D. Loring - Asst Dist Atty -
 following papers in People v Boughton -

Check #1552 on American Exchange National Bank
 drawn by Hildreth Vanish Co. to order of Painters
 Magazine & Coach Painter for \$40. dated N.Y. Aug 10. 1887

Check N^o 978 on Nassau Bank, drawn by The Brad-
 ley Whithead Co. to order of Painters Magazine and
 coach Painter for \$45. dated New York Aug 10. 1887

Check N^o 182 on Guaranty Trust & Safe Deposit Co.
 drawn by Rutherford & Barclay to order of The Painters Mag-
 azine & Coach Painter for \$11⁵⁰/₁₀₀ dated Philadelphia May 9. 1887

Check N^o 6507 on The Trust National Bank drawn by
 The Bridgeport Wood Finishing Co. to order of Painters Mag-
 azine for \$37⁵⁰/₁₀₀ dated New Bedford, Mass. Sept. 24. 1887

Receipt from A. R. Perkins of Painters Magazine
 72 William St. N.Y. to The American News Company
 for \$16⁰⁰/₁₀₀, dated May 7. 87

Receipt from The Painters Magazine, C. St -
 Boughton Ave. to Penney & Fisher for \$4. dated July
 5. 1887.

Receipt from same to C. P. Staab & Co. for
 \$6²⁵/₁₀₀ dated July 7. 1887

Receipt from same to Billings, Taylor & Co.
 for \$12⁵⁰/₁₀₀ dated Sept. 1. 1887.

Receipt from same to Emil Calman & Co.
 for \$20. dated Nov 14. 87

Receipt from same to The American News Co.
 for \$12⁰⁰/₁₀₀ dated July 21. 1887

Receipt from same to Penney & Fisher for
 \$4. dated Aug 1887

Cover

0439

Receipt: from Oil, Paint & Drug Pub. Co. per
bill to The American News Co. for \$3²⁷/₁₀₀ dated Feb'y
19. 1887

Bill from Henry H. Ross to C. H. Boughton
for \$72⁵¹/₁₀₀ for goods

C. F. Mathewson
Jan 21/1889.

0440

45 WILLIAM STREET, NEW YORK.

Hon. John D. Lindsay

Asst. Dist. Atty

32 Chambers St

Office of the Collector of Customs,
Port of New York.

May 5th, 1892.

Vernon M. Davis, Esq.,

Assistant District Attorney.

Dear Mr. Davis:

I was greatly surprised when Mr. Charles H. Boughton presented me with a notice served upon his bondsman, requiring him to appear for trial to-day on the charge of grand larceny.

The matter was gone over with great care by Mr. Semple and myself in 1888, and on the 15th of June that year Mr. Semple, upon my filing a statement of facts and recommendation of Theron G. Strong of Root & Strong, attorneys for the complainants, directed the Chief Clerk to have the case permanently struck from the calendar and also agreed to have the matter 'nolle prossed'. I supposed that this had been done long since.

I would attend in person, but my Chief Clerk and my Deputy are both ill.

The bearer, Mr. Edward Barnes, is a lawyer connected with my office. He can give you any further information you desire. If the case cannot be 'nolled' on the papers on file, I must ask a reasonable delay in the matter in order that I may see you in person.

Yours very truly,

Dwight D. Phelps

STRONG, HARMON & MATHEWSON,
COUNSELORS AT LAW,
45 WILLIAM STREET, NEW YORK.

J. W. Osborne Esq.
Asst. District Atty.

0442

C o p y.

June 12, 1888.

Court of General Sessions.

The People &c.
against
Charles H. Boughton.

Hon. John R. Fellows,
District Attorney.

My dear Sir:

I have read the accompanying statement signed by Dudley F. Phelps as counsel for Charles H. Boughton, dated June 12, 1888, and from developments and explanations since the indictment was obtained, I believe the same to be true in every respect so far as my information goes.

Mr. Allison feels no vindictiveness in the matter; is conscious that Mr. Boughton has been severely punished already for his dishonorable conduct or worse and has no desire, personally, to push the matter. He merely laid the facts as they appeared to him before the grand jury and the grand jury looking at them unexplained, as Mr. Allison had, found the indictment. Some explanations of Mr. Boughton since he has been under the advice of Mr. Phelps and since the indictment was procured, have led Mr. Allison to modify his impressions as to facts and circumstances, which without that explanation, appeared heinous and criminal.

Mr. Allison will be satisfied with any disposition you may see fit to make in the premises.

Yours truly,
Theron G. Strong.

Treasury Department,
Custom-House, New York, Collector's Office.
OFFICIAL BUSINESS.
Penalty for private use \$300.

Vernon M. Davis Esq
Asst. District Attorney

0443

THERON G. STRONG.
BENJAMIN S. HARMON.
CHARLES F. MATHEWSON.

LAW OFFICES,
STRONG, HARMON & MATHEWSON,
45 WILLIAM STREET,
NEW YORK.

May 24, 1892

J. W. Osborn Esq.,

Ass't District Atty.

Dear Mr. Osborn:

I am informed by Mr. Phelps that a charge made some years ago against Mr. Charles H. Boughton has been set for trial. I was very familiar with that case, as Mr. William O. Allison, a client of ours, was chief complainant. The matter was fully adjusted by Mr. Boughton at that time, and he presented such facts that Mr. Allison did not care to press the charge. We united with Mr. Phelps, attorney for Mr. Boughton, in laying the facts as they had developed before District Attorney Fellows, and we were all united in the opinion that the interests of justice did not call for any further action by the people, and the matter was dropped.

We have handed Mr. Phelps copy of our letter of June 12, 1888 to District Attorney Fellows, which will, we suppose, be presented with this, and can only repeat now the same opinions expressed then, and trust that you and Mr. Davis (who is a very valued acquaintance of mine) will coincide with our views.

Yours very truly,



City and County of New York ss:

WILLIAM O. ALLISON being duly sworn says; That for many years past he has been the sole owner of the "Painters' Magazine," a periodical published monthly at No. 72 William Street in the City of New York.

For several years and up to January 3, 1888, he had in his employ one Charles H. Boughton, who acted as his agent at a weekly salary paid to him by deponent in the publication of said Painters' Magazine at said 72 William Street; and that from about January 11, 1887, to January 3, 1888, said Boughton had exclusive control of the books of account and moneys, collections, disbursements and bank account of said Painters' Magazine, as deponent's confidential employe and agent.

That in the latter part of December 1887, certain circumstances were brought to the attention of deponent which led him to suspect said Boughton of irregularities in his accounts, whereupon deponent began an investigation of said accounts which resulted in deponent's suspending said Boughton from his employ on January 3, 1888.

The accounts of said Painters' Magazine are composed of a very large number of items, the vouchers for many of which have been obtained with great difficulty and some of which deponent has not been able to secure but so far as he has been able, minutely, to examine said accounts, he finds that said Boughton has been guilty of a defalcation in the amount and manner stated below.

January 3, 1887 cash balance on hand to the credit of the Painters' Magazine	\$196.57
Receipts from January 3, 1887, to January 1, 1888, according to Boughton's books,	5050.08
	<hr/>
	\$5246.65

Total disbursements for same period according to Boughton's books,	5109.54
	<hr/>
Balance	\$137.11

Balance to January 1, 1888, turned over to deponent by said Boughton	\$32.32
Balance in Bank January 1, 1888,	31.49
	<hr/>
Deficit according to Boughton's books January 1, 1888,	73.30

Moneys received by said Boughton which have been deposited in Bank to the credit of the Painters' Magazine but for which no credit appears in his accounts as per schedule "A" handed up herewith	362.49
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Goods received by said Boughton on account of advertising in Painters' Magazine from H.H. Ross as per bill handed up herewith marked "B" and sold by or for Boughton no credit being given for the goods or the proceeds of same in Boughton's accounts

72.51

Payments falsely charged to Painters' Magazine by Boughton as per schedule "C" hereto annexed

67.00

575.30

The books on which the above entries appear and all said entries are in Boughton's own handwriting. In the latter part of January, 1888, a bench warrant was issued for the arrest of said Boughton on charge of larceny and the same is now and has since that time, as deponent is informed and verily believes, in the hands of the proper officer for service, but the same has not been executed on account of the absence of the said Boughton from the State, said Boughton being a resident of Elizabeth, New Jersey, and not having, so far as deponent can ascertain, entered the State of New York since said warrant was issued, although up to January, 1888, said Boughton came to the city daily.

Deponent is constantly discovering items of defalcation in addition to those stated above as he receives duplicate bills and vouchers and pursues investigation of said Boughton's accounts.

Deponent has found on the subscription list of the Painters' Magazine prepared by said Boughton several hundred names to whom the Magazine was sent as subscribers, many of whom declared to deponent in writing and otherwise that they have paid their subscriptions to said Boughton and hold his receipt therefor, but the said subscriptions moneys so received by said Boughton, are not credited by him in his accounts.

Deponent has also discovered many items in addition to those set forth herein which were paid by said Boughton out of the funds belonging to the Painters' Magazine, but which were not for nor for the benefit of said Magazine nor designed to be.

Sworn to before me
this 17th day of May 1888

Edwin B. Root
Notary Public (135)
N. Y. Co.

William O. Allison

"C".

Amount charged (February 17, 1887, Cash Book page 15) as paid to E. C. Lockwood \$12.70 where the receipt shows only \$10.70 paid and Lockwood affirms that that was all he received and that the Painters' Magazine did not owe him any more at that time, deficit,

\$2.00

Amount charged (May 28, 1887 Cash Book page 35) as paid to Charles Hart, Hart says that he did not receive this and that the payment of \$17.00 on May 7, (charged in Painters' Magazine Cash Book page 33 same date) was in full for all the Painters' Magazine owed him and no further work had been done up to May 28.

17.00

Amount charged (September 13, 1887, Cash Book page 49) as paid to G. T. Cobb, Cobb says he did not receive this and no receipt can be found.

15.00

Amount charged (September 19, 1887, Cash Book page 49) as paid to E.C.Lockwood, This was paid out of the Painters' Magazine account but was not for the Painters' Magazine. Lockwood says

3.00

he knows it was not and as his bill shows, he had charged this to Boughton, personally.

Amount charged (June 15, 1887, Cash Book Page 37) as paid to J.J. Comstock, as commission on C. Brooks & Co's advertisement,

\$ 10.00

Comstock says he did not receive this as it was not then due.

On June 17 he got \$24.00 for commissions on same party which he gave receipt for and which is entered on the book.

Amount charged (November 19, 1887, Cash Book page 57) for expenses of trip Boughton made to Syracuse, Troy &c. but which was not made for or in the interest of the Painters' Magazine,

20.00

\$ 67.00

0450

In re

Chas. H. Bingham

Applicant of

William O. Allen

72-1111 St.

0451

In vs
Chas. H. Bingham
—
Applicant of
William O. Allen
—
92. 100 St.

0452

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 H. Broughton

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

Charles H. Broughton
of the CRIME OF *Grand* LARCENY, in the *first* degree, committed
as follows:

The said *Charles H. Broughton*,

late of the City of New York, in the County of New York aforesaid, on the
third day of *January*, in the year of our Lord
one thousand eight hundred and eighty *eight*, at the City and County aforesaid, being
then and there the clerk and servant of *one William O. Allison*,

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

William O. Allison,

the true owner thereof, to wit: *the sum of five hundred*

and seventy five dollars and thirty
cents in money, lawful money of
the United States, and of the value of
five hundred and seventy five
dollars and thirty cents,

the said *Charles H. Broughton*, afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*

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

William O. Allison

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said *William O. Allison*,

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

JOHN R. FELLOWS,

~~District Attorney.~~

~~Court of General Sessions of the Peace~~

~~OF THE CITY AND COUNTY OF NEW YORK.~~

~~THE PEOPLE OF THE STATE OF NEW YORK,~~

~~against~~

Second Count.

And ~~The Grand Jury, of the City and County of New York,~~ by this indictment, accuse
~~and further accuse the said Charles M. Bronghton~~
 of the CRIME OF ~~Grand~~ LARCENY, in the first degree, committed
 as follows:

The said ~~Charles M. Bronghton,~~

late of the City of New York, in the County of New York aforesaid, on the
~~this~~ day of ~~January,~~ in the year of our Lord
 one thousand eight hundred and eighty-eight, at the City and County aforesaid, being
 then and there the clerk and servant of ~~agent of one William~~
~~O. Allison, and as such agent~~

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

~~William O. Allison,~~
 the true owner thereof, to wit: ~~the sum of five hundred~~
~~and seventy five dollars, and thirty~~
~~cents in money, lawful money of the~~
~~United States, and of the value of~~
~~five hundred and seventy five dollars~~
~~and thirty cents,~~

the said ~~Charles M. Bronghton,~~ afterwards, to wit:
 on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
 did feloniously appropriate the said ~~sum of money~~

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

~~William O. Allison~~
 of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
 personal property of the said ~~William O. Allison,~~

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

~~JOHN R. FELLOWS,~~

~~District Attorney.~~

Third COUNT.

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

Charles H. Bonfante
of the CRIME of Grand Larceny in the first degree,

committed as follows:

The said Charles H. Bonfante,

late of the City and County aforesaid, afterwards to wit: On the day and in the year aforesaid, at the City and County aforesaid, did feloniously steal
and appropriate to his own use, divers
money and personal property, to wit: the
sum of five hundred and seventy five
dollars and thirty cents in money,
lawful money of the United States,
and of the value of five hundred and
seventy five dollars and thirty cents,
of the same money, goods, chattels
and personal property of one William
O. Allison, with intent to deprive and
defraud the said William O. Allison
of the same, and of the use and
benefit thereof, and the same money,
goods, chattels and personal property
did then and there feloniously steal,

Third COUNT.

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

Charles H. Conzation
of the CRIME of Fraud and Larceny in the first degree,

committed as follows:

The said Charles H. Conzation,

late of the City and County aforesaid, afterwards to wit: On the day and in the year aforesaid, at the City and County aforesaid, did feloniously intrude
and appropriate to his own use, divers
money and personal property, to wit: the
sum of five hundred and seventy five
dollars and thirty cents in money,
lawful money of the United States,
and of the value of five hundred and
seventy five dollars and thirty cents,
of the same money, goods, chattels
and personal property of one William
O. Allison, with intent to deprive and
defraud the said William O. Allison
of the same, and of the use and
benefit thereof, and the same money
goods, chattels and personal property
did then and feloniously steal,

0456

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

South COUNTY.

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

Charles W. Bonington
of the CRIME of Grand Larceny in the 1st degree,

committed as follows:

The said Charles W. Bonington,

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

sum of five hundred and seventy five
and thirty cents,
dollars, in money, lawful money of

the United States, and of the value of

five hundred and seventy five dollars,

and thirty cents, of the proper money

goods, chattels and personal property

of one William O. Allison, then and

there being found, then and there

feloniously did steal, take and carry

away, against the form of the

Statute in such case made and

provided, and against the peace of the People

of the State of New York, and their dignity.

John R. Fellows,

District Attorney