

0 182

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Miller, William

**DATE:**

01/11/92



4266

0183

Witnesses:

Counsel,

Filed

11 day of July 1892

Pleads,

THE PEOPLE

vs.

William Miller

Grand Larceny, Second Degree,  
[Sections 528, 529, 530 Penal Code.]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

Chas. De Forest

Foreman.

July 15/92

Wm. J. De Forest

0184

(1305)

Police Court— District.

Affidavit—Larceny.

City and County } ss.  
of New York, }

of No. 224 West 28 Street, aged 21 years,  
 occupation Waiter being duly sworn,  
 deposes and says, that on the 19 day of December 1891 at the City of New  
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
 of deponent, in the day time, the following property, viz:

Three coats and one pair  
of pants of the value of about  
forty dollars

the property of deponent and deponent's roommate

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 William Miller, workman

from the fact that at about the hour  
 of 7 30 O'clock deponent went to work  
 leaving the said property on the premises  
 hanging on a door in the bedroom at No  
 224 West 28th Street. On deponent's return  
 the next morning deponent discovered that  
 the said property had been stolen. Deponent  
 charges defendant with the larceny of the  
 said property for the reason that the  
 defendant knew where the key of the  
 said room was kept and deponent has  
 seen the said clothing at a pawnbroker's  
 shop at 482 6th Avenue, and deponent  
 was informed by the pawnbroker that the  
 defendant had pawned said property

A. Warner

Sworn to before me, this  
22 day  
 of December 1891

Police Justice

0185

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK,

District Police Court.

*Wm Muller* 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. *Wm Muller*

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. *113 W. 25 - 6 months*

Question. What is your business or profession?

Answer. *Waiter*Question. Give any explanation you may think proper of the circumstances appearing in the  
testimony against you, and state any facts which you think will tend to your  
exculpation?Answer. *I am not guilty**Wm Muller*Taken before me this *22*  
day of *June* 188*9*Police Justice.  
*[Signature]*



0186

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

William Miller

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

Dated Dec 22 18 91 [Signature] Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

018

Ex Dec 22<sup>d</sup> 2<sup>30</sup> PM.

BAILED,

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

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

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

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

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

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

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

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

Police Court--- 2 District. 1570

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Abraham Warner  
224 West 28th  
Wm Miller

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

Office  
Lanceny  
May

Dated Dec 22 1881

Stogam  
Thompson  
Magistrate.  
Officer.

19 Precinct.

Witnesses Bennett Greger  
No. 446 6th am Street.

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

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

\$ 500 to answer G. S.



0 188

CITY AND COUNTY }  
OF NEW YORK, } ss.

Bennett Dreyer  
aged 20 years, occupation Pawn Broker of No. 446  
6th Avenue Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Abraham Warner  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 22 } Bennett Dreyer  
day of December 1894 }

[Signature]  
Police Justice.

0 189

505

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William Miller

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

William Miller

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

The said

William Miller

late of the City of New York, in the County of New York aforesaid, on the *19th* day of *December* in the year of our Lord one thousand eight hundred and ninety-*one* at the City and County aforesaid, with force and arms,

*three coats of the value of twelve dollars each, and one pair of trousers of the value of five dollars*

of the goods, chattels and personal property of one

*Abraham Warner*

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

*William Miller*

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

The said

*William Miller*

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,

*three coats of the value of  
twelve dollars each, and  
one pair of trousers of the  
value of five dollars*

of the goods, chattels and personal property of one *Abraham Warner*

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

unlawfully and unjustly did feloniously receive and have; the said

*William Miller*

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.

DE LANCEY NICOLL,

*District Attorney.*

0 19 1

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Moran, James

**DATE:**

01/11/92



4266

0192

Witnesses:

Counsel,  
Filed *H* day of *Aug* 189*2*  
Pleads,

THE PEOPLE

vs.

*James Moran*

*Section 498, in the Third Degree.*  
*James Moran*

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*Chas. J. De Ford*

Foreman.

*Aug 5/92*  
*Spends 1 Day Today*  
*1 yr 6 mos per J.*

0193

Police Court—2 District.City and County } ss.:  
of New York,of No. 460 West 20<sup>th</sup> Street, aged 69 years,  
occupation Superintendent being duly sworndeposes and says, that the premises No. 183 Tenth Avenue Street,  
in the City and County aforesaid, the said being a four story brick  
dwelling and storeand which was occupied by deponent as a butcher shop on the first floor  
and in which there was at the time no human being, by name Henry P. Demarestwere BURGLARIOUSLY entered by means of forcibly breaking a  
glass window pane of the said storeon the 25 day of December 1891 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:a quantity of  
cigars of the value of two dollars, and  
an attempt was made to open the money  
drawer and steal other property of the  
value of ten dollarsthe property of Deponentand 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 byJames Moran now here,for the reasons following, to wit: Deponent securely locked  
and closed the said premises and the  
said window pane was whole about the  
hour of 11 o'clock A.M. on said date.  
Deponent is informed by Policeman Michael  
Heyman of the 16<sup>th</sup> Precinct that he  
found the said window pane broken and  
the defendant was unlawfully in the said  
store at the hour of 12:45 o'clock A.M.



0194

on December 26 1891 and defendant  
had the said cigars in his pocket, and  
there were marks on the money  
leaves showing that an attempt  
had been made to open it, and defendant had no  
right to be in said place

Known to before me this }  
26th day of December }  
1891 }  
J. H. [Signature]  
[Signature]

W. H. Demarest

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Burglary

Degree.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0195

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK, }

District Police Court.

*James Moran* 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 D waiver cannot be used  
against h on the trial.

Question. What is your name?

Answer. *James Moran*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *Albany N. Y. 26 years*

Question. What is your business or profession?

Answer. *Blacksmith*

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  
James Moran*

Taken before me this

*26*

day of

*December*

*1891*

Police Justice.

0196

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.....

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

Dated *Dec 26* 18*91* *[Signature]* Police Justice.

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

Dated.....18..... 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.....18..... Police Justice.

019

~~Capt. Henry~~

Police Court--- District. 1590

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry P. Demarest  
460. - N. 20  
Gas. Moran

Offence *Murphy*

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

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

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

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

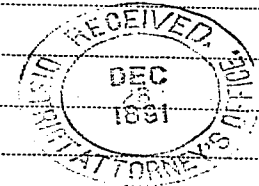
Dated *Dec 21* 189*1*  
*Hogan* Magistrate.

*Heyman* Officer.  
*16* Precinct.

Witnesses *Officer*  
No. \_\_\_\_\_ Street.

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

No. \_\_\_\_\_ Street.  
\$ *2000* to answer *S. C. S.*



*Com*

*Burg  
P. K.  
Recy*

0198

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Michael Heyman*

aged 24 years, occupation Bohemian of No.

164

8th Street

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Henry P. Demarest

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

Sworn to before me, this 26

day of

August

1897

*Michael Heyman*

*[Signature]*

Police Justice.

0199

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

THE PEOPLE OF THE STATE OF NEW YORK

against

James Moran

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

James Moran

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

The said

James Moran

late of the 16th Ward of the City of New York, in the County of New York aforesaid, on the  
twenty-fifth day of December in the year of our Lord one  
thousand eight hundred and ninety-one in the night-time of the same day, at the  
Ward, City and County aforesaid, a certain building there situate, to wit, the shop of

one Henry P. Demarest

there situate, 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 Henry  
P. Demarest in the said shop  
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.

0200

SECOND COUNT—

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

of the CRIME OF

*Petit* LARCENY

committed as follows:

The said

*James Moran*  
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 said day, with force and arms,

*forty cigars of the value  
of five cents each*

of the goods, chattels and personal property of one

*Henry P. Demarest*

in the

*shop*

of the said

*Henry P. Demarest*

there situate, then and there being found, in the *shop*  
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

*James Moran*  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

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

*forty cigars of the value of  
five cents each*

of the goods, chattels and personal property of

*Henry P. Demarest*  
by a certain person or persons to, the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said

*Henry P. Demarest*  
unlawfully and unjustly did feloniously receive and have; (the said

*James Moran*  
then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, 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.

DE LANCEY NICOLL,

*District Attorney.*



0202

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Moran, Mary

**DATE:**

01/14/92



4266

Witnesses:

114 Fay Greengard  
Counsel,

Filed 1892

Plends, 1892

THE PEOPLE

vs.

Mary Moran

Grand Larceny, Sections 628, 681, 550  
[Sections 628, 681, 550  
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Charles DeForest  
Foreman.

Ordered & Forfeited of

Wm. D. Wms.  
1892

46

The People

v.  
Mary Moran

Court of General Sessions. Part I

Before Judge Martine February 18, 1892

Indictment for grand larceny in second degree  
August 1889, sworn and examined.

I remember the night of the 29<sup>th</sup> of December, 1891  
I saw the defendant at 3 o'clock that morning  
in a room. I first saw her at ten o'clock  
in the evening in Christie street near Canal  
St. I asked her if she was married and  
she said, no. I talked some; of course I  
cannot speak much English. I bought a  
bottle of whiskey and we drank it and we  
went to sleep in a bed in a house at No  
123 Canal St. I hired a room there. Then  
I first met this woman I had sixty dollars  
in my pocket; there was two twenty dollar  
bills in my left pocket in a handkerchief  
in my hip pocket. I also had one ten dol-  
lar bill, three two dollar bills, three half dollars  
and the rest in silver. I paid 35 cents for  
the bottle of whiskey and one dollar for the  
room in the hotel. I went up to the room  
with the woman. I undressed myself and  
put my clothes on a hook. I made no ar-  
rangement with the woman before going  
to bed to pay her anything. I had never seen  
her before. I did not pay her anything before  
I went to bed. It was about eleven o'clock  
when we went to bed. I went asleep after

awhile. It was after one o'clock when I woke  
 up, she was not in the room then, she had  
 gone out; the watchman came and woke  
 me up at three o'clock. I put on my clothes  
 and upon looking at them. I found two  
 five cent pieces and four single pennies;  
 the two twenty dollar bills which were tied  
 in the handkerchief and the money in the  
 vest pocket was gone. When I went down  
 stairs I saw the woman and the watchman  
 and the clerk of the hotel were there. The clerk  
 said to the woman, "where did you get the  
 money?" She said she had no change money,  
 that the money which she had was her own;  
 the clerk put his hand in her pocket and  
 fetched out two dollars. He also got two  
~~twenty~~ twenty dollar bills and one single dollar;  
 the watchman said there was \$4.00 in  
 silver. She said she had nothing. The  
 clerk said, "you must have it and no-  
 body else!" The clerk then said he would  
 fetch the policeman. The policeman  
 came and she was taken to the station  
 house. the woman was checked when I  
 saw her in the hall.

Cross Examined. I am 43 years old. I am not  
 a married man. I am a baker, only a  
 workman. I worked at 235 Kent Avenue, Brooklyn

for six weeks. I worked before that for Mr. Teas. I got seven or eight dollars a week including board. I put most of it in the bank. On the 29<sup>th</sup> of December 1891 I fetched \$103 from the bank - about five days before that. Then I went with Mrs. Moran. I had sixty dollars in my possession. She took my arm and said, "I want your company." I said, "There cannot be much in my company. I asked her where she lived and she said Hamilton Avenue, Brooklyn. I said, I would not go there, it is too far from here." She says, "O, we can go right here to a hotel. The hotel was right near I am sure that is all the conversation I had with her. I asked her if she was married. That was in the night before we went to bed in the room. There was found in Mrs. Moran's possession fifty four dollars, which was taken out of her clothes. The watchman said in her presence that he got \$4.60 with her, and that she changed a two dollar bill. I was in Liger's restaurant on the Bowery between Stanton and Houston streets. I did not tell her I was looking for a housekeeper and did not say that she could be a housekeeper for me. You thought that this woman was looking for your company and

would go to a hotel and have sexual intercourse with you for nothing at all, is that so? I say I cannot do anything because I wanted to give her a bed; she sleeps in it alone because it was stormy and raining. That is the reason that I took her along since I sleep alone. I thought to do her a favor when she got no money. I buy a bed. I did not use her; you can ask her if I used her. I slept with her. You went there for the purpose of having sexual intercourse with her? No. I did not feel like it. I am not able to do it. I had no connection with her.

Frank Pickler, sworn and examined. I am a clerk and bar keeper in the Transit hotel. I saw the complainant and the defendant in that hotel on the night of the 29<sup>th</sup> of December. I could not say what time they came in without consulting the record; it must be between ten and twelve o'clock. I assigned them a room and they went up together. The woman came down about half past twelve or a quarter to one and ordered two drinks; she came down and looked around and said, "Give me two whiskies." A porter took the whiskies with her up stairs, and she came down

after a while again and wanted to go out.  
 She was all dressed. I said, Hold on, we  
 will find out first whether it is all right,  
 whether that man knows that you are  
 going. I sent the porter up; the man was  
 asleep at that time. She said, "he is all  
 right." It is a rule of the house never  
 to let anybody out without an interview.  
 The porter went up and stayed five or  
 ten minutes; he came down with the man.  
 The woman tried to get out. She said, "let  
 me go, the man is all right. I stood in  
 a narrow hall, and she could not  
 pass by me. I asked the complainant  
 what was the matter? He says, "my money  
 is gone." I said, How much did you miss?  
 He claimed he had fifty nine or sixty dollars  
 when he came in the house. He paid  
 a dollar for the room and spent about 65  
 or 70 cents for drinks going in there.  
 I said to him, "Are you sure you had the  
 money coming in? He says, "yes, I am."  
 I asked him what kind of money he had  
 and he said two twenties, a ten, three  
 two's and some silver - he said it  
 amounted to fifty nine or sixty dollars.  
 I said to her, "you will get yourself into  
 trouble if you do not give up the  
 money; you cannot go out of the house

there was nobody in the room but you. She said, "Have not got it," I said, "I will search you. I will not let you go: you can search me, she says." I looked in the bottom of the dress first. I took the handkerchief out. There was some letters and papers in it but no money. I went in the pocket and pulled out a pocket book. There must have been three dollars in silver in it. I looked in her stockings; there was nothing there, that is, I felt her stocking down to her shoe tips. I said, "Tell me where the money is; give it back, you can't get away with it." She claimed she did not have the money. I said, "I will have to call an officer. I cannot have the man make a 'kick against the house'." She said, "Go ahead, call whoever you like." I sent the porter for an officer. I told him the case and he took her away. I saw the woman on two or three different occasions before in the hotel with different men.

Cross Examined I have been night clerk at the hotel for four years. I am positive I saw the woman before in the hotel. I did not know the woman's name. It is the man who registers. She paid for the two whiskeys with a two dollar bill and I gave her \$1.70



in silver; she had a two dollar bill coming  
 down and in the handkerchief was these  
 letters now shown to me. Then she came  
 down and ordered two whiskies it was  
 about half past twelve. Did you ask her to  
 take off her clothes? No. I did not. I asked  
 her to give up the things, and after she  
 refused several times I said, "I will have  
 to search you." Did you not slap her  
 in the face twice? I did because she  
 hallooed so I could not do anything with  
 her; she made a lunge at me with her  
 umbrella; and to pacify her I slapped her  
 with my open hand. I never hurt the woman.  
 she called me a bastard. I tried to coax  
 her to give up the money. She said, you  
 Dutch son of a b—h. I would not be search-  
 ed by you or anybody else in the house.  
 I would rather go to the station house. I  
 said, "that won't do you any good." I did  
 not want to have any trouble and an  
 arrest out of the house. I tried to search her;  
 she called me names, and in the mean-  
 time I had sent out for an officer. It  
 is not a fact that she sent out for that  
 officer. The new transit hotel is like any  
 other hotel; we have a register there. I don't  
 know what the people come there for  
 I don't know what the men and women.

do when they got up stairs.

Edward O'Brien sworn and examined. I am an officer attached to the 11<sup>th</sup> Precinct; on the 29<sup>th</sup> of December or early in the morning the 30<sup>th</sup> 1891 I was called to the Transit Hotel 123 Canal Street about three o'clock. When I got there I saw the defendant, the complainant, the clerk of the hotel and another man I don't know what his name is. They explained matters to me. I asked the woman to give up the fifty <sup>four</sup> dollars, the money she had taken. The clerk of the hotel told me this man had been up stairs with the woman, and that he claimed he lost fifty dollars more. He said he had sixty going in there, that he had some of it in his back pants pocket and some in his vest pocket, that this woman came down and wanted to go out and he would not let her go out; it was a rule of the house to never let a woman out unless the man was with them. After this woman came down he said he sent the porter up stairs to wake the man up. He asked him if he lost anything? He said he did not know. He told him to search his pocket. The man searched his pocket and said his money was gone.

I said to the woman, "If you have got it the easiest way is the best; give it to me and it will be all right." She claimed she did not have it I said, you will have to go to the station house. I took her to the station house and searched her and found fifty four dollars stuffed down in her shoe (Witness produced the money) She said that the complainant gave it to her. He was <sup>not</sup> present at the time I found the money. She told me she had fifty four dollars in her shoe. The complainant was standing in front of the desk in the station house at the time. He said that he did not give her the money.

August Preitaf recalled by Mr. Weeks.

Did you give this woman that fifty four dollars or any money? I gave her no money at all.

Mary Moran, sworn and examined in her own defence testified: I was standing on the corner of Bowery and Houston st. and the complainant came along and said, "Good afternoon. What are you waiting for?" I said, I am waiting for a car. He said, "Where are you going?" I said, I am going to Brooklyn. He said, "Are you a married lady?" I said, No sir. I am a widow. He said, "Would you

like to have some refreshment & I said, I did not mind. He took me into a restaurant right by; we had oysters, and he gave a five dollar bill in payment and I seen the man only gave him change for a dollar. The man had some drink and I had some myself. Then we came out of the restaurant and he told me that he wanted a housekeeper and had a nice home. He said he had over eight hundred dollars in his pocket and he would buy me nice clothes and said I could live with him as his wife and would not have to work. He went into a saloon and had a couple of drinks; we then went down the block and went into another saloon and had three drinks. I was getting very drunk and then I wanted to leave him. He kept all the time saying, "Don't worry. He gave me some bills in the restaurant, I never looked at it, it was either three or four dollars, he had it in his vest pocket. I shoved it down here in a shoe, the man seen where I put it. I never took it out until I was arrested. I did not know what bills there was or anything. He were

drunk, we had drinks in almost every  
 saloon. I was very drunk, and he took  
 me in a hotel. I knew he meant  
 something wrong. He sat down in the  
 room and drank a bottle of whiskey.  
 He said he would let me go if I would  
 go down for two drinks. He gave me  
 a two dollar bill to go down stairs. I  
 went down stairs and the bar keeper  
 objected to my bringing the drinks up.  
 He said, I will give them to the porter. I  
 was all dressed. I never took my clothes  
 off, and the man had his clothes on. I  
 said to the complainant, "I would not stay  
 in this place. I want to go home." He says  
 "All right, if you want to go you can."  
 He locked his door and I said, "good night."  
 I went down stairs, and the man would  
 not let me out. I could not tell what  
 time it was when I came down because  
 I was very drunk. I could not remember  
 how long we had been in the room. I  
 never saw what money he gave me.  
 By Counsel: Did he bought you a bottle of whiskey? "Yes,  
 and in the morning going down to court  
 the Court officer took the bottle from me, and  
 the complainant said as he was walking  
 along with us that he did not want to  
 make any charge against me. I think

He wanted to steal my money, he gave it to me. I don't know whether it was two or three dollars he gave me. I had ten or fifteen dollars of my own money. I don't know where it is, and that was all the money was found on me at the station house. What was found on you in the station house? I do not know. I had ten or fifteen dollars when I left home. I don't know anything about the man's money no more than you gentlemen. Did you take this money from the complainant's vest or inside pocket? No sir, I never went near his clothes; he never had his clothes off in my presence unless he took them off to search them. The silver change that they found upon your person was change from the two dollar bill which you had bought two whiskeys for is that it? That I do not remember. What change did he give you? I do not remember. I had too much liquor. Did he give you ~~that~~ a dollar bill? I do not remember. The jury rendered a verdict of guilty of grand larceny in the second degree. The Court sentenced the defendant to the penitentiary for two years.

02 16

Settlement in the  
case of  
Mary Moran

Filed Jan. 192

30 U.S.

0217

Police Court—

3rd District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No.

113

occupation

Edmundo  
Baker

Street, aged 43 years,

being duly sworn

deposes and says, that on the 29 day of Dec 1897 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 time, the following property, viz:

Good and lawful money of the  
United States of the Amount and  
Value of Fifty eight dollars

the property of

Deponent

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

Mary Moran (now here)  
from the fact that deponent met the  
defendant on Chrystie Street at about  
the hour of ten o'clock and thirty minutes  
P.M. on said date and went to a hotel  
No 123 Canal Street for the purpose of  
having sexual intercourse and at the time  
deponent had the money in the pockets of  
deponent's vest and of pantaloons and deponent  
undressed and locked the door of the room in  
said hotel and deponent and defendant went  
to bed together and at about the hour  
of three o'clock P.M. in the morning deponent  
was awakened by the clerk of the hotel and  
the clerk asked deponent if he deponent

Sworn to before me this

18

Police Justice.



02 18

had lost anything. And then deponent  
 discovered said money had been stolen  
 from deponent's clothes. And the Clerk detained  
 the deponent until deponent was taken  
 into custody by an Officer Edward O'Brien  
 of the 11<sup>th</sup> Precinct Police. And said Officer  
 informed deponent that he said Officer  
 found fifty four dollars in one of the  
 shoes worn by deponent. And the  
 description of the money given by deponent  
 which he deponent lost corresponds with  
 the money found on deponent.

Sworn to before this

30<sup>th</sup> Day of Dec 1891

John Ryan

August Freitag

Police Justice

0219

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 27 years, occupation Edward O'Brien  
Police Officer of No. 11  
Primer Police Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of August Miley  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 30

day of Dec

1890, }

Edward O'Brien

John J. Ryan  
Police Justice.

0220

Sec. 199-200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK }

*Mary Moran* 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 *h* see fit to answer the charge and explain the facts alleged against *h* *h*  
that *h* 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this  
day of  
188

Police Justice.

0221

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

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

Dated Dec 20 1891 John DeFuria Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ 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 \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

0222

Police Court---

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*August Smith*  
*113 Eldridge*  
*Thomas H. H. H.*

Office

*Green M.*

2  
3  
4

Dated

*Dec 30*  
*1891*  
*Ed O'Brien*

189

Magistrate.

Officer.

Precinct.

Witnesses

*Call officer*

No.

*9th Clear House*

Street.

No.



Street.

No.

*1000*

to answer

*G. S.*

Street.

*Leon*

*9th*

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0223

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

528

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Mary Moran*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this  
indictment, accuse *Mary Moran*

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

The said

*Mary Moran*

late of the City of New York in the County of New York aforesaid, on the *29th* day of  
*December* in the year of our Lord one thousand eight hundred and ninety-*one*  
at the City and County aforesaid, with force and arms, in the *night* time of said day,  
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of  
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury  
aforesaid unknown, for the payment of and of the value of *twenty-nine*

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

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

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

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

of the goods, chattels and personal property of one *August Freitag*  
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.

~~DE LANCEY NICOLL,~~

~~District Attorney.~~

Second COUNT:—

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

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

The said

*Mary Moran*  
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 same goods, chattels and  
personal property described  
in the first count of this in-  
dictment*

of the goods, chattels and personal property of one

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

*August Freitag*  
unlawfully and unjustly, did feloniously receive and have;

*she* the said

*Mary Moran*  
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.

DE LANCEY NICOLL, District Attorney.

0225

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Moran, Thomas

**DATE:**

01/20/92



4266



0226

Witnesses:

Counsel, *D*

Filed

day of *July*

1892

Pleads,

THE PEOPLE

vs.

*Thomas Moran*

[Section 498, *Burglary in the Third Degree.*]

DE LANCEY NICOLL,

*District Attorney.*

A TRUE BILL.

*Charles D. Jones*

Foreman.

*July 21/92*

*Henry Dwyer, Esq.*

*Ed. H. of 172*  
*Jan 18/92*

*21*

0227

Police Court— District.

City and County { ss.:  
of New York,

of No. 317 East 65th Street, aged 43 years,

occupation Lign Dealer being duly sworn

deposes and says, that the premises No. 1244. 2d Avenue, 19 Ward

in the City and County aforesaid the said being a Four Story Dwelling

and which was occupied by deponent as a Lign Saloon

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

were BURGLARIOUSLY entered by means of forcibly opening a

door leading from the hallway of said premises into said store

on the 3 day of January 1899 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

Liquors and a quantity of the value of One Hundred Dollars

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

Thomas Moran, Edward Rully and Jacob Herbert

for the reasons following, to wit: That at about the hour of 12 o'clock, midnight deponent left said premises securely closed and fastened. Deponent is informed by Officer Cornelius Sullivan of the 25th Precinct Police that he discovered said defendants Moran in said premises at about the hour of 6 A.M. on the above date. Deponent on examination

0228

discovered that said premises had been feloniously and forcibly entered in the manner above described. Deponent is further informed by said Officer Sullivan that said Moran informed him that the said defendants Reilly and Herbert were with him Moran when said premises were entered. Deponent therefore avers that the said defendants may be dealt with as the law directs.

Sworn to before me this } Hugh O'Donnell  
3<sup>rd</sup> day of January 1892

John Ryan  
Police Justice

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

Police Court, _____ District, _____	Offence—BURGLARY.
THE PEOPLE, &c., on the complaint of _____	
1. _____	
2. _____	
3. _____	
4. _____	
Dated _____ 1888 _____	Magistrate.
	Officer.
	Clerk.
Witness, _____	
No. _____	Street, _____
No. _____	Street, _____
No. _____	Street, _____
\$ _____	to answer General Sessions.

0229

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *Thomas Moran*

Question. How old are you?

Answer. *18 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *1531 East 70th Street 2 Years*

Question. What is your business or profession?

Answer. *Pedlar*

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

Answer. *I was drunk and know nothing about it*

*Thomas Moran*

Taken before me this

day of

Police Justice.

0230

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Edward Reilly*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *Stamox House*

Question. What is your business or profession?

Answer. *Barber*

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

Answer. *I am not guilty*

*Edward Reilly*

Taken before me this  
day of *January* 190*7*

*John J. [Signature]*  
Police Justice.

0231

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*Jacob Herbert*

Taken before me this  
day of *January* 19*17*

Police Justice.

0232

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

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

Dated June 5 1892 John H. Ryan Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

0233

1620

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Hugh Flood*  
*317 265 St.*  
*Thomas Moran*  
*Edward Kelly*  
*Jacob Herbert*

*Officer*  
*Binglan*

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

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

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

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

Dated *Jan 3* 1892  
*Ryan* Magistrate.

*C. Sullivan* Officer.  
*asapt 2d 25* Precinct.

Witnesses \_\_\_\_\_  
**DISMISSED.**

*173*  
*1000 Each*  
*1892*  
JAN 4 1892  
FOREMAN Street.

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

\$ \_\_\_\_\_

*Can*

*Benny*



0234

CITY AND COUNTY }  
OF NEW YORK, } ss.

Cornelius Sullivan  
aged 25 years, occupation Printed Police of No. 25  
Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Hugh Flood  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 3  
day of Jan 1892 } Cornelius Sullivan  
John Ryan  
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

*Thomas Moran*

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

*Thomas Moran*

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

The said

*Thomas Moran*

late of the *19th* Ward 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 ninety-*two* in the *night* time of the same day, at the  
Ward, City and County aforesaid, a certain building there situate, to wit, the *saloon* of  
one *Hugh Flood*

there situate, 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 *Hugh*  
*Flood* in the said *saloon*  
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.

*De Lancey Nicoll,*  
*District Attorney*

0236

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Morgenthau, John

**DATE:**

01/04/92



4266

0237

Keftaris on his own  
New York  
Nov 2 1955  
JLH

0238

32

District Police Court.

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

Edward Becker

of Number 100 East 23<sup>d</sup> Street being duly sworn,  
that he has just cause to believe and does believe  
deposes and says, that on the 15<sup>th</sup> day of December 1891 at the  
City of New York, in the County of New York, at number 14 Roosevelt  
Street in said City, one John Morgenthau, now  
present, did unlawfully take, receive, harbor  
and attempt to use a certain female, now  
present, called Mary Brooks, said female  
then and there being under the age of sixteen  
years, to wit, of the age of fourteen years,  
for the purpose of sexual intercourse, not  
being her husband, in violation of section  
282 of the Penal Code of the State of New  
York

Wherefore the complainant prays that the said John Morgenthau  
may be apprehended, arrested and dealt with according to law.

Sworn to before me, this

day of December 19<sup>th</sup> 1891

Edward Becker

John Ryan

Police Justice.

0239

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 1<sup>st</sup> years, occupation Mary Brooks of No. 100 E 23<sup>d</sup> Street, being duly sworn, deposes and says, that She has heard read the foregoing affidavit of Edward Becker and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 17<sup>th</sup> day of December 1890 } Mary Brooks

John Ryan  
Police Justice.

0240

Sec. 198—200.

32 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question. What is your name?

Answer.

*John Mergenthater*

Question. How old are you?

Answer.

*41 yrs*

Question. Where were you born?

Answer.

*Brooklyn N.Y.*

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

Answer.

*41 City Hall Place 6 months*

Question. What is your business or profession?

Answer.

*Restaurant Keeper*

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

Answer.

*I am not guilty -  
John Mergenthater*

Taken before me this

day of

*John Mergenthater*

Police Justice.

0241

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

*Defendant*

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

Dated *Dec. 19* 18 *91* *John Ryan* Police Justice.

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

*Defendant*

Dated *Dec 19* 18 *91* *John Ryan* Police Justice.

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

Dated.....18..... Police Justice.



0242

238 1597

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Edward Becker

vs.

1 John Morgenthau

2 HOUSE OF DETENTION

3 HOUSE OF DETENTION

4 HOUSE OF DETENTION

Abduction

Offence

Dated Dec. 17 1891

Ryan Magistrate.

Becker Officer.

9000 Precinct.

3 Witnesses

No. 1 House of Detention

No. 2 House of Detention

No. 3 House of Detention

No. 4 House of Detention

No. 5 House of Detention

No. 6 House of Detention

No. 7 House of Detention

No. 8 House of Detention

No. 9 House of Detention

No. 10 House of Detention

No. 11 House of Detention

No. 12 House of Detention

No. 13 House of Detention

No. 14 House of Detention

No. 15 House of Detention

No. 16 House of Detention

No. 17 House of Detention

No. 18 House of Detention

No. 19 House of Detention

No. 20 House of Detention

No. 21 House of Detention

No. 22 House of Detention

BAILED.

No. 1, by Moses Baumgarten

Residence 119 Henry Street.

No. 2, by

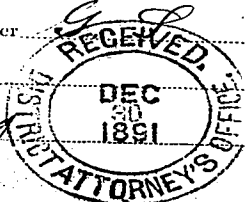
Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.



0243

CITY AND COUNTY OF NEW YORK.

POLICE COURT,

DISTRICT.

of No. 100 E. 13<sup>th</sup> Street, aged 27 years,

occupation Agent being duly sworn, deposes and says

that on the 19<sup>th</sup> day of December 1891

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

Anna Dill, Arthur Dill  
and Mary E. Allmans  
are Material and important  
Witnesses in the case of  
The People vs. John Morganthaler  
and Heppelright, Criminals. They  
will not be forthcoming  
and present unless required  
and asks that they be  
sent to House of Detention  
Edward Decker

Sworn to before me this 19<sup>th</sup> day of December 1891

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*

*John Margenthaler*

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

*John Margenthaler*

of the CRIME OF ABDUCTION, committed as follows:

The said *John Margenthaler*,

late of the City of New York, in the County of New York aforesaid, on the *15th* day of *December*, in the year of our Lord one thousand eight hundred and ninety- *one*, at the City and County aforesaid, did feloniously take, receive, harbor, employ and use one *Mary Brooks*, who was then and there a female under the age of sixteen years, to wit: of the age of *fourteen* years, for the purpose of sexual intercourse, he, the said *John Margenthaler* not being then and there the husband of the said *Mary Brooks*, 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.

DE LANCEY NICOLL,  
*District Attorney.*

0245

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Mossalau, Charles

**DATE:**

01/12/92



4266

Witnesses:

Counsel,  
Filed *May 21/92* 1892  
Pleads, *M. J. ...*

THE PEOPLE  
vs.  
Charles Morahan  
Assault in the First Degree, Et.  
(Sections 217 and 218, Penal Code.)

De LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*Wm. L. DeForest*

Foreman.

*May 21/92*

*Spencer & Co. ...*

0247

Police Court L District.City and County } ss.:  
of New York,

*Frank Passlack*  
 of No. 307 East 83<sup>rd</sup> Street, aged 33 years,  
 occupation Lin Smith being duly sworn  
 deposes and says, that on the 2 day of January 1893 in the City of New  
 York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

*Conch Mossalau (sworn here)*  
 who did willfully and  
 feloniously cut and stab  
 deponent on the left shoulder  
 with a knife held in the  
 hand of said Mossalau on  
2<sup>nd</sup> Avenue between 75<sup>th</sup> & 76<sup>th</sup> Street

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

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

Sworn to before me, this 2 day }  
 of January 1893 } *Frank Passlack*  
*John Ryan* Police Justice.

0248

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question. What is your name?

Answer. *Charles Mossolan*

Question. How old are you?

Answer. *19 Years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *311 East 112 Street 1 Year*

Question. What is your business or profession?

Answer. *Drive a Watsing Truck*

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

Answer. *I am not guilty*

*Charles X Mossolan*  
*Mossolan*

Taken before me this

day of

*[Signature]*  
Police Justice.

0249

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

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

Dated May 2 1892 John H. Ryan Police Justice.

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

Dated..... 18..... Police Justice.

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

Dated..... 18..... Police Justice.



0250

1614  
Police Court--- District.

THE PEOPLE, &c.

ON THE COMPLAINT OF

*Frank Preslack*  
*2730 1/2 E. T. St.*  
*Charles Mesalan*

2  
3  
4

*John W. Wood*  
Officer

Dated *Jan'y 2' 1892*

*Wm. Rodney* Magistrate.

*65* Officer.

Precinct.

Witnesses

No. Street.

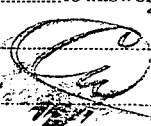
No. Street.

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *Wm. Rodney*



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

**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 Mossalan*

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

*Charles Mossalan*  
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said *Charles Mossalan*  
late of the City of New York, in the County of New York aforesaid, on the *second*  
day of *January* in the year of our Lord one thousand eight hundred and  
ninety-*two*, with force and arms, at the City and County aforesaid, in and upon  
the body of one *Frank Passlack* in the peace of the said People  
then and there being, feloniously did make an assault and *him* the said  
*Frank Passlack* with a certain *knife*

which the said *Charles Mossalan*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and  
wound,

with intent *him* the said *Frank Passlack*  
thereby then and there feloniously and wilfully to kill, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of New York and  
their dignity.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said  
*Charles Mossalan*  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Charles Mossalan*  
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 the body of the said  
*Frank Passlack* in the peace of the said  
People then and there being, feloniously did wilfully and wrongfully make another assault,  
and *him* the said *Frank Passlack*  
with a certain *knife*

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

*Re Lancey Nicoll*  
*District Attorney.*

0252

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Mullane, John

**DATE:**

01/24/92



4266

Witnesses:

Carl Schnabel

W. L. Lilly

Counsel,

Filed

day of

1892

Pleads

THE PEOPLE

vs.

John Mullane

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Chas. D. DeForest

Foreman.

Part 3, February 3, 1892

Pleads Burg. 3d degree

with P. 5 yrs

(Seal 1197, 504, 574, 527, 530, 688)  
Burglary, 3d degree  
(Seal 1197, 504, 574, 527, 530, 688)

0254

Police Court 1 District.City and County } ss.:  
of New York, }

of No. 793 First Avenue Street, aged 38 years,  
 occupation Saloon being duly sworn  
 deposes and says, that the premises No. 793 First Avenue Ward  
 in the City and County aforesaid the said being a Dwelling House  
 and which was occupied by deponent as a living apartment  
 and in which there was at the time a human being, by name

deponent  
 were BURGLARIOUSLY entered by means of forcibly breaking open  
a door leading from the hallway  
into the front room of said flat

on the 24th day of January 1895 in the night time, and the  
 following property feloniously taken, stolen, and carried away, viz:

Clothing, Jewelry  
and other property of the value  
of over one hundred dollars

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

John Mullaus  
(unknown)

for the reasons following, to wit: That at about the hour  
of 9 o'clock P. M. on said date  
deponent heard the alarm leading from  
said apartment to the door of deponent  
in the said premises. Deponent saw  
the said defendant leaving said  
the hallway of said premises and  
crossed the street by West 4th St. of  
the 23rd Precinct. Deponent on investigation

0255

discovered that said premises  
had been forcibly entered by the  
breaking of said door leading into  
said apartment. Deposition therefore  
asks that said defendant may  
be dealt with as the law directs

Subscribed before me this \_\_\_\_\_, Earl Schmeidel.  
10<sup>th</sup> day of January 1922

John H. Ryan  
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been  
committed, and that there is sufficient cause to believe the within named  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
Hundred Dollars \_\_\_\_\_ and be committed to the Warden and Keeper of the City Prison  
of the City of New York, until he give such bail.  
Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.  
I have admitted the above named \_\_\_\_\_  
to bail to answer by the undertaking hereto annexed.  
Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.  
There being no sufficient cause to believe the within named \_\_\_\_\_  
guilty of the offence mentioned, I order he to be discharged.  
Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

Police Court, \_\_\_\_\_ District,

THE PEOPLE, &c.,  
on the complaint of

vs.

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

Offence—BURGLARY.

Dated \_\_\_\_\_ 188 \_\_\_\_\_  
Magistrate.

Officer \_\_\_\_\_  
Clerk \_\_\_\_\_

Witnesses, \_\_\_\_\_  
No. \_\_\_\_\_ Street, \_\_\_\_\_  
No. \_\_\_\_\_ Street, \_\_\_\_\_  
No. \_\_\_\_\_ Street, \_\_\_\_\_  
\$ \_\_\_\_\_ to answer General Sessions.

0256

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss.

*John Mullane* 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. *John Mullane*

Question. How old are you?

Answer. *27 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *317 East 39 Street 6 months*

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 think will tend to your  
exculpation?

Answer. *I am not guilty**John Mullane*

Taken before me this

*10*

day of

*April 1897**John Ryan*  
Police Justice.

0257

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

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

Dated June 10 1892 John Ryan Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.



0258

220/over  
Police Court--- District. 33

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Carl Schaefer*  
*John Mullane*

2  
3  
4

Offence *Burglary*

Dated *January 10* 18*92*

*Pagan* Magistrate.

*Lilly* Officer.

*23* Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *E. J.*

*Co* *Burke*



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0259

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*John Mullane*

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

of the crime of *Burglary in the second degree*  
as a SECOND OFFENSE, committed as follows:

Heretofore, to wit: at a court of General Sessions of the Peace, holden in and  
for the City and County of New York, at the City Hall, in the said City of New York,  
on the *seventh* day of *September*, in  
the year of our Lord, one thousand eight hundred and *eighty-eight*,  
before the Honorable *Frederick Smyth*, Recorder  
of the City of New York,  
and Justice of the said Court, the said *John Mullane*  
by the name and description of *John McCarthy*  
was in due form of law convicted of *a felony*,  
to wit: *Burglary in the third degree*  
upon a certain indictment then and there in the said Court depending against *him*  
the said *John Mullane* by the  
name and description of *John McCarthy*

as aforesaid,

and one *Michael Boylan*  
for that *he*, and the said *Michael*  
*Boylan*  
then *both* late of the *Nineteenth*

1  
Ward of the City of New York, in the County of New York aforesaid, on the  
twenty-first day of August in the  
year aforesaid, at the ~~x~~ — — Ward, — City and  
County aforesaid, with force and arms, ~~a~~ certain building  
there situate, to wit: the store of one  
Frederick Vollmer, 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 Frederick Vollmer in the  
said store then and there being, then  
and there feloniously and burglarious-  
ly to steal, take and carry away,  
and also for that he, and the said  
John Michael Baylan, then both 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,  
one coat of the value of ten dollars,  
one vest of the value of five dollars,  
and the sum of twenty dollars in  
money, lawful money of the United States,  
and of the value of twenty dollars, a more par-  
ticular description whereof is to the Grand  
Jury aforesaid unknown, of the goods, chat-  
tels and personal property of one Frederick  
Vollmer, in the store of the said Frederick

Vollmer there situate, then and there being found, in the store aforesaid, then and there feloniously did steal, take and carry away, and also for that he and the said Michael Baylan, then both 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, one coat of the value of ten dollars, one vest of the value of five dollars, and the sum of twenty dollars in money, lawful money of the United States, and of the value of twenty dollars, a more particular description whereof to the Grand Jury aforesaid unknown, of the goods, chattels and personal property, of one Frederick Vollmer by a certain person or persons to the Grand Jury aforesaid unknown, then lately before, feloniously stolen, taken and carried away from the said Frederick Vollmer, unlawfully and unjustly did feloniously receive and have; he and the said Michael Baylan then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away.

0262

And Thereupon, upon the conviction aforesaid, it was considered

by the said Court of General Sessions of the Peace, and ordered and adjudged that

the said

by the name and description of

for the

he

was so convicted as aforesaid, he imprisoned in the

Prison

at hard labor for

the term of

as by the record thereof doth more fully and at large appear.

And the said

late of the

Ward

City of New York, in the

County of New York aforesaid, having been so as aforesaid convicted of the

said

manner aforesaid, afterwards, to wit: on the

January in the year of our Lord one thousand eight hundred and ninety-two at the Ward, City and County aforesaid, with force

and arms,

in the night-time of the same day, the dwelling-house of one Carl Schnabel there situate, feloniously and burglariously did break into and enter, there being then and there a human being within the said dwelling-house, with intent to commit some crime therein, to wit: the goods, chattels and personal property of the said Carl Schnabel in the said dwelling-house, then

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

Re Lavery Nicoll  
District Attorney

0264

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Muller, Lewis M.

**DATE:**

01/12/92



4266

0265

Witnesses:

84  
Counsel,

Filed, *11* day of *June* 189*5*

Pleads, *Guilty*

*just bear with it, I say*

THE PEOPLE

vs.

*B*

*Lewis M. Müller*  
(3 cases)

*Grand Larceny*  
(False Pretenses)  
[Section 533, and 534, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

*See recommendation on*  
*Nov 29/95*

A TRUE BILL.

*Chas. T. DeForest*

Foreman.

*See recommendation on*  
*indictment filed Nov 29, 1895.*



0266

## CITY MAGISTRATES' COURT,

1<sup>st</sup> District.

Affidavit—Larceny.

City and County } ss.:  
of New York,

Anthony M. Alexanderson  
of Nos 8 and 10 Fulton Street, aged 37 years,  
occupation Teas and Coffee being duly sworn,  
deposes and says, that on the 27<sup>th</sup> day of May 1895 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the pos-  
session of the deponent, in the day time, the following property, viz:

A quantity of groceries valued at  
Two hundred and fifty dollars

the property of Bennett & Co., of which firm  
deponent is a member

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 Michael Muller for the

reasons following to wit: On May 22<sup>nd</sup>  
1895 one Frank Mills entered deponent's  
place of business at the aforesaid  
address and requested credit for  
a bill of goods he intended purchasing;  
this deponent refused to do without security  
whereupon said Mills introduced the  
defendant herein the said Michael  
Muller who represented to deponent  
that he was the owner in possession  
of the real estate known as Nos 1815  
and 1819 Bergen St in the city of  
Brooklyn and that said property  
was worth \$8000.— over enumerated

Sworn to before me, this

of

189

(day)

Police Justice.

as evidenced by the letter hereto annexed marked "A" and which is signed by the said Muller and was signed by the said Muller in deponent's presence. Deponent believing these representations to be true, accepted two notes made by said Frank Mills endorsed by defendant Muller for \$125# each and thereupon on May 27<sup>th</sup> 1895 shipped to said Mills the quantity of groceries enumerated on the bill hereto attached and marked "B".

Deponent further says said notes became due on June 21<sup>st</sup> 1895 and July 21<sup>st</sup> 1895 respectively but that the same were not paid, whereupon payment thereof was demanded of said Muller which was refused.

Deponent is now informed by George F. Alexander who resides at No 1817 Bergen Street Brooklyn N.Y. that defendant Muller did not own nor was he in possession of Nos 1815-1819 Bergen St Brooklyn N.Y. on May 27<sup>th</sup> 1895 nor at any other time thereabout as set forth in the affidavit of the said George F. Alexander hereto annexed and marked "C".

Wherefore deponent charges the defendant with obtaining from deponent the goods aforesaid <sup>for the benefit of</sup> for another person, by false and fraudulent representations and prays he may be arrested and held to answer.

Sworn to before me this 25<sup>th</sup> day

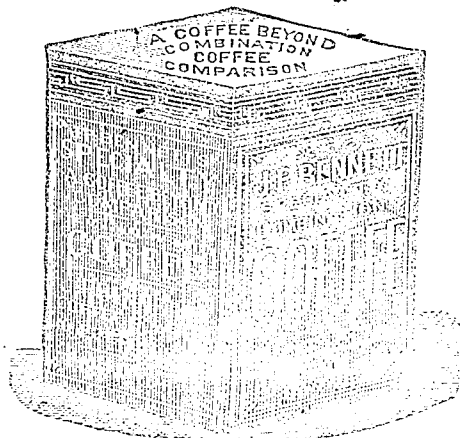
of July 1895

of Henry H. Brown

City Magistrate

A. W. Alexander

"Coffee always Roasting on the Premises, Personal Supervision"  
The Original Combination Coffee Mills."



New York, May 27 1895

Mr. Frank Mills  
Bought of The Bennett Company,  
COFFEE ROASTERS & BLENDERS,  
OF the ORIGINAL Coffee beyond Comparison!!

Established A. D. 1884  
Under Patent and Supervision of the Originator.

27 N. 5th Street, New York, N. Y.  
ORIGINAL DEPOT

1000 Fulton St., Cor. of Utica Ave.  
New York, N. Y.

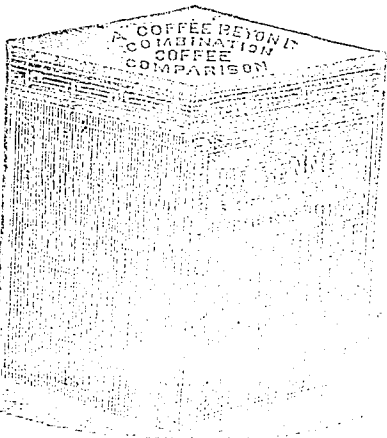
Home and Restaurant Department.

J. P. BENNETT, THE BROS.

N. Y. ALBANY, N. Y. DEPOSIT

1 Hl Grain. Sugar	355 nett 4 5/8	15 53
100 Powdered Sugar		5 00
1/2 Ch. Tea Leaf	62-15-47 44	20 68
1 bag Coffee	102 nett 3 1/2	34 17
3 1/2 Soualors	6 50 90	5 40
3 1/2 E. J. Peas	6 50 125	7 50
3 1/2 Corn	6 50 85	5 10
1 1/2 Lima Beans	2 50 150	3 00
1 1/2 String Beans	2 50 95	1 90
50 Best Rice	7	3 50
10 Barley		50
1 Bushel Beans		3 00
10 Tapioca	5	50
25 Oat Flakes	4	1 00
10 Farina		80
40 Corn Starch	5	2 00
5 Loose Syrup		1 00
1 1/2 doz Eggs		75
6 Can Pepper		1 00
6 Col Mustard	50	3 00
6 Texas Salt	10	60
1 Can Salt	50	50
1 grd Cinnamon		35
a/c - Ford -		116

"Coffee always Roasting on the Premises, Personal Supervision"  
The Original Combination Coffee Mills."



New York, May 27 1895

Mr. Frank Mills.

Bought of The Kennell Company,  
COFFEE ROASTERS & BLENDERS,  
of the ORIGINAL Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

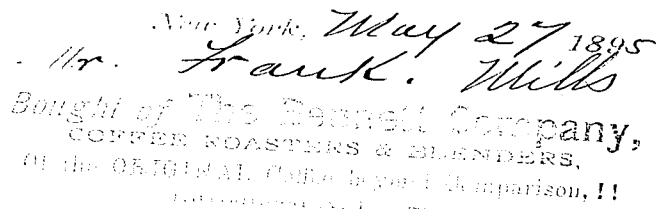
Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Manufactured by J. H. Kennell,  
of the Original Coffee brand Comparison!!

Aunt Ford		116 78
1 Gnd Cloves.	40	
1 " allspice	25	
1/4 lbs Nutmegs	70	
1/4 " Mace.	35	
1 Hl Vinegar		
46 gallons.	12	
1 c/s L & P. Sauce	5 52	
1 3 box 23 each	8 28	
1 Hl. Flour	5 35	
2 - 6 Cans Baking Powder	1 40	
5 boxes Soap 390	19 50	
5 box Toilet Soap 50	2 50	
5 - 6 boxes Soap 45	2 25	
1/4 box 2 layers Raisins	75	
10 Currants	50	
1 box Fr. Prunes 55 70	5 50	
5 Gals. Imp. Oil 225	11 25	
1 box Capers	2 75	
50 Cans Mushrooms 24	12 00	
1 Box Imp Macaroni 25 - 12	3 00	
1 box Vermicelli 25 - 12	3 00	
6 Cans Pils Beer 21	1 26	
6 Bakers Cheese 37	2 22	
50 - 1/4 Imp. Sardines 12	6 00	
1 box Sglumox	2 16	
2 box Lobster 20	4 80	
2 - 5 Codfish 45	90	
6 box 58 Vanilla 35	2 10	
	104 69	
	\$ 221.47	

"Coffee always Roasting on the Premises, Personal Supervision"  
The Original Combination Coffee Mills."



Under the supervision of the Attorney  
General, the Department of Justice,  
Washington, D. C.

Aunt's Food			
6	bats 53 Linnon 30	1	80
1	Cal Peaches, 31/10	1	20
1	Cal Pears, 300	6	00
25	Cracker. dust, 17	1	75
1	Seagreen 100 3/4	3	25
1	Olives 45	5	40
1	ass. Gums, 300, 75	5	25
5	Eug. Chicory 8 1/2		40
6	to 6 Lobas co. Sam	2	70
6	to 6 Pep. Sauce,		36
12	to 6 bek. Catsup 23	2	76
			36 87
		\$	25 8.34

0271

Messrs. Bennett & Co.,

New York City.

Gentlemen:-

I beg to state that I am the owner and in possession of the real estate known as Nos. 1815 - 1819 Bergen Street in the City of Brooklyn, N. Y. The said property is worth at a fair market valuation the sum of Thirteen thousand dollars and is without incumbrances except a mortgage for five thousand dollars. This statement is made to induce the acceptance by you of my indorsement upon the notes of Frank Wines of the Village of Saratoga, N. Y. for the sum of Two hundred dollars and upon such statement and indorsement obtain credit with you for the said Frank Wines the extent of Two hundred dollars.

Yours Truly,

Michael Müller

Dated New York, May 22nd, 1895.

Witness -

Patrick G. O'Rourke

" A "

0272

City and County of New York, SS.:

George F. Alexander being duly sworn, says:-

I am an attorney and counsellor at law doing business at No. 132 Nassau Street in the City of New York. I am owner of ~~lot~~ No. 1817 Bergen Street Brooklyn.-

and Know the property Nos. 1815 and 1819 Bergen Street, Brooklyn situated on either side of my said ~~residence~~ <sup>premises</sup> and have recently examined the title thereto and made abstracts thereof.

Neither of said parcels of property belong to Michael Muller nor did they belong to him on May 22nd, 1895. The said Muller is not now, nor was he on May 22nd, 1895, in possession of either of said parcels of property.

I am informed and believe, the grounds of my information and belief being examinations made of the records of Kings County, New York, that the said Michael Muller never owned and never was in possession of either Nos. 1815, 1817 or 1819 Bergen Street, Brooklyn.

Sworn to before me this

25th day of July, 1895.

*Geo. F. Alexander*  
*James B. Thacker*  
*Notary Public*  
*N.Y.C.*

11 C 1

1st District Police Court.

-----x-----  
 The People of the State of New York :  
 against :  
 M i c h a e l M u l l e r . :  
 -----x-----

City and County of New York, SS.:

Anthony M. Alexanderson being duly sworn, says:  
 I reside at No. 332 Stuyvesant Avenue, Brooklyn, N.Y. and am  
 thirty-seven years of age. Am a member of the firm of  
 Bennett & Co. engaged in the sale of teas, coffees and  
 fancy groceries at 8 and 10 Fulton Street and 65 Vesey  
 Street in the City of New York. On or about May 20th, 1895,  
 one Frank Mills residing at Saratoga Springs, New York,  
 visited our Fulton Street store and expressed a desire to  
 buy goods amounting in the aggregate to two hundred dollars  
 upon thirty and sixty days time. He was refused credit un-  
 less he could give satisfactory security for the sum named.  
 On or about the 22nd day of May, 1895, he returned to the  
 store in company with Michael Muller who agreed to become  
 security for said Mills for the amount of credit desired.  
 He, the said Muller represented that he was the owner and  
 in possession of the premises Nos. 1815 - 1819 Bergen Street  
 Brooklyn; that the said property was worth the sum of Thir-  
 teen thousand dollars and unincumbered except a mortgage of  
 Five thousand dollars. He then signed and delivered to the  
 firm of Bennett & Co. the annexed letter. Whereupon the



said Bennett & Co. agreed to and did accept two notes of the said Frank Mills, one at thirty days and one at sixty days, and each for the sum of One hundred and twenty-five dollars and each endorsed by the said Michael Muller and did deliver to said Mills the goods, wares and merchandise in the annexed bill detailed, such goods wares and merchandise being the property of Bennett & Co. and of the value charged for them on said bill.

That the said notes were accepted and the said goods, wares and merchandise delivered solely in reliance upon the written representation or statement of said Michael Muller hereinbefore referred to and hereto annexed.

That each of said notes have since become due and payable and both of them have been duly protested for non-payment.

Sworn to before me this  
25th day of July, 1895.

*A W Alexander*

*Judson H. Anderson*  
*Notary Public*  
*my Com.*

0275

Sec. 193-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.First District Police Court.

Michael Muller 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. Michael Muller

Question. How old are you?

Answer. 3 yrs

Question. Where were you born?

Answer. New York City

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

Answer. 209 Wyckoff St. Bklyn 70 Months

Question. What is your business or profession?

Answer. Real Estate

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

Michael Müller

Taken before me this 29  
day of July 1895

Police Justice.

0276

State of New York, }

COUNTY OF KINGS,  
CITY OF BROOKLYN.

ss.:

FORM NO. 2.

John Donovan of N. 174 Dist. 11th Ave. Court New York  
being duly sworn says that he is acquainted with the handwriting of Henry A. Bramm  
City Magistrate the Police Justice who issued the annexed Warrant, and that  
the signature to this Warrant is in the handwriting of said Henry A. Bramm  
Sworn to before me, this 26

day of

1895

John Donovan  
John J. Wells  
Police Justice of the City of Brooklyn.

THIS WARRANT MAY BE EXECUTED IN THE CITY OF BROOKLYN.

Dated this

26

day of

July

1895

John J. Wells  
Police Justice.

0277

Sec. 151.

CITY MAGISTRATES' COURT,  
~~Police Court~~

District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the ~~Police~~  
~~Justices~~ for the City of New York, by Anthony M. Alexanderson  
City Magistrate of No. 8 & 10 Fulton Street, that on the 27 day of May  
1895 at the City of New York, in the County of New York, the following article, to wit:

a quantity groceries  
of the value of Two hundred and fifty <sup>00</sup>/<sub>100</sub> Dollars,  
the property of Bennett & Co.  
w<sup>as</sup> taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect  
and believe, by Michael Muller

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

These are, therefore, in the name of the PEOPLE of the State of New York, to command you, the  
said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and  
forthwith bring him before me, at the 1st DISTRICT POLICE COURT in the said  
City, or in case of my absence or inability to act, before the nearest or most accessible ~~Police Justice~~  
City Magistrate, in this  
City, to answer the said charge, and be dealt with according to law.

Dated at the City of New York, this 25 day of July 1895

Henry Abram  
City Magistrate.

0278

Police Court District.

THE PEOPLE, Etc.,  
ON THE COMPLAINT OF

WARRANT-Larceny.

vs.

Dated

July 25. 1895

Benjamin Magistrate.

Cinny Officer.

The Defendant Michael Muller  
taken and brought before the Magistrate to  
answer the within charge, pursuant to the com-  
mand contained in this Warrant.

John Conners Officer.

Dated

July 29. 1895

This Warrant may be executed on Sunday  
or at night.

City Magistrate.

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

Dated 189

Police Justice.

The within named

36  
n  
m  
Paul Grotale  
m  
yno  
209 Kuyler  
13 May

209 Kuyler  
13 May  
1895

0279

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.....Hundred Dollars,.....and be committed to the Warden and Keeper of the City Prison of the City of New York until he give such bail.

Dated *July 29* 189*8*.....Police Justice.

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

Dated.....189.....Police Justice.

There being no sufficient cause to believe the within-named.....

.....guilty of the offense within mentioned, I order h to be discharged.

Dated.....189.....Police Justice.

0280

Held to \$1000 for  
Ex Aug 13, 1885 at  
2 Pm HKB  
at Aug 20, 1885 20m  
Bond forfeited Aug 19

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

1569  
CITY MAGISTRATES' COURT,  
~~Police Court,~~ District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Anthony M. Alexander son  
vs  
Mich. Muller

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

Dated July 5<sup>th</sup> 1895  
Henry A. Brown Magistrate.  
Conoran Officer.  
1st dist Precinct.

Witnesses, \_\_\_\_\_  
No. \_\_\_\_\_ Street,  
No. \_\_\_\_\_ Street,  
No. \_\_\_\_\_ Street.  
\$ \_\_\_\_\_ to answer.

Officer,  
Grand Juror

Paul S. Brown

0281

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

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

Dated Mar 27 1891 Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.



0282

BAILED.

No. 1, by

*See 1<sup>st</sup> Complaint*

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court---

1601 District.

THE PEOPLE vs.

ON THE COMPLAINT OF

*Mr. Demer*  
*210 N 103 St*  
*Emio Müller*

1

2

3

4

Offence.

*Carrying*

Dated

*Nov 29 91*

189

Magistrate.

*Rogers & McClellan*

Officer.

Precinct.

Witnesses

No.

Street.

No.

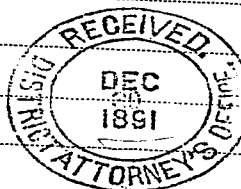
Street.

No.

Street.

\$ *1.00* to answer *9.00*

*C. J. ...*



# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Denis M. Müller*

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

*Denis M. Müller*

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

The said *Denis M. Müller,*

late of the City of New York, in the County of New York aforesaid, on the *Tenth*  
day of *November*, in the year of our Lord one thousand eight hundred and  
ninety-*one*, at the City and County aforesaid, with force and arms, with intent to  
deprive and defraud *one William J. Garner,*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the  
use and benefit thereof, and to appropriate the same to *his* own use, did then and there  
feloniously, fraudulently and falsely pretend and represent to *the said William*  
*J. Garner,*

That *the said Denis M. Müller was*  
*the sole heir to the estate of his father,*  
*Adam Denis Müller, deceased, and that*  
*the said estate then consisted of real and personal*  
*property of the value of about two hundred thousand*  
*dollars, that the said property was then in the*  
*possession of and under the control of one Denis*  
*Müller, and that the said Denis Müller then held*  
*the same for the sole benefit of him the said Denis*  
*M. Müller; and that a certain paper writing bearing*

date the 31<sup>st</sup> day of October 1890, and purporting to be a draft drawn by the said Lewis M. Miller upon, and addressed to the said Louis Agnew, directing the said Louis Agnew to pay to the order of the said William J. Gerner the sum of \$2,000.00 and no part thereof after the date thereof, and purporting to have been duly accepted by the said Louis Agnew in writing across the face thereof, which said paper writing the said Lewis M. Miller had on the said 31<sup>st</sup> day of October, 1890, delivered to the said William J. Gerner, was then and there, to wit: on the said 10<sup>th</sup> day of November 1890, a good and valid draft and order for the payment of money, and of the value of \$2,000.00 and no part thereof.

And the said William J. Gerner —

then and there believing the said false and fraudulent pretenses and representations so made as aforesaid by the said Lewis M. Miller —

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and representations so made as aforesaid, to deliver, and did then and there deliver to the said Lewis M. Miller, the sum of nine hundred and eighty dollars in money, paid in money of the United States of America, and of the value of nine hundred and eighty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the said said order for the payment of money of the value of nine hundred and eighty dollars, of the proper moneys, goods, chattels and personal property of the said William J. Gerner. —

And the said Lewis M. Miller —  
did then and there feloniously receive and obtain the said proper moneys, goods, chattels and personal property, from the possession of the said William J. Gerner,  
by color and by aid of the false and fraudulent pretenses and representations aforesaid, with intent to deprive and defraud the said William J. Gerner —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said Lewis M. Miller was not the owner of the estate of his father Adam Lewis Miller, deceased, and the said estate did not then consist of real

and personal property of the value of about two hundred thousand dollars, and said property was not then in the possession or under the control of the said Louis Agnew, and the said Louis Agnew did not then hold the same for the sole benefit of the said Lewis M. Miller; and, whereas in truth and in fact the said paper writing which the said Lewis M. Miller had as of record therebefore delivered to the said William F. Jenner, was not then and there a good and valid draft and order for the payment of money, and was not of the value of four thousand dollars or of any value whatever, but was then and there utterly worthless.

And Whereas, in truth and in fact, the pretenses and representations so made as aforesaid by the said Lewis M. Miller to the said William F. Jenner was and were then and there in all respects utterly false and untrue, as the the said

Lewis M. Miller at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said

Lewis M. Miller in the manner and form aforesaid, by the means aforesaid, the proper moneys, goods, chattels and personal property of the said William F. Jenner

then and there feloniously did STEAL, against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,  
District Attorney.

Witnesses:

*Sic recommendation on indictment filed Nov 29, 1893*

Counsel,

Filed,

day of

1892

Pleas,

August 14

*not filed until 3 days*

THE PEOPLE

vs.

*B*

Lewis M. Miller

*(3 cases)*

[Section 528, and 580, Penal Code.]

(False Pretenses)

DE LANCEY NICOLL,

District Attorney,

*See recom<sup>d</sup> on note of wrong<sup>ness</sup>*

A TRUE BILL.

*Wm. C. DeForest*

Foreman.

Police Court,

District .

City and County of New York, ss:-

WILLIAM J. JENNER, of No. 210 West 103rd Street  
aged 32 years, occupation broker, being duly sworn deposes  
and says, that on the 31st. day of October, 1920, at the  
City of New York in the County of New York, was feloniously  
taken, stolen and carried away from the possession of depon-  
ent in the day time the following property, viz:- twenty-five  
hundred dollars the property of William J. Jenner, this de-  
ponent and that this deponent has a probable cause to sus-  
pect and does suspect, that the said property was felonious-  
ly taken, stolen and carried away by Lewis M. Müller in the  
following way, viz:- on the 31st. day of October, 1920, at  
the City of New York, in the County of New York the said  
Lewis M. Müller with intent feloniously to cheat and defraud  
this deponent did then and there designedly pretend and re-  
present to this deponent that he was the son of Lewis M. Müller  
was the sole heir to the estate of his father Adam Lewis  
Müller, deceased, which said estate the said Lewis M. Müller  
did then and there falsely and designedly pretend and re-  
present to this deponent to consist of real and personal  
property of the value of about \$200,000. And the said  
Lewis M. Müller did then and there falsely and designedly  
pretend and represent to this deponent that the aforesaid  
real and personal property of said estate of said Adam Lewis  
Müller was in the possession and under the control of the  
uncle of said Lewis M. Müller, one Louis Yenne, and that

0288

said Louis Yenne held the same for the sole benefit of said Lewis M. Müller and the said William J. Jenner this deponent then and there believing the said false pretenses and representations so made as aforesaid by the said Lewis M. Müller and being deceived thereby was induced by reason of the said false pretenses and representations so made as aforesaid and did on the 31st. day of October, 1930, receive and accept from the said Lewis M. Müller a certain draft in writing addressed to the said Louis Yenne, drawn to the order of this deponent for the sum of \$4,000. On the said 31st. day of October, 1930, payable to cash after the date thereof and duly accepted by the said Louis Yenne in writing across the face thereof. And this deponent then and there believing the said false pretenses and representations so made as aforesaid and being deceived thereby by said to the said Lewis M. Müller on the said 31st. day of October, 1930, on account of said draft of the sum of \$4,000. That said draft became due and payable on the 9th. day of January, 1931 at the City of New York, and the said Lewis M. Müller did then and there consent to this deponent the false pretenses and representations made as aforesaid and this deponent then and there believing the same so made as aforesaid by the said Lewis M. Müller and being deceived thereby was induced by reason of the said false pretenses and representations so made as aforesaid and signed by said ~~Lewis M. Müller~~ to grant and did then and there when said draft became due and payable, grant to the said Lewis M. Müller an extension of time to pay said \$2,000. to the 9th. day of March, 1931; and did then and there deliver up to said Lewis M. Müller said draft of \$4,000. and did receive

0289

and accept from said Lewis M. Müller another draft in writing duly accepted across the face whereof in writing by said Louis Yenne for the sum of \$1,000. dated January 5, 1901 to the order of this deponent payable two months from the date thereof; and this deponent again upon the like false pretences and representations and being deceived thereby did on the said 5th. day of March, 1901, grant to the said Lewis M. Müller another extension of time to pay said \$1,000. to the 15th. day of June, 1901. That neither said draft for \$1,000. nor any of the remittals thereon of any value whatsoever, and the said draft and the remittals thereof have each and all of them without value and are known so to be by the said Müller. That neither the \$1,000. nor any part thereof nor the said draft nor any of the remittals thereof nor any part of said draft nor any part of any of said remittals have ever been paid. That in fact and in truth the said pretences and representations so made as aforesaid by the said Lewis M. Müller to this deponent are and were in all respects utterly false and untrue, as appears by the examination under oath of the aforesaid Louis Yenne now to annexed and forming a part of this affidavit.

Shown to before me this 12 )

day of November, 1901 )

Do J. C. Keilly

William F. Jernan  
Police Justice



New York Supreme Court  
City and County of New York

Isaac C. Ogden Jr

Plaintiff and Judgment Creditor

against

Louis J. Enne

Defendant and Judgment Debtor

State of New York  
City and County of New York } <sup>RS</sup>

Louis J. Enne having been duly called for examination in the above entitled proceeding at a Special Term of the above named Court held at Chambers thereof, on the 31<sup>st</sup> day of August 1891, at 10.30 o'clock and again at 11 o'clock in the forenoon of that day, in the County Court House in New York City in pursuance of the annexed order of the Hon Morgan J. O'Brien Justice dated August 25<sup>th</sup> 1891, with which order he was duly served as appears from the affidavit of service endorsed thereon; and having failed to appear for examination as directed in said order, and his failure to appear and default having been duly noted on said order by the Hon Morgan J. O'Brien Justice and he, the said Louis J. Enne having appeared for examination in proceedings Supplementary to execution herein on the 3<sup>rd</sup> day of September 1891 at the Chambers of the Supreme Court held in the said County Court House, and the plaintiff having waived the <sup>said</sup> default of the defendant and he Louis J. Enne having first been

duly sworn before, the Hon Morgan J. O'Brien Justice  
~~that~~ he would true answers make to such questions as  
 would be put to him, on such examination and <sup>he the</sup> said  
 Louis Jenne being represented at such examination by  
 John G. Ritter Esq. <sup>representing</sup> his attorney and such  
 examination being translated by Frederick E.  
 Warch an official reporter of the Superior Court  
 he the said Louis Jenne testified as follows.

I am the Judgment debtor herein and  
 reside at #311 West 127<sup>th</sup> Street New York City.  
 My name is Louis Jenne and I ~~was~~ sued  
 in this action under the name of Louis Jenne.

I have lived at #311 West 127<sup>th</sup> Street Seven  
 (7) months having just previously lived at  
 270 West 117<sup>th</sup> Street for about one year.  
 I own no property whatever.

Do you own any bonds

No, I formerly owned some property  
 When did you dispose ~~of~~ it

About seven years ago

What property was it

A House in the Country -

Q. Where - A. At Coxsackie Green Co. N.Y.

Have you owned any Real Estate since  
 A. No -

Did you ever live at 241 Union Street Brooklyn  
 A. I never lived there, but was boarding  
 there for fourteen days or three weeks, about

One month ago -

How large a family have you?

A. A wife and two daughters 16 + 19 years old respectively who live with me -

Do you know Lewis M. Muller?

Yes

What relation is he to you?

He is a nephew of mine His mother was my sister

Did you ever say you lived with Mr Muller

A. I can't say positively it may be that I said so -

What is your business A. A Tailor

I am a cutter and have no work at present

Who supports your family

My two daughters

What business are they in? A. one is in Type writing <sup>business</sup> and the other is a manicure

How long have you been out of work

A. Over a year -

Is that your signature showing statement of Louis J. Gagne dated Oct. 25<sup>th</sup> 1890 & marked Exhibit No. 1

Ans. Yes -

Are you trustee of any Estate? Ans. No.

Have you ever been? Ans. No. I only had one sister

What was her name Catherine Gagne

Is she alive now - No she died six or seven years ago -

Did she leave any property?

A. I do not know because I hadn't seen her for <sup>about</sup> ~~ten~~ two years previous to her death - She was the mother of Lewis M. Muller -

Did she die before her husband? I do not know as I was not here at the time of her death living at that time in Coral Gables. What was her husband's name?

A. I think his name was Louis Muller, I do not know definitely -

Q. Is he alive yet now? A. No. He died before his wife did -

Did he leave any property - I do not know -

Were you not trustee of the estate of Lewis Muller and Catherine Muller?

A. I do not know any thing about it.

Didn't you have charge of a house belonging to their estate situated in the 17<sup>th</sup> ward of New York City on Avenue A?

Ans. No. I know nothing about such a house - I never heard my nephew Lewis M. Muller speak of such a house belonging to his mother's estate.

Did your nephew Lewis M. Muller tell you

that his parents left any property or Estate  
 Ans. No - ~~He can~~

Did you ever have charge of any property  
 in Westchester County ~~Ans~~

No -

Did you know of Mr Lewis M Muller or his  
 parents having any property there

A. I do not know -

Do you know of any property Lewis M Muller  
 owns

A. No I do not know of any

What is his business -

He is in the real estate business -

I have signed two or three papers for him  
 so far the contents of which I did not  
 know and my nephew did not tell me  
 what they were -

Do you sign whatever he brings to you?

I will not sign any more for him  
 as I don't want to have any trouble

I have not yet had any trouble except coming  
 here for examination - This is the first time  
 I have been examined -

How many rooms do you live in

Five - Do you pay the rent; no my  
 children pay -

Have you been looking for work during the  
 past year?

I have looked for work every day but have

been sick with pneumonia.

Didnt you have charge as trustee of bonds belonging to the father or mother of Lewis M. Muller - Ans. No -

Do you see Lewis M. Muller often?

Sometimes every week or fortnight.

Now I see him no more as I dont want to have any trouble -

Can you read English printing G. No. -  
You never knew of Lewis M. Muller owning any mortgages coming to him from his Father's or Mother's Estate

No I never did -

When did you first sign a paper for Mr Muller - The first one I signed was the letter already shown me, - I dont remember when -

Did Mr Muller read it to you before or after you signed it - No he never did when I signed any of the papers for him.

He told me he wanted to read the letter to his relatives - He didnt tell me what was <sup>in</sup> it or to whom he was going to read it.

What relatives has he - Only a wife and mother in law besides my self - His wife lives with him but her mother lives in the West -

Where did you sign this letter or paper  
I think it was in his house I am not positive.

Have you any money in the Bank?

No - I never kept a bank account  
not even in a Savings bank, ~~now~~,  
<sup>about 3 years ago</sup> although I had come in ~~the Bank for~~  
a bank in Bleeker Street; about \$300.  
which is now all spent for living expenses.

Did you ever deposit cash in a Brooklyn  
Trust Company. - NO -

Do you own a piano or musical instrument  
No -

What is the value of your furniture?  
About - \$100.<sup>00</sup> to \$150.<sup>00</sup>

What was the value of the house at Coxsackie  
\$4000.<sup>00</sup>

What did you do with the money?

~~It was taken~~ I never obtained any money  
for it - as it was taken from me because  
I did not pay an installment of \$3000 -  
I paid \$1000.<sup>00</sup> which was lost to me.

I do not understand English very well -  
but can talk and understand it some.

I have lived in this Country about 17  
years - living in New York - Pittsfield  
Mass. and Coxsackie -

I was born in Germany but lived in  
France thirty years - I speak French  
better than German -

Sworn to before me  
this 3rd day of September 1891

My commission  
J. B. B.

Lois Green  
J. B. B.

The foregoing examination is hereby  
adjourned to Wednesday September 9th 1891  
at 11 o'clock in the forenoon by consent  
at Chambers of the Supreme Court in the  
County Court House New York City.

Dated N.Y. Sept. 3rd 1891 -

My commission  
J. B. B.

Lois Green  
J. B. B.

The Judgment Debtor having been twice  
served with his default is hereby certified  
New York, September 9, 1891

Examination of Lois Green the  
Judgment Debtor this 9th day of  
September 1891 pursuant to the  
above adjournment.

The acceptance on the draft number  
Ex/102 is in my handwriting I signed  
it at Mr. Muller's house 1420 1/2 Union  
St. Brooklyn. Mr. Muller asked me to  
accept the draft as a favor I had  
at that time no money or any  
property belonging to Mr. Muller under



my control. Mr. Muller told me to  
 sign the paper marked Ex 1; out  
 of friendship. The paper is in the  
 handwriting of Mr. Muller. I saw him  
 write it in his house and just before  
 I signed it. I cannot read writing  
 but Muller did not read the paper  
 Ex 1. & me before I signed it  
 Mr. Muller told me before I signed  
 the paper that it was a business  
 letter and that he could make  
 use of it. I never told Mr. Muller  
 that I had charge of the estate of  
 his father and mother, nor did I  
 ever have charge of those estates.  
 Mr. Muller's father had a ~~small~~ <sup>milk</sup> store in  
 3rd St. between Ave B & C on the  
 north side. I don't know whether he  
 owned it at the time of his death  
 or not. I never had charge of this  
 house. I don't know when Mr. Muller  
 father died. I don't know whether he  
 had a mortgage on it. Old ~~Mr.~~ <sup>Mr.</sup> Muller  
 told me, about 15 years ago. I don't  
 know whether old Mr. Muller owned any  
 other house. I don't know whether he  
 had any bank account or any other  
 property. I last saw old Mr. Muller 8 or 10  
 years ago. I don't know the number of the house

but it <sup>was</sup> near the middle of the block  
old Mr. Muller told me he owned this  
house in 3rd St. He built it himself.  
I never had charge of 3 houses or  
any more that belonged at any  
time to either old Mr. Muller or Mrs.  
Muller. The father had the same house  
he now own. I never heard the father  
called Adam Louis Muller. I never  
had charge of a large place in  
Washington Co. belonging either to Mr.  
Muller Sr. or his wife. I never told  
Louis Muller that I had charge of such  
a place  
I never had charge of any of the property  
money or securities mentioned in  
Ex. 1. I did not have \$20,000  
of money belonging to the estate of  
Mr. Muller Sr. or his wife invested in  
U.S. Bonds or in any other security  
I did not have at that time and  
never had forty thousand or any sum  
belonging to him (Mr. Muller Sr.) or his wife  
I never had any money belonging to  
Mr. Muller Sr. or his wife, or belonging  
to the estate of either in, deposited  
in any bank or in the City of Brooklyn  
or with any bank, broker, person or

institution whatever. I did not have  
 any deposit in any bank or institution  
 in Brooklyn or elsewhere \$7500 or any  
 other sum. I never wanted any  
 money in U. S. Bonds, nor did I ever  
 have in my possession, nor in my  
 wife, nor did I ever hold any for  
 the benefit of or in trust for any  
 of Louis Muller or any one else.  
 In October 1890 nor at any time did  
 I own or hold any mortgage belonging  
 to the late John J. Muller or to  
 his wife, nor did I ever own or  
 hold any mortgage belonging to either  
 of them.

It is not true that on Oct. 23, 1890  
 I was in charge of the estate of  
 Adam Louis Muller and of Catharine  
 Muller. I never was in charge  
 of their estates or the estate of either.  
 I was living at Mrs. Muller in October 1890  
 with my wife and in the country.  
 I left there after New Christmas, and  
 went home to 311 West 127th St.  
 I have been in this city all the time  
 since then except about 15 or 16 days  
 when I was at Pittsfield and Groton  
 in August. ~~I have never been~~ I accepted Ex No.  
 I don't remember where I was when I

0301

accepted Ex 102. When I accepted  
that draft (Ex 102) I did not see  
Louis Mueller any money nor did I  
have in my possession or under my  
control any money or other property  
belonging to him, or in which he  
had any interest. I saw Louis  
from to before on this 9th day of September 1941

Percy K. Cook

Attorney Public M.I.C.

During the session of the District  
the within examination is adjourned  
to 2 o'clock at Chambers of the court  
this 9th day of September 1941

Louis

I was  
at the  
city.

0302

AFFIDAVIT AND ORDER.—235.

H. E. BREWER & CO., Successors to  
H. ANSTICE & CO., Stationers, 26 Nassau St., N. Y.

Code of Civil Procedure, §§ 2435 and 2458.

N.Y. Supreme Court

Isaac B. Ogden Jr.  
against

Louis J. Juree

Affidavit to obtain Order for Examination of Judgment Debtor.

City and County of New York

Hugh J. Mason, being duly sworn, says: that he is managing clerk for

the attorney for the above named plaintiff: that Judgment was recovered in this action against the above named defendant Louis J. Juree in the N.Y. Supreme Court

for \$5653.39 on the 17<sup>th</sup> day of August 1891

damages and costs: that said Judgment was rendered upon a personal service of the summons herein upon said defendant: that the said Judgment, exclusive of costs, was for more than twenty-five dollars; that the Judgment Roll was filed in the office of the Clerk of the N.Y. Supreme Court

on the 17<sup>th</sup> day of August 1891, that a transcript of said Judgmentwas duly filed, and said Judgment was duly docketed in the office of the Clerk of the City and County of New York on the 17<sup>th</sup> day of August 1891: that thereafter an execution upon said Judgment, against the property of the defendant Louis J. Jureewas, on the 17<sup>th</sup> day of August 1891, duly issued out of the N.Y. Supreme Court to the Sheriff of City and County of New York where said defendant resided and still resides: that the said Sheriff has returned said execution wholly unsatisfied, and that the said Judgment remains wholly unpaid: and that no previous application has been made for this orderSworn to before me, this 15<sup>th</sup> day of August 1891.Notary Public Westchester County  
Certificate filed in N.Y. Co.

Hugh J. Mason

N.Y. Supreme Court

Isaac B. Ogden Jr.  
against

Louis J. Juree

Order for Examination of Judgment Debtor.

It appearing to my satisfaction, by the above affidavit of Hugh J. Mason, managing clerk in the office of the District Clerk, attorney for the above named plaintiff, that Judgment has been recovered in this action against the above named defendant Louis J. Juree

in the N.Y. Supreme Court on the 17<sup>th</sup> day of August 1891 for \$5653.39

damages and costs: that said Judgment was rendered upon a personal service of the summons herein upon said defendant: that the said Judgment, exclusive of costs, was for more than twenty-five dollars: that the Judgment Roll was filed in the office of the Clerk of the N.Y. Supreme Court, City and County of New York

on the 17<sup>th</sup> day of August 1891, that a transcript of said Judgment was duly filed and docketed in the office of the Clerk of the City and County of New York on the 17<sup>th</sup> day of August 1891:

0303

that thereafter an execution upon said Judgment against the property of the said defendant was on the 17<sup>th</sup> day of August 1891, duly issued out of my Supreme Court to the Sheriff of the City & County of New York where defendant reside & still reside and that said execution has been returned unsatisfied; and that said Judgment still remains wholly unpaid; and that no previous application has been made for this order; I do hereby order and require the defendant to appear before me at the Court House of the County of New York on the 31<sup>st</sup> day of August 1891 at 10.30 o'clock in the forenoon, and on such further days as the Court or Referee duly appointed shall name, to make discovery on oath concerning his property. And the said defendant is hereby forbidden to transfer or make any other disposition of the property belonging to him not exempt by law from execution, or in any manner to interfere therewith, until further order in the premises.

Dated at County Court House New York the 25<sup>th</sup> day of August 1891.

*Wm. J. O'Brien*  
226

*My Supreme Court*  
*James B. Ogden Jr*  
against  
*Louis J. Jume*

Affidavit of service.

*William J. O'Brien* County of New York SS:  
being duly sworn, says: that he is over the age of 18 years; that on the 31<sup>st</sup> day of August 1891 at 311 West 17<sup>th</sup> Street New York City at about 8.30 A.M. he served upon *Louis Jume* the within order, and a copy of the within affidavit by delivering said copy of said affidavit, and a copy of said order to said *Jume* personally, and leaving the same with him, and at the same time and place exhibiting to *Justice* the within original order, and the signature of *Wm. J. O'Brien* thereto subscribed. And that he knew the said *Louis Jume* to be the individual mentioned and described in said affidavit and order.

Sworn to before me, this 31<sup>st</sup> day of August 1891.  
*Robert T. Mason*  
Notary Public Kings County  
Certificate filed in N.Y. Co.

*William J. O'Brien*

*My Supreme Court*

*James B. Ogden Jr*

against

*Louis Jume*

Affidavit and Order  
For Examination Judgment Debtor.

*Wm. J. O'Brien*  
Attorney for Plaintiff  
10 Wall St. New York  
The judgment debtor *Louis Jume* having this day been duly called herein at 1030 Ave. and 11<sup>th</sup> St. and having failed to appear for examination, and his affidavit is hereby filed.  
Filed 31<sup>st</sup> August 1891 WJO

0304

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

Defendant

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

Dated Dec 29<sup>th</sup> 1891 [Signature] Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

0305

Dec 25 2 P.M.  
Dec 25 2 P.M.

The Precinct Magistrate  
has taken the case and will hear  
and decide the case.

D.D. ...  
Police Justice.

I was 4 n. 1.30 P.M.

BAILED, 16. 1.30 P.M.

No. 1, by 17. 2.30 P.M.

Residence 18. 3. P.M.

No. 2, by 22. 1. P.M.

Residence 29. 1. P.M.

No. 3, by

Residence

No. 4, by

Residence

Police Court--- District.

THE PEOPLE &c.  
ON THE COMPLAINT OF

William J. Garner

Louis M. Miller

2

3

4

Dated Nov 17 1891

Magistrate.

Reginald M. ... Officer.

Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

No. Street.

No. Street.

\$ 3000 to answer



0306

Sec. 193-200

District Police Court

CITY AND COUNTY  
OF NEW YORK,

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

Question. What is your name?

Answer.

*Louis M. Müller*

Question. How old are you?

Answer.

*33 years.*

Question. Where were you born?

Answer.

*New York.*

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

Answer.

*241 Union St. Brooklyn, N.Y.*

Question. What is your business or profession?

Answer.

*Builder*

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 -*  
*Louis M. Müller*

Taken before me this  
day of *August* 1885

Police Justice

0307

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK } ss.

An information having been laid before Patrick J. Sims a Police Justice  
of the City of New York, charging Henri M. Müller Defendant with  
the offence of Grand Larceny

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

We Henri M. Müller Defendant of No. 241  
Union St. Brooklyn Street; by occupation a Builder  
and Nicholas M. Goy of No. 523-12-48<sup>th</sup>  
Street, by occupation a Builder Surety, hereby jointly and severally undertake  
that the above named Henri M. Müller Defendant  
shall personally appear before the said Justice, at the 1<sup>st</sup> District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York the sum of three  
Hundred Dollars.

Taken and acknowledged before me, this

day of August18 97Solomon B. Smith

POLICE JUSTICE.

7<sup>th</sup> Lewis M. Müller  
Nicholas M. Goy

0308

CITY AND COUNTY } ss.  
OF NEW YORK,

*John A. Murphy*  
Justice

Sworn to before me, this

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said ~~County~~ State, and is worth six Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of

four house and close of land  
or premises at West Corner of 34<sup>th</sup>  
Street and 4<sup>th</sup> Avenue Brooklyn  
valued at Five ten thousand dollars

*Nicholas On 2008*

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear during the Examination.

Taken the ..... day of ..... 18

Justice.

*Amby eden copied  
by Commissioner B.C.  
Chester / 20th May,*

6030

CITY AND COUNTY OF NEW YORK, ss. {  
In the name of the People of the State of New York, or any Marshal or Policeman of the City of New York:  
Police Court District.

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 William J. Green

of No. 210 West 103rd Street, that on the 19th day of October

1899, at the City of New York, in the County of New York, the following article, to wit:

of the value of Twenty-four hundred (2400) Dollars

the property of William J. Green

were taken, stolen and carried away, and as the said Complainant has cause to suspect, and does

suspect and believe, by John J. 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 John J. Smith before me, at the

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 18th day of November 1899

William J. Green Police Justice.

0310

Police Court..... District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

L. W. Miller

Warrant-Larceny.

Dated..... 189

Magistrate.

Officer.

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

Officer.

Dated..... 189

This Warrant may be executed on Sunday  
or at night.

J. C. [Signature] Police Justice.

First Notice }  
 Police Court }  
 William J. Jenner } Charged with  
 agt } Grand Juror  
 Lewis Miller } Feb. 1891  
 Before Hon  
 J. L. Davis  
 Police Justice

Michael C. Goss called by the  
 people being duly sworn deposes  
 & says

The papers handed me are as  
 viz. - Mannie Court, James  
 Mulvihill vs Louis Miller  
 judgments all filed in the  
 Clerks office of the Mannie Court  
 on the 13th February 1880, for the  
 amount of \$956. 79/100 & 20 cents.  
 The next is, New York Supreme  
 Court, John Schearf against  
 Louis Miller, judgments all  
 filed December 7th 1880 for the  
 amount of \$622. 13.  
 Offered evidence warranted under

abjection. And marked Off Ex 1-2  
 of your usual the defendant in that  
 action.

Cases in

of Hayan usual what relation he  
 has to the prisoner?

(The Janis Mission mentioned in  
 the judgement hall was my  
 client, and I believe that he was  
 related to Louis H. Mission here  
 present as factor.

I offer in evidence the transcript  
 of the docket of these judgments  
 rendered dates of November 30/1891  
 showing that the judgments  
 are still unpaid.

Directed to By the Court Admitted  
 Nov 3<sup>rd</sup> 1894

Nathaniel A. W. B. being  
 duly examined, now says  
 An objection

If you are a lawyer Mr. W. B. B.?  
 Answer:

Where is your office?  
 At W. B. B.

If you are the prisoner Mr.  
 W. B. B.

Answer: I know the gentleman  
 who is present, and consented  
 himself to me as Mr. W. B. B.

If the party to whom you refer the  
 prisoner?

Answer:

If he delivers any paper to you and  
 you please produce it

He did not deliver any to me

If he signs that (showing paper) in  
 your presence?

Answer: He did

If he signs that paper

Answer:

offered in evidence. I admitted it.



objected to Pythe Court Exemption  
 of Blake read it through before  
 he signed it.  
 A read it through to him before he  
 signed it.

Georges Cairns

I offer in evidence the deed  
 from John T. Morris & wife to the  
 Wilson Industrial School, recorded  
 in Liber 1107 page 152; it covers  
 the property at the North West  
 corner of Ave A. 4th St. East, and  
 is 50.6 ft wide and contains a  
 deed withdrawn for the present

5

William J. Dennis being  
duly sworn deposes and says  
That he examined

Where does your residence?  
At 910 West 103<sup>rd</sup> Street

What is your business?  
A Broker.

Have you met the prisoner?  
Yes Sir.

Where did you meet him?  
In the beginning of October last,  
approximately.

State what transactions you had  
with him at that time.

He came to my office 137 Broad-  
way on the 4th floor introduced  
to me by a person named Wood.  
He told me he had just bought  
some lots in 90th Street between  
9 & 10 Avenue, and that he had  
paid 3000 thousand dollars on  
the lots and that he intended to  
improve them; he said he wanted  
money for that purpose, and

Meaning that I was in the business  
 of dealing in commercial paper  
 he came to me, he said that he  
 was worth eighty thousand dollars  
 in his own right, property that  
 he owned in Brooklyn, and what  
 he had coming to him from his  
 father's estate, property worth about  
 a hundred thousand dollars

Of what property, as he say he owned in  
 Brooklyn

A Fair flat in South 3<sup>d</sup> Street or 3<sup>rd</sup>  
 Street I don't recollect which he  
 that he owned 356 Canal Street  
 Brooklyn, and that he owned the house  
 in which he lived 241 Union St  
 and that house was worth fourteen  
 thousand dollars and was mortgaged  
 for eighty five hundred

Of what statements did he make in  
 regard to his father's estate

He said his father died and  
 left property worth over hundred  
 dollars, and that it consisted

of 3 houses in Avenue C, and  
 the house he specifically mentioned  
 was near the corner of 9th Street  
 in Avenue A, and that there  
 was 2 mortgages due, the estate  
 one of 2. The one of 20, which  
 would become due the following  
 spring, that there was forty  
 thousand dollars in government  
 bonds, and seventy five hundred  
 dollars in cash in a Brooklyn  
 Trust Company, he did not say  
 any other Trust Company  
 he said in a Trust Company  
 in Brooklyn, I then asked him  
 why it was that all that property  
 was in charge of his uncle.  
 Q He does not say what the name of  
 his uncle was?

A Louis Jerome. I asked him why  
 it was he having so much  
 property that his necessities  
 compelled him to go in the street  
 and borrow money, he explained

v

that in this way, he said that his <sup>father</sup> father died, and his death was  
 he had carried his money to him  
 quick money?

He said, however, and asked James  
 to take charge of the estate for  
 him, and that time it was to  
 him in the mortgage had  
 been paid.

James said that his father was  
 a good man, he said his money was  
 in charge of the estate, that he  
 wanted him the money over to  
 him the father was a good man when  
 the mortgage became due, and  
 as the strength of those repre-  
 sentations I made these advances  
 what else did you do before the  
 advances were made?

He said that I would consider the  
 advisability of discounting his  
 notes if he would bring to me  
 a statement from his uncle  
 specifying the property.

9

Where was that statement of the  
uncle first shown of?

A In my own office

Q What did you do after that?

A He got it out brought it in the  
course of a day or 2, and brought  
it to Mr Brown's office.

Q Look at the statements now shown  
you see that whether it be paper  
or wood.

Offered in evidence

Objection to. By the Court admitted  
Exhibit E. 16

Q Is that the person's signature  
Carpenter?

A That you can not tell gentleman  
(referring to Mr. Jones.)

A That is all.

By the Court

Q At the time you got it did you  
make any inquiry about him,  
whether such a man existed  
or not?

A No Sir I took Mr Miller's word for it.

Q And Mr. Mission being that you <sup>Company</sup>  
 A Yes Sir

Offered in evidence <sup>the</sup> marked  
 Ex of appeal to.  
 He is at the

Q What did you do in reference to  
 furnishings in case of the prisoner  
 A Mission had me to raised like  
 to be about 4 thousand dollars  
 then

Q And then if he would make a  
 draft on his funds, and after his  
 funds accepted it that I would  
 endorse it and see the draft  
 and get the money for it

Q You drew up the draft?

A Yes Sir

Q And by whom was it signed?

A Mission

Q Did you see him sign it?

A Yes Sir

Q And he take it away?

A Yes

Q And does he bring it back to you?

11

A She took it to Crook's and Ed brought  
it back after that an etc etc

Q Now what was done it differ  
when he brought it back than  
it was in when he took it away

A There was added to it the signature  
of his uncle

Q And when was it drawn?

A Louis Janner

Q He represented it was his uncle's  
signature?

A Yes Sir and I understood it passed  
T. Ed then turned over the proceeds  
to him in one check of twenty  
five hundred dollars

Q So that the check was handed  
to him? (showing)

A Yes Sir

Q So that his end agreement with  
A Yes Sir

Sufferer in evidence

Objected to By the Court admitted  
Janner Ex P

Q Has it been paid?



14

Answer I took him to the bank  
 I deposited him and he drew  
 the money on it  
 Capt. Bennett

Q You are in this complaint here  
 that the defendant stole from you  
 committed Grand Larceny of twenty  
 five hundred dollars?

A Yes Sir

Q Is that true?

A Yes Sir

Q Did you at any time, or have you ever  
 had \$500 dollars of your own  
 money?

A Yes Sir

Q When was it as nearly as you can  
 remember, that you advanced or paid  
 this money to murder the defendant?

A The 31<sup>st</sup> of October it appears on the  
 check.

Alfred Powell

I offer here a paper and I  
 ask you whether you are the William  
 Jenner in this action?

13

objected to, By the Court Sustained  
I was the drafts which has been  
opened of in your testimony which  
was accepted by Mr. Mulder and  
paid 5

Er Simon

What was done with it?  
 (Reviewed)

U. Remond

I will pay it for the small &  
large Sir

W. A. G. Smith

James was the choir. Morning cheer  
 about January 20th Es. returned by  
 Apr 2

Q. I don't remember that incident that was  
the other one.

the check.  
Paper offered in evidence was admitted  
the amount \$1000.00

John says that that debt was  
received.

Agnes M.

It has now it seemed 5  
 months to

август 10

The examination of these witnesses was suspended for the present.

14

A Statement of Mr  
Oleis Jacobs. called by the people  
By the Court.

Q How many times the premises 141 Ave A  
Ayes Sir

Q And how long in possession since  
when?

A Since August 14th 1891.

Q And that house is the south west  
corner of 9th St and Ave A  
Ayes Sir

—4—  
Statement of Louis Thompson  
called by the people  
Where do you reside?  
A 109 3d Avenue.

Q Do you own 139 Avenue A?  
Ayes Sir

Q How long have you owned it?  
A 19 or 20 years.

Q That is the second house from the  
corner of Avenue A and 9th Street  
Ayes Sir

—5—

15

Statement of a deaf Stahel  
 whether a year reside  
 at 110 West 46th Street

of Stahel own the house 145 Avenue A  
 Ayer's in

How long has you owned it?  
 A 5 years.

Have you been in possession of it  
 all the time?

Ayer's in

of Stahel on the north west corner of  
 of Stahel 46th Avenue A  
 Ayer's in

Henry Duckworth's Statement  
 Q Where do you reside?  
 A 144 Avenue A

Q Have you owned the house 144 Avenue A  
 A Mrs. Routh, I am the janitor, housekeeper  
 Q How long have you been the house-  
 keeper there?

A 3 years.

Q And Mrs. Routh is the owner?  
 A Yes Sir

Q What is the 2<sup>d</sup> house from the corner of  
 9th Street & Avenue C is it not?  
 A Yes Sir

Statement of Peter Levens!  
 Q where do you reside?  
 A Fremont  
 Q Are you the owner of 135 & 137 Ave A  
 A yes Sir  
 Q How long have you been such  
 owner

A Since 1854 & 1856.

Q Have you been in possession of that  
 property all the time?  
 A yes Sir

Statement of Charles C. Ross  
 Q where do you reside?  
 A 7 Livingston block  
 Q Are you connected with St Marks  
 Church?

A yes Sir pastor  
 Q Is the Protestant Episcopal Church  
 the owner of 145 & 147 Avenue A  
 A yes Sir I have the deed here  
 Q How long has the Church been  
 the owner of it?

18

A part of it along time and part of it  
for 10 years ago.

It is at the south west corner of  
Avenue A & 10th Street  
Ayer's

Statement of Peoples Council  
The Wilson Industrial School  
is the owner of 127, 129, 131 & 133  
Avenue A, being on the north  
west corner of Avenue A & 10th Street  
and has been for some time in  
possession for more than 3 years  
last past. It appears that Mr  
Gardner has been in charge of  
153. Avenue A. as appears by deed  
liber 587 page 102.

J

19

Statement of Henry Dromer  
 of you are the owner of 149 Avenue  
 Ayes Sir

of how long have you been such  
 a owner?

Since 1865--

of and have been in possession all  
 that time?

Ayes Sir

Can I want to see and further  
 drafts examined

of the last question I asked you  
 was about the renewal?

Ayes Sir

of for the same amount

Ayes I sold the drafts as my endorse-  
 ment in the regular business  
 away

of Now where did you get the  
 money?

A I endorsed the drafts and sold it  
 in the ordinary business way  
 I turned over the money to Mr.



0330

20

Muller kept my charges as before  
 further as you get the money which  
 you paid to Mr Muller?  
 Answered to, Sustained Exception  
 After that renewed note became  
 due what was done with it  
 then?

It was not said  
 further because of it then?  
 It was renewed again

The further business was then  
 a journal to December 14th 1892



December 4/1891  
 Examination proceeded  
 Statements of William F.  
 Kember,

Q What is your business?  
 A Saw student

Q Where were you last in the neigh-  
 borhood of Avenue A & 9th Street  
 A Tuesday morning December 1st

Q How is the east side of Avenue A  
 from 8th 10th Street occupied?  
 A Tompkins Square.

Q Are there any houses on that side  
 of the Avenue between these streets?  
 A There are not

Q How is the first floor of 135 Avenue  
 A. occupied by whom?  
 A It is vacant

Q Who keeps it?  
 A Louis Muller

Q As tenant of whom?  
 A Peter Levens.

Q Louis Muller the prisoner here?  
 A Yes he was the prisoner  
 Q Had you seen the tenant here?

W

Ayes Sir  
 And the prisoner here is not the  
 man  
 A Yes Sir

Plaintiffs proceed and  
 further cross examined  
 If you give up the old drafts and  
 take new ones?

A Yes Sir  
 If you state the way of the 4thous  
 and 4000 draft that you paid  
 2000 dollars?

A It was received.

If I show you now ten checks aggregating  
 1875 dollars drawn by Louis's  
 mother the respondents to your  
 order and I ask you if you  
 received those checks?

Objection to  
 If that your signature on the  
 back of them?

Yes Sir

Of you received the money on these  
cheques?

Yes Sir, I did not get the money  
on the Robinson cheques, Mr  
Muller agreed to buy from John C.  
Robinson a certain patent right  
we agreed to pay 5 thousands  
in cash and gave Muller notes  
for 2500 dollars.

Is that all this? By the way I understand  
of was not a part of the very money  
in some of the drafts that I have  
just mentioned?

Not at all.

Where did the money come from  
that represents these cheques?

I do not know where Muller got it

I suppose it was some of the  
money that he was paying  
Robinson

By the way

Did these money anything to  
do with the 2500 or 4 thousands

m

dollar draft?

A Yes Sir

By the Court, I then I want to admit it  
if you are acquainted with Mr Muller  
signature

A Yes Sir

Q I saw after three checks in  
evidence, figuring up \$764. <sup>14</sup>  
dollars, and I saw you indicated  
they came out of the same money?

Answered to By the Court Sustained  
Q And are these checks for?

A These two were paid an amount  
of amount of the 3 notes

Q The same notes that you are  
talking about arising out of  
the \$1 thousand dollar draft?

A Yes Sir a distinct transaction,

Q What was that transaction?

A On the 30th of January or rather  
December 4th I loaned Mr  
Muller 1500 dollars I took his  
note for it and gave him a

25

cheer for one thousand dollars and  
 \$500 dollars. On the 2<sup>nd</sup> of January  
 I discaunted his note his draft  
 for \$1000 dollars and the draft  
 and I paid him \$1000 dollars for it  
 of which did you get that thousand  
 dollars?  
 A I paid the draft.

Q You acted as broker?  
 A I did as for the draft, and said it  
 was principal in the bank and it  
 of which you see it to another party and  
 after commission out of it.  
 A I acted as principal in the matter  
 of which you received a commission  
 out of it?

A I bought the note from Miller  
 and paid him a thousand  
 dollars. And created him with  
 five hundred dollars account  
 of the draft, that I discaunted  
 for him on the 4<sup>th</sup> of December  
 of the other day you told us you  
 acted as broker and received a

76

commission is that so?

A. As to as to honor and principle both  
I have told us at so many times was  
A. It was my own money.

Q. Did you get it from?  
A. I should like to know but I should  
I should have you a receipt as a matter and  
ask you if that is your handwriting  
(yes & no)

I was a paper like it delivered to Mr  
Gordon?

A. I don't remember.

After the summons to Constant  
and judgments in the Supreme  
Court of Iowa of Gordon against  
the defendant the prisoner. And  
James G. Jenner, also after the  
supplementary proceedings served  
on the prisoner yesterday in evidence  
of the receipt, admitted.

Is that your printed letter heading  
(showing) and your writing?

(yes & no)

Q. And that has any reference to the

27

the 4 thousand or 2500 dollars?  
 A I don't remember.

Q Did you have any other transactions  
 between Mr. Miller & Dr. Brown but that  
 A There was a transaction if I remember  
 right when Mr. Miller told me that  
 if he was sued his money would  
 be forfeited to him, and as I had an  
 interest in this estate where it  
 was to be realized I did not want  
 to see Miller disinterested, because  
 I was to have charge of the estate.

Q And that has any reference to the  
 4 thousand dollar draft?

A I don't think so.

Q Was that in regard to the renewal?  
 A It was in regard to the 2500 dollars that  
 Miller gave to Mr. Brown which  
 was protested. I had learned  
 Miller was his ~~as a~~ partner in  
 the Washington Bank 4 thousand  
 and dollars, and this transaction  
 might have applied to that.  
 Q Did it apply to the renewal of the



28

draft which has been referred to here  
 A I don't remember  
 if we made this same money coming  
 by the \$5000 dollar draft?

A Yes sir

Referred

I I don't know at 16th day in here  
 any transactions in behalf of  
 the bank with reference to his  
 deposit in the Washington National  
 Bank

A To the best of my recollection  
 does this even refer to the matter  
 of deposit or checks in the matter  
 of the deposit of the Washington  
 National Bank or to the 24 thousand  
 dollar draft or the revenue of  
 it.

Objected to,

A To the best of my recollection  
 it referred to the <sup>Washington</sup> National Bank

Receipts. Ex

I Did the Washington National Bank  
 deposit here anything to do with

29

the 4 thousand dollar draft & the  
1500 dollar draft?

A ok no.

Q Do you again request your trans-  
actions with your & Muller and  
Bramer had anything to do with  
the Washington National Bank  
deposit?

A Yes

Q Had he?

A Yes. I got Muller as I had your  
43 hundred dollars.

Q Not from Bramer?

A No it is a distinct transaction

Q Have you an assignment of his  
deposit and advanced him  
4 thousand dollars

Louis Young, being called by the  
people being duly sworn deposes  
that says

Direct Examination

Where do you reside?

At 337 St Nicholas Avenue

Where do you reside in October  
1890?

I resided in 32 St Nicholas  
Avenue.

Where were you in October 1890?

I should call the money for 2 or 3  
months.

I look at the paper now and am con-  
vinced that it is your handwriting  
(showing witness paper for 1st).

At 10 o'clock I signed the paper  
after my signature, Muller's wife  
led me to some up stairs it  
was not all written up at that  
time Mr Muller said he wanted  
to write to his mother-in-law and  
he would see sign here, there  
was not a word about property

31

mentioned in it

If we have a handwriting in the  
body of that paper is it  
A M Miller

If you see him write it  
I will see

If you are in October 1890 in charge  
of any real estate or any personal  
property belonging to the estate  
of Adam Lewis Miller, or Catherine  
Miller

A 310 is

If you are in charge of a house and  
lot belonging to the estate of  
Adam Lewis Miller, or Catherine  
Miller

A 310 is

If you are in charge of a house and  
lot in Avenue A belonging to the  
estate of Lewis Adam L Miller  
or Catherine Miller

A 310 is

If you are in charge at that time  
of a large piece of land in

32

Leostichosin County with a large  
house and other outbuildings  
valued at a hundred & twenty five  
thousand dollars and any other  
property belonging to the estate of  
Adam Louis Mueller or Catherine  
Mueller.

A 710 d d d d d, I am marking  
about that property  
I mean at that time here I mean  
your possession belonging to  
the estate of Adam Louis Mueller  
and Catherine Mueller one of,  
& 100,000 dollars & the other of twenty  
thousand dollars.

A 710 d d

I mean at that time here in  
your possession or under your  
control government bonds of  
the value of fifty thousand dollars  
or any other sum belonging to  
the estate of Adam Louis Mueller  
and Catherine Mueller.

A 710 d d

Q Did you at that time or any other  
time have in deposit for the  
estate of Adam Lewis Turner and  
Calvin Turner in a Brooklyn  
Trust Company or any other  
depository, security for ~~them~~  
hundred dollars?

A Yes Sir

Q Give the statements in that letter  
more fully?

A Yes (after a pause) I had anything  
about it

A Yes Sir

Q Did you see or recollect of  
Mr. Turner as you met?

A Yes Sir

Q Did you know his father?

A Yes Sir

Q Did he have any estate in New York  
or he had a house in 3<sup>rd</sup> Street

Q Any other property

A He had shares and he sued  
and the other he sued

Q How long ago is that?

34

About a year and a half ago I  
cannot say exactly

of Mr. Muncie's mother was your sister  
Agnes

of course none of your own knowledge  
whether the father of Mr. Muncie  
had a estate

Agnes I had seen this

of course when she left and  
estate which is now in litigation

I that I cannot say I don't know  
I didn't, I never for ever years  
and now I have been in the  
exchange who had some his father  
and

I have seen that Mr. Muncie was  
conducting a business of building  
apartments in New York City through  
B. A. Muncie & Co. in New York

Agnes

of course Muncie

Agnes he didn't tell me any of  
his business

of course you had not seen Mr

35

Murderer father in 1840 or '1  
(1 12 or 13 years)

Q Then you said that he left  
property or not?

A The house he said he had

Q How many years he said it  
had been so.

Q And he died?

A I cannot tell you I don't know  
when he died

Q About how long ago?

A He had been a saint a year or  
about a year or 2 years ago

Q Now since of your own  
knowledge that Adam Miller  
the father of the defendant left  
no property?

A The father signed the house over  
to the wife

Q Now since of your own  
knowledge whether Adam Miller  
left property or not?

A I cannot tell you I didn't see  
him.



36

If there is a complaint against  
you to this proceeding,  
Oyes si

Are you under bail  
By the Court

He is discharged and his own  
prosecutions

Joseph Cannon

I have in evidence a certified  
copy of the deed of the house 356  
Chestnut St. Philadelphia - that being  
the house Mr. Cannon represented  
to own.

By the Court admitted. P. 12  
If you have counsel present to  
dismiss the complaint

By the Court Motion denied  
The further hearing is to  
Dec. 16 at 130 pm.

Murray J. Gammal Examination  
 doct Continued  
 Louis Gammal Dec. 17/1891

Circumstances revealed by depositions  
 doubt remained for further cross  
 examination

Is this the first of the (painting)  
 referred to in the depositions now in  
 evidence?

A yes Sir,

Defendant himself says that  
 the draft he received for \$100,000  
 By the United States Dept. of the Interior

And is this the same draft  
 of money from which the money  
 was obtained for which the  
 return was brought in the  
 Supreme Court of which you  
 were a defendant?

A yes Sir,

You stated during examination  
 the other day that the \$500,000  
 which is described in this Court

was furnished by you?

Answer:

Does it appear that there are many  
judgements against you?

Answer:

Unsatisfied.

Objection to By the Court Sustained

of that case (Whom?)

Answer:

There is no such case.

A passing mention of it.

For as you know it was Mrs. Brown

have you a good deal about it

in your mind?

A. I think it was true.

Of those I know refer to the  
note transactions which you have  
collected?

A. I don't remember.

These letters that you did write  
to Missin appear to the discomits  
and to our credit story?

Answer:

Parbat report does that refer to

(Following witness)

A probably mercantile report  
 called upon prepare any of the  
 statements to the mercantile agency  
 A Mani when the Mercantile agency  
 came home to look him to look  
 at it.

Y. How do you know?  
 He had money, and he was  
 quoted him for a \$500 dollar  
 and he was one of the  
 anybody in the room, at that time  
 he was coming with the business  
 enterprise, and he was in  
 view of the property, he had a  
 in view of the property, and  
 about to some city, and in  
 view of any engagements in  
 large business operations  
 he ought to have some mercan-  
 tile report, and I introduced  
 him to a gentleman in the room  
 he looked him up and I looked  
 him up myself.

4

Q Didn't you yourself suggest that he should get financial assistance and make up the report?

A Yes Sir

Q You are sure you didn't assist him in making up any false report?

A That statement was the one that was made about his murder

Q How many men did Mr. Muller have conducting operations?

A He had just started

Q How successful was it with?

A I don't know

Q Didn't you have something to do with the contract for that property (showing witness a deed)?

A I wanted the assignment of the contract as security on the note. I also wanted for him, he had me he wanted the money for the purpose of improving

the property he represented to me  
 he had spent an excavation  
 between 40 & 4000 and 4000.  
 I have been told that he only spent  
 2000 dollars.

J. Payne wanted to know ~~how much~~ money  
 that had been spent on improve-  
 ments?

C. G. A. J. J.

J. Payne wanted to know contracts  
 were made for building or  
 not?

Answered to

Wood appeared in evidence.

By the Court, admitted & showed  
 that a 2000 ft. on the 90th St  
 property.

Wood appeared in evidence of the  
 3rd Avenue property, Brooklyn  
 By the Court. Depts. C. & P.

A. Mullen wanted to borrow 1500, or  
 a thousand dollars and I  
 suggested him if he would  
 deposit with me the trust

6

that property does a great house  
that I cannot get him the money  
without having the mortgage  
recorded.

I expect to see a decision since that  
when he asked you about making  
some documents, and you wrote  
him back and that you could  
not do anything without a de-  
ed, and asked him to send  
you the deed of the 3<sup>d</sup> house  
property that was in Ontario.  
A No I don't remember it.

I what do you mean about the  
old house property in Ontario  
have you seen the deed of it  
were you not instrumental in  
that house, in the purchase of  
that house in some way?

Yes I must about it, to my sorrow.  
I hope so.

I what do you mean about it  
A man through a client of mine  
obtained the deed to this house.

and substantially the same repre-  
 sentations he made to me as  
 regards his responsibility. Some  
 time before the actual transfer  
 was made, through a broker  
 by the name of Calfax, he offered  
 to discount the notes for  
 ten thousand dollars and give  
 him the cash for them provided  
 I would advance on these the four  
 thousand dollars. I was, or  
 probably was, advised, I suggested  
 at the time to Mr. Miller, believing  
 him to be responsible, not to go  
 into the deal even though he  
 wanted money, I persuaded  
 him not to purchase them and  
 not to accept the discount, trying  
 to show him that he would have  
 enough property to attend to  
 without these houses. About  
 a month or 2 months after words  
 Miller told me that Melvett  
 who owned the houses had been



8

the house and purchased his  
 wife to purchase the house  
 much against his wishes  
 since then Mr. ~~Wells~~ Smith  
 learned all about Mr. Wilson  
 and brought those proceedings  
 to his former house

Recap<sup>ed</sup>

Q. How are you Mr. Wilson?  
 A. I am well and having his  
 sister, and they are not yet  
 married, in the movements of  
 this very train

Q. Mr. Wilson had some time to make  
 some sort of a statement by  
 having those records

Q. Was not the draft signed  
 to your account similar  
 to that? (answering)

A. Oh no it was an ordinary draft  
 of a bank

Q. On an ordinary bank

Q. Filled out by you?

Answer

9  
 I am resigned by Mr. Mueser's  
 reply Sir

I am sensible that a matter mentioned  
 must be taken up by another one  
 Sir

I am glad Mr. Cadogan furnished the  
 information

W. D. Smith

I had the money <sup>from him</sup>  
 Sir

I have no objection to the statement  
 that you had some share in the  
 interest Mr. Mueser had in the  
 patent rights, inasmuch that part  
 of the money that you advanced  
 to Mueser (I am sure) I think  
 you told the other day that Mr.  
 Mueser had a one third interest  
 in the European patent

Objection to

W. D. Smith

I think you give him that money  
 and any representations that he  
 made to you are any patent

A 710 Su

I did not make any representations  
to you and all those representations  
did not address him any money  
and that part.

A 710 Su

Cap. H.

I have heard of this in the same  
place and no said Mr. Miller  
A. Robert, 3rd Street, Montreal drafts  
with some other drafts for \$1000  
and also for \$366. He also, I  
paid Miller and Robert \$1<sup>st</sup> \$2500  
On November I had him an account  
of that same draft \$7000 and  
he had borrowed from me  
One hundred dollars which I  
charged against the proceeds of  
that draft. On October 18th he had  
borrowed from a friend of mine  
Austin J. Roberts. One hundred  
and fifty dollars which was  
also charged against the proceeds  
of that draft. I charged him

11

as commission one hundred and  
thirty six dollars for discounting  
the draft

What was the total that he received  
A \$3866 dollars

Did you have anything else paid for  
commissions to anybody else?  
A No Sir

Did Mr. Brown

Q Did you pay Mr. Brown anything?  
A Yes I paid him

Q Did that the bank was deducting the  
from (showing)  
A Yes Sir

What was paid to Mr. Brown for  
any services that he performed  
for the Bank of Montreal  
A Forty dollars

Q What per cent?  
A Yes Sir

Q And Miller received nothing  
my commissions

A \$3866 dollars and without \$30

I then discounted Miller's note

12

He says he will for \$1500 dollars  
 that he

of which he will apply to the 4000 dollar  
 loan

At that he will apply to the 4 thousand  
 dollar loan

of which he will have another 5 thousand  
 dollars made from the 10000

At that he will add it, all the representations  
 of the 10000 made to him, and a letter

of Robert and a letter entered  
 into an agreement to form a

company all necessary patents

Patents for 10 years and 10 years and  
 to receive 10% of the stock of the

company and a good deal of the

United States in Canada patents

and all the interest in the

foreign patents for his 5 miles  
 of 5 thousand dollars each

Muller has now paid the notes

Mr. Brown Moore to take out

the testimony of this last part of

answer By the Court Motion Grant

23

Isaac C Ogden Jr being duly  
 sworn deposes & says  
 Q What is your business?  
 A Interested in Real Estate and  
 commercial paper  
 Q Are you the Isaac C. Ogden the plain-  
 tiff in that action (showing witnesses  
 papers)?

A Yes

Q Do show your the judgment in that  
 action?

A Yes in that is true  
 Q Are you the owner Mr Ogden of the  
 money described in that judgment  
 A I bought the note described here  
 Q With what?

A Money

Q Do you recollect how much?  
 A No

Q About how much?  
 A Somewhere about fifty five  
 hundred dollars, I bought the  
 note from Mr Jenner and  
 became the owner of it.

14

with your own money,  
Why certainly yes Sir  
If you give Mr. James the money  
for the note,  
I bought his note with James's  
endorsement, I bought it and  
gave James the money.

John J. Ritter being duly sworn  
deposes & says

Q What is your business?  
A I am an attorney and counselor  
at law.

Q Have you examined the premises  
in 7th Avenue Brooklyn?

A I have not examined them but  
am the premises.

Q Do you know what they consist of?  
A I don't remember whether there  
were two, I am positive there  
are 4 houses there. Brown Stone  
houses with stairs

Q How?  
A Quite new.

Q Were you present here on the day  
and had the last examination  
in Brooklyn Supreme Court  
where the supplementary proceed-  
ing was brought up?

A Yes

Q Did you hear what the Clerk of the  
Court said?



A Mr Mason has claim had Mr  
Muller called, and he made a  
statement to the Court that Mr  
Muller was in the Tomb, and at  
the time he obtained the order  
he informed Justice Patterson he  
was locked up in the Tomb.

Q What did he do for?  
A He asked that the Court appoint  
a <sup>referee</sup> ~~reference~~, and the examination  
be adjourned for a week.

Q Did he make a statement  
saying that a referee be appointed  
to examine Mr Muller in the  
Tomb.

A Yes he did and Justice made  
the remark if he had made  
such a statement to the Court  
as he did now he thought the  
application would be denied.

Q You see this Exhibit D?

A Yes sir.

Q Do you recollect you made an  
affidavit to that effect & filed it

17

Ayer's

I did you call on Mr. Jenner in regard  
to a settlement of the claim.  
He seemed anxious a number of  
times

I told what he wanted to you in  
regard to the patent.

After had a conversation in regard  
to the patent, or some of the notes  
for which he has obtained judge  
warrants, and he thought it would  
be advisable for Mr. Jenner to  
make a speedy settlement, or  
he would take severe criminal  
proceedings to recover the same

Mr. Brown

I after the judgment  
will be evidence and especially  
this clause "That such carelessness  
was procured by false and  
fraudulent representations and  
representations of the said James  
Jenner as specifically charged

and set forth in the Complaint  
By the Court. admitted and ruled  
People Exa Dce 17th/91. case of  
Swift against Miller

What are D Bowman's duties  
as a broker?  
Q What is your business?  
A Real estate broker  
Q Are you acquainted with the defen-  
dant Miller?

Yes Sir

Q How long have you known him?  
A About 3 years

Q Are you acquainted with the  
transaction of the 90th Street  
property?

Yes Sir

Q Did you act as broker in that  
matter?

A It was my partner who did

the business, but I was very well  
 aware what took place  
 I will guarantee what the transaction  
 was as near as you can  
 Q That is more or less I don't  
 remember the figure, there was  
 a large quantity of rocks on the  
 lots and Mr. Muller was to  
 take the rock out and he did  
 so.

Q Did you know what expenses he  
 had in doing so?

A I understood he spent about  
 \$7000 doing so.

Q Did you see or hear the mortgage that  
 was assumed?

A I don't remember it.

Q Did you know about the publication  
 which caused the failure of  
 Mr. Muller?

A Yes I believe there was some  
 publication in the Herald  
 I was it friendly or hostile?  
 A It was hostile.

of doing now what it was  
 a fact that I was aware of myself  
 I never understood

of doing him a great deal of  
 business with the money up  
 in that time

After a considerable, nothing great  
 of doing, I was whether or not  
 he carried out a building  
 business

At 910 I do not understand that  
 he did some business in the  
 Brooklyn

of doing he called how many lots  
 a block there was 5, I went there  
 once for the purposes of appraising  
 the property for the purposes of  
 making a loan, that was before  
 I knew the money, I didn't know  
 who the applicant was

of what other property, I know of  
 that he had

At 103<sup>rd</sup> Street, I understood he had  
 a couple of lots there

21

J. D. Seymour of below a contract  
with Mr. W. H. Loughlin.

Ayes, Mr. W. H. Loughlin & I are personal  
friends, and when this publication  
appeared, he came to me and  
spoke to me personally about it  
he was afraid to go any further  
J. D. Seymour anything about his  
negation about his father's estate  
A. H. S. S.

People as counsel men to strike  
and act the testimony of the  
witness.

By the Trusts of the grant

*[Signature]*

28

Bradbury C Chetwood being duly  
sworn deposes & says

Q you are a lawyer?

A yes sir

Q where is your office?

A 120 Broadway

Q you are the attorney for the defen-  
dant and also in a number of suits  
in the Supreme Court?

A yes sir I have an action pending  
for the annulment & possession  
& recovery of his father's property,

Q where is it located?

A 236 3<sup>rd</sup> Street

Q what does it consist of?

A Large front & rear house

Q what is the amount you seek  
to recover?

A 30 thousand dollars, the property  
and the rents.

Q when was the action commenced?

A November 10th 1890. It is now at  
issue, and I am preparing to  
try it

Q What is the amount that you seek to recover?

A Sixty thousand dollars and the accessories

Q When was the action commenced?

A November 10th 1890, it is now at issue, and I am preparing to try it.

Q How much of your own knowledge the nature of the action?

A Yes it is to set aside the deed and obtain possession of the property formerly owned by the defendants father and then by him

Q Will you look at the judgment roll of Swift against Muller?

A I settled this suit by turning over the deed, & he & the deed until the final settlement was made and I took the mortgage back acknowledging him to regain it and certain payments of money

Q How you got satisfaction here?

A There is no judgment.



Q What was the nature of the settlement?  
 A The nature of the settlement was,  
 it was a friendly settlement, and  
 Mr Swift gave us a very nice letter  
 Mr Brown

Q What is Mr Swift's address?  
 A 156 1st place Brooklyn, we  
 brought a suit, and wanted a  
 receiver appointed and Mr Swift  
 or some one with him, said he  
 didn't want any receiver to  
 come in there, and finally we  
 came to an agreement, and  
 we got him the privilege of buying  
 the property back  
 Capt. Ev

Q As to the 3rd Street property, that  
 property once belonged to Mr  
 Mr Muller's father?

A Yes - I believe it did

Q And he decided it to his son  
 during his life time?

A I don't remember where it was

the theory is that some papers were

obtained from him under age  
 of Be whom was the property deeded  
 to the present owner  
 A I think it was by Louis Mueller  
 of now was at this property deeded  
 to Mr Mueller son prior to Mr  
 Mueller's death

A That I do not know, I was next  
 the former <sup>attorney</sup> ~~owner~~ of it in the State  
 Mr. Sullivan was

The further hearing was then adjourned  
 to December 18th 91.

December 18th 1871 Examination  
proceeded.

Samuel O'Neil asked by the  
defendant being duly sworn  
deposes & says

Q What day was it?

A 5th December 1871 (Monday)

Q How long have you lived there?

A Many years.

Q What is your business?

A I sell and groceries

Q How long have you known Mr  
Gunnell?

A About 10 years probably more or  
less

Q Have you been in contact with  
him continuously?

A Yes Sir

Q Do you know what his business was

A A Real estate and business

Q Do you know whether it was on  
a large or small extent?

Objected to By the Court

Sustained

0373

27

of Dagon on his family  
Anger

of the has a cube & a headless  
Anger

of the be always for you your  
bees

Anger on the moment

Anger on the moment

Anger on the moment 10 am

Anger

0374

Police Court,

First District.

City and County of New York, ss:-

Chas. DeHart Brower, being duly sworn, says that he is acquainted with Louis Yenne who resided, and as deponent believes still resides, at No. 311 West 127th Street in the City of New York. That on the *2nd* day of *September* 1891, deponent saw said Yenne in the New Court House, New York City and exhibited to him a paper writing signed by said Yenne of which and every part of which the following is a true and correct copy.

Brooklyn Oct 25th 1890

I Mr. Louis Yenne am in charge of the estate of the late Adam Lewis Muller & Cathrine Muller which in real estate and other securites there are 3 houses one of them is a mortgage on of \$7000. Value \$35,000 in the 17 ward on Avenue A. The other 2 houses are free and Clear and both valued at \$62,000. there is also A large peace of land in Westchester County with a large house on and other buil dings &-.&- . Valued at \$25,000 free & cleare in this coming spring there are 2 mortgage due to the estate which will be paid in then one of \$12,000- the other one is \$20,000. I have also invest- ed in United states Government Bonds of \$40,000. And have ready cash deposited for the estate \$7,500. in as Trust company in Brooklyn, in this coming spring I will close and will deliver to Lewis M. Muller the only heir to the same.

Louis Yenne  
241 Union Street  
Brooklyn".

That on said day in the corridor of said Court House deponent asked the said Yenne why he had signed the above described paper and how much truth if any there was in it. That said Yenne replied that the Lewis M. Muller mentioned in said paper was very bad, and that it was all a lie.

Sworn to before me this *18* ) *Chas DeHart Brower*  
: )  
day of November, 1891. )

*W. J. ...*

*Police Justice*

0375

Sec. 193-200

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

*Louis Jerome* 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. *Louis Jerome*

Question. How old are you?

Answer. *62 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *352 N. Michigan Ave. 2 months*

Question. What is your business or profession?

Answer. *Retired*

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 innocent*

*Louis Jerome*

Taken before me this

day of

188

Police Justice.

0376

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

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

Dated *Dec 30* 1891 *J. P.* Police Justice.

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

Dated.....18.....Police Justice.

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

Dated *Dec 30* 1891 *J. P.* Police Justice.

0377

The District Magistrate  
to my friends, with please hear  
and determine the within case.

*DD's* - - - -  
Police Court.

*Recy - 1.30 P.M.*  
*11 16.13*  
*Dec 17. 3. P.M.*  
*11 18. 3. P.M.*  
*11 22. 1. P.M.* Street.

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. The within named defendant  
will be a witness for the prosecution  
in the case against Lewis Miller  
and I am entirely satisfied that  
he will appear when wanted and  
I therefore recommend that the  
defendant be paroled on his own  
recognizance.  
Dec 30. 1891

*Carlton*  
*J. W. S.*

Police Court---

District.

THE PEOPLE, &  
ON THE COMPLAINT OF

*Wm. J. Jones*  
*279 W 118 St*  
*279 W 118 St*

2. possible element in of  
3. 8th Ave - North D. C.  
4.

Dated

1891

Magistrate.

Officer.

Precinct.

Witness

*Defendant*  
*on his own recognizance*  
*at request of complainant*  
*his counsel Ed Hart*  
*appears at some future*  
*day when required*  
*to answer*

*P.S. Dec 1891*  
*on recm. of Dist. Atty. Clift.*  
*dischd on his own recog. Dec 1891*









0381

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

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

Dated Dec 29 1851 D. P. J. Police Justice.

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

Dated.....18..... Police Justice.

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

Dated.....18..... Police Justice.

0382

TORN PAGE

Ex Mar 23. 1. M  
Dec 1. " "  
Dec 4. " "  
Dec 16. " "  
Dec 17. " "  
Dec 18. " "  
Dec 22. " "  
Dec 27. " "

FILED. July 15 1891  
by Ben A. Howbridge  
192 Monroe Street.

Police Court---

District.

THE PEOPLE, &c  
ON THE COMPLAINT OF

*John J. Miller*  
*James Miller*

2  
3  
4

1603  
*Officer J. J. Miller*

Dated *Dec 29* 1891  
*James* Magistrate.

*Roger T. M. Cannon* Officer.  
*Co.* Precinct.

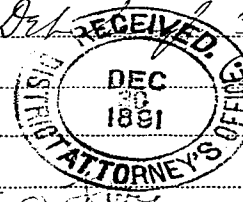
Witnesses *Louis Yenne*  
No. *332 St. Nicholas* Street.

No. *Dr. J. J. Bush* Street.

No. *G. P.* Street.

\$ *3000* to answer.

*Corn*



City and County of New York, ss:

WILLIAM F. KIMBER, being duly sworn says that he is an attorney and counsellor at law. That he has examined the bail bond given by Benjamin A. Trowbridge as bondman on February 15, 1892, under which bond one Lewis M. Muller was released from custody by Hon. Martine, J.

That upon justifying on said bond said Benjamin A. Trowbridge stated that he was the owner of the premises No. 2192 Seventh Avenue, New York City. That he purchased said property from Bertha Rodding in June 1888. That the value of the land was \$12,000. and the value of a house since erected thereon was \$23,000. and that said property was mortgaged for \$22,000.

That said Trowbridge also testified to owning Nos. 122 and 124 West 127th Street, New York City, which he testified was worth \$16,000. That he purchased said premises from one Bertha Rodding in January 1889 and had since erected two houses thereon valued at \$43,000. and that said premises were mortgaged for \$47,000.

That deponent has searched the records in the offices of the Register and County Clerk of the City and County of New York and finds the present condition of the titles to said parcels as follows, viz:

Benjamin A. Trowbridge :	D E E D
:	:
to :	Dated, November 1, 1892,
:	Acknowledged November 9, 1892,
:	Recorded Feby. 1, 1894,
Edmund Trowbridge :	Liber 20, page 204
:	Section 7, Block 1935

Conveys the premises 2192 Seventh Avenue, New York

City and eight other parcels in New York City, subject to all mortgages, taxes and assessments.

Richard S. Emmet, Referee : D E E D  
 :  
 to : Dated Nov. 29, 1892,  
 : Acknowledged Nov. 29, 1892,  
 : Recorded Nov. 30, 1892,  
 : Liber 11, page 393  
 David Lydig. : Section 11, Block 1911

Conveys the premises No. 124 West 127th Street, New York City, sold pursuant to an order entered at Special Term of the Supreme Court, Westchester County July 2, 1892, in an action by David Lydig vs. Benjamin A. Trowbridge and others, to foreclose a mortgage on said premises made by said Trowbridge as follows:

Benjamin A. Trowbridge : Mortgage  
 : Dated July 15, 1889,  
 to : Acknowledged July 15, 1889,  
 : Recorded July 15, 1889,  
 David Lydig : Lib. 2456, p. 172 N.Y. County.

Richard S. Emmet, Referee : D E E D  
 :  
 to : Dated November 29, 1892,  
 : Acknowledged November 29, 1892,  
 : Recorded November 30, 1892,  
 David Lydig : Liber 11, page 395,  
 : Section 7, Block 1911

Conveys the premises No. 122 West 127th Street, New York City, sold pursuant to an order entered at Special Term of the Supreme Court, Westchester County, July 2, 1892, in an action by David Lydig vs. Benjamin A. Trowbridge and others, to foreclose a mortgage on said premises made by said Trowbridge as follows:-

Benjamin A. Trowbridge : Mortgage  
to : Dated July 15, 1889  
: Acknowledged July 15, 1889,  
David Lydig : Recorded, July 15, 1889  
: Lib. 2456 p. 177 N.Y. County.

That at the time said bondsman aforesaid gave said bond the property No. 122 West 127th Street was encumbered in the sum of \$25,243. and the property No. 124 West 127th Street was encumbered in the sum of \$26,243. making a total of \$51,486. instead of \$47,000. as sworn to by him.

That deponent is informed and believes that said Lewis M. Muller, the defendant so released as aforesaid, now resides at No. 302 Grant Avenue, Brooklyn, New York, and has assumed the name of F.D. Clarke without due process of law and that under that name he has lived for more than one year last past.

That deponent verily believes that should the usual notice be sent to said Benjamin A. Trowbridge to produce said defendant in Court and said Muller received any information of the issuance of said notice, said Muller would not appear thereunder but would conceal himself to avoid arrest.

Sworn to before me this )  
: 20th. day of October, 1896)

*Harlow W. Loomis*

ATTORNEY AT LAW RICHMOND CO.  
DISTRICT OF COLUMBIA

*William J. Kimber*



0386

*John A. [unclear]*  
*The People's [unclear]*  
*William J. Jones*

*Lewis W. Muller*

*Andrew J. H. [unclear]*

CHAS. DE HART BROWER,  
ATTORNEY-GENERAL  
10 WALL STREET,

N. Y.

*Filed Oct 21. 96*

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Dennis M. Miller*

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

*- Dennis M. Miller -*

of the CRIME OF *Felony* LARCENY in the *2nd* degree, committed as follows:

The said *Dennis M. Miller,*

late of the City of New York, in the County of New York aforesaid, on the *thirty-first* day of *October*, in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, with force and arms, with intent to deprive and defraud *one William G. Jenner,*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to *his* own use, did then and there feloniously, fraudulently and falsely pretend and represent to *the said* *William G. Jenner,*

That *the said Dennis M. Miller was* the sole heir to the estate of his father, *Adam Dennis Miller, deceased, and that* the said estate then consisted of real and personal property of the value of about *two hundred thousand dollars;* that the said property was then in the possession of and under the control of *one Louis Agnew,* and that the said *Dennis Agnew* then held

the same for the <sup>sole</sup> benefit of the said said  
 Louis M. Müller; and that a certain paper  
 writing bearing date the day and year aforesaid  
 said and purporting to be a draft drawn by  
 Louis M. Müller upon and addressed to the said Louis M. Müller and directed to the said Louis M. Müller to pay to the order of the said William J. Jenner the sum of Twenty thousand dollars, two months after the date thereof, and purporting to have been duly accepted by the said Louis M. Müller in writing across the face thereof, which said paper writing was said to be a valid draft and order for the payment of money, and of the value of Twenty thousand dollars, —  
 And the said William J. Jenner —

then and there believing the said false and fraudulent pretenses and representations so made as aforesaid by the said Louis M. Müller —

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and representations so made as aforesaid, to deliver, and did then and there deliver to the said Louis M. Müller, the sum of Twenty five hundred dollars in money, lawful money of the United States of America, and of the value of Twenty five hundred dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the kind called bank check for the payment of and of the value of Twenty five hundred dollars, —

of the proper moneys, goods, chattels and personal property of the said William J. Jenner. —

And the said Louis M. Müller —  
 did then and there feloniously receive and obtain the said proper moneys, goods, chattels and personal property, from the possession of the said William J. Jenner —

by color and by aid of the false and fraudulent pretenses and representations aforesaid, with intent to deprive and defraud the said William J. Jenner —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said Louis M. Müller was not the sole heir to the estate of his father, Adam Louis Müller, deceased, and the said estate did not then consist of real and

personal property of the value of about two hundred thousand dollars, and such property was not then in the possession or under the control of the said Lewis Ogden, and the said Lewis Ogden did not then hold the same for the sole benefit of the said Lewis M. Miller; and whereas in truth and in fact the said paper writing which the said Lewis M. Miller as as aforesaid then and there produced and delivered to the said William J. Ogden, was not then and there a good and valid draft and order for the payment of money and was not of the value of four thousand dollars, or of any value whatever, but was then and there wholly worthless.

And Whereas, in truth and in fact, the pretenses and representations so made as aforesaid by the said Lewis M. Miller to the said William J. Ogden was and were then and there in all respects utterly false and untrue, as he the said Lewis M. Miller at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said Lewis M. Miller in the manner and form aforesaid, by the means aforesaid, the proper moneys, goods, chattels and personal property of the said William J. Ogden then and there feloniously did STEAL, against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,  
District Attorney.

0390

Witnesses:

See recommendation on  
indictment filed Nov. 29, 1895

W. B. Richmond  
120 Brady St.  
Counsel

Filed *[Signature]* Day of *Decr* 189*5*

Pleads, *[Signature]*

Truth before the world  
THE PEOPLE

vs.

*[Signature]*  
David M. Miller  
(Prosecutor)

*[Signature]*  
DE LANCEY NICHOLLS  
District Attorney

See record on Dist. No. 207  
1895

A TRUE BILL.

*[Signature]*  
Foreman.

LARCENY.  
(False Pretenses.)  
[Section 528, and 530, Penal Code.]

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Dennis M. Miller*

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

*Dennis M. Miller*

of the CRIME OF *High* LARCENY in the *2nd* degree, committed as follows:

The said *Dennis M. Miller,*

late of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, with force and arms, with intent to deprive and defraud *one William G. Gerner*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to *his* own use, did then and there feloniously, fraudulently and falsely pretend and represent to *the said William G. Gerner,*

*That he the said Dennis M. Miller was the sole heir to the estate of his father, Adam Dennis Miller,*

*That* *deceased,* and *that the said estate then consisted of real and personal property of the value of about two hundred thousand dollars; that the said property was then in the possession and under the control of one Dennis M. Miller, and that the said Dennis M. Miller then held the same for the sole benefit of him the said Dennis M. Miller; and that a certain paper purporting to be a check, bearing date the 26th day of January, 1891, drawn by him the said Dennis M. Miller upon, and*

addressed to the said Denis Mene, directed him to pay to the order of the said William J. Jenner the sum of fifteen hundred dollars on the 28 day of March 1911, and purporting to have been duly accepted by the said Denis Mene, in writing across the face thereof, which said paper writing the said Denis M. Miller then and there, to wit on the said 28 day of January, 1911, produced and delivered to the said William J. Jenner, was then and there a good and valid draft and order for the payment of money, and of the value of fifteen hundred dollars. —

And the said William J. Jenner, —

then and there believing the said false and fraudulent pretenses and representations so made as aforesaid by the said Denis M. Miller, —

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and representations so made as aforesaid, to deliver, and did then and there deliver to the said Denis M. Miller, the sum of one thousand dollars in money, and of money of the United States of America, and of the value of one thousand dollars, and one written instrument, and evidence of debt, to wit: an order for the payment of money of the kind called bank check, for the payment of and of the value of one thousand dollars, of the proper moneys, goods, chattels and personal property of the said William J. Jenner. —

And the said Denis M. Miller —

did then and there feloniously receive and obtain the said proper moneys, goods, chattels and personal property, from the possession of the said William J. Jenner —

by color and by aid of the false and fraudulent pretenses and representations aforesaid, with intent to deprive and defraud the said William J. Jenner, —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said Denis M. Miller was not the sole heir to the estate of his father Adam Denis Miller, deceased, and the said estate did not then consist of real and

personal property of the value of about two hundred thousand dollars, and said property was not then in the possession or under the control of the said Louis Agnew, and the said Louis Agnew did not then hold the same for the sole benefit of the said Louis W. Miller; and whereas in truth and in fact the said paper writing was not then and there a good and valid draft and order for the payment of money, and was not of the value of fifteen hundred dollars, or of any value whatever, but not then and there wholly worthless.

And Whereas, in truth and in fact, the pretenses and representations so made as aforesaid by the said Louis W. Miller to the said William J. Jenner was and were then and there in all respects utterly false and untrue, as he the said Louis W. Miller, at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said Louis W. Miller in the manner and form aforesaid, by the means aforesaid, the proper moneys, goods, chattels and personal property of the said William J. Jenner then and there feloniously did STEAL, against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,  
District Attorney.



0394

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Murray, Dennis

**DATE:**

01/26/92



4266

0395

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Smith, Ashland

**DATE:**

01/26/92



4266

0396

Witnesses:

*R. H. Mace*  
*W. Casper*

Counsel,

Filed

Pleas,

THE PEOPLE

vs.

*Dennis Murray*

and

*Ashland Smith*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Chas. J. De Forest*

Foreman.

*July 5/93*

*(Joth)*  
*Spred & Acquitted.*

Robbery. [Sections 224 and 22 & Penal Code.]  
Degree.

1894

0397

Police Court— District.

CITY AND COUNTY }  
OF NEW YORK, } ss

Robert Wall

of No. 508 E 157<sup>th</sup> Street, Aged 46 Years  
 Occupation Driver being duly sworn, deposes and says, that on the  
 18<sup>th</sup> day of January 1887, at the 19<sup>th</sup> Ward of the City of New York,  
 in the County of New York, was feloniously taken, stolen, and carried away from the person of de-  
 ponent by force and violence, without his consent and against his will, the following property, viz:

Twelve Dollars and twenty-  
 cents in gold and lawful money  
 of the United States

\$19<sup>20</sup>/<sub>100</sub>

of the value of Twelve 20/100 DOLLARS,  
 the property of Dr. Brown

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

Ashtand Smith and Dennis Murray.

(both now here)  
 From the fact that deponent had said  
 money in his pants pocket that defendant  
 Smith caught hold of deponent by the  
 lapels of his coat and that defendant  
 Murray attempted to take said money  
 from the pocket of deponent. That  
 deponent made an alarm gun that  
 he is informed by officer Cassidy  
 that he saw defendant Murray with  
 his hand in the pocket of deponent  
 and defendant Smith holding deponent

day of

Signed before me this

1887

John A. Justice

as heretofore said. It seems is further informed by John Waters that he saw defendant and said defendant together in a saloon in Third Avenue this City that one said defendant did throw a bundle behind the bar in said saloon and that defendant Smith did subsequently give said Waters a Rubber Coat and told him to place it with the bundle. That defendant has since examined said bundle that he has identified the coat and pants in said bundle as his property. It appears therefore charges the defendants with Attempted Robbery and prays that they be held to answer.

Sum to before me this } Robert Wall  
19<sup>th</sup> day of June 1892 } J. J. Wall  
Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named \_\_\_\_\_ guilty thereof, I order that he be held to answer the same until he be admitted to bail in the sum of \_\_\_\_\_ Hundred Dollars \_\_\_\_\_ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

Police Court, District \_\_\_\_\_

THE PEOPLE, &c.,  
on the complaint of \_\_\_\_\_

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

Offence—ROBBERY.

Dated \_\_\_\_\_ 188 \_\_\_\_\_  
Magistrate.

Officer \_\_\_\_\_  
Clerk \_\_\_\_\_

Witnesses, \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
§ \_\_\_\_\_ to answer General Sessions.

0399

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 24 years, occupation Bar tender of No. 915  
Third avenue Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Robert Wall  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of

1837

John Waters

[Signature]  
Police Justice.

0400

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Thomas Cassidy*  
aged 34 years, occupation Officer of NY  
23rd Precinct Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Robert Wall  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 19<sup>th</sup> day of June 1892 } *Thomas Cassidy*  
*[Signature]*  
Police Justice.

0401

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK } ss.

*Iskland Smith* 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 u; that the statement is designed to  
enable h u if he see fit to answer the charge and explain the facts alleged against h u  
that he is at liberty to waive making a statement, and that h s waiver cannot be used  
against h u on the trial.

Question. What is your name?

Answer.

*Iskland Smith*

Question. How old are you?

Answer.

*35 years*

Question. Where were you born?

Answer.

*U.S.*

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

Answer.

*600 3<sup>rd</sup> Avenue 5 years*

Question. What is your business or profession?

Answer.

*Cashman*

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  
Iskland Smith*

Taken before me this  
day of

*May*

*1894*

Police Justice

*[Signature]*



0402

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Dennis Murray* 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. *Dennis Murray*

Question. How old are you?

Answer. *32 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *939 3rd Avenue 7 weeks*

Question. What is your business or profession?

Answer. *Driver*

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

Answer.

*I am not guilty*  
*Dennis Murray*

Taken before me this

19<sup>th</sup>

day of January

1892

Police Justice.

0403

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 they be admitted to bail in the sum of *Ten* Hundred Dollars, *each* and be committed to the Warden and Keeper of the City Prison, of the City of New York, until they give such bail.

Dated *June 19* 18 *92* *[Signature]* Police Justice.

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

Dated.....18..... Police Justice.

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

Dated.....18..... Police Justice.

0404

74

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert Wall  
508 E 15th St  
1 Dennis Murray  
2 Ashland Smith

McConnell  
Porter  
Officer

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Dated January 19th 1892  
Hogan Magistrate.

Cassidy Officer.  
23rd Precinct.

Witnesses Patrick Dolan

No. 961 3rd Ave Street

John Walters

No. 915 Third Ave Street

Call Officer

No. Cassidy

\$ 1000 to answer

Em



# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Adland Smith and  
Dennis Murray*

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

*Adland Smith and Dennis Murray*  
of the CRIME OF ROBBERY in the *first* degree, committed as follows:

The said *Adland Smith and Dennis Murray*, both —

late of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*two*, in the *night* time of the said day, at the City and County aforesaid,

with force and arms, in and upon one *Robert Wall*, — in the peace of the said People then and there being, feloniously did make an assault, and divers promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *nineteen* —

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

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

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

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of *nineteen dollars and twenty cents*. —

of the goods, chattels and personal property of the said *Robert Wall*, — from the person of the said *Robert Wall*, — against the will and by violence to the person of the said *Robert Wall*, — then and there violently and feloniously did, rob, steal, take and carry away, the said

*Adland Smith and Dennis Murray* and each of them, being then and there aided, abetted, counseled, procured, actually present, to wit: each for the other. —

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

*Adland Smith  
Dennis Murray*

0406

**BOX:**

465

**FOLDER:**

4266

**DESCRIPTION:**

Murtha, Michael

**DATE:**

01/26/92



4266

Witnesses:

*Wm. G. Patton*  
*Wm. G. Patton*

Counsel,

Filed

21<sup>st</sup> day of

1892

Pleads

THE PEOPLE

*28*  
*60¢ per*  
*100*  
*us.*

Grand Larceny,  
[Sections 228, 231,  
(Vehicle & Service)  
Penal Code.]  
Degree.

*Michael Muth...*

Dr LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Chas. D. Jones*

*Jan 2 - Feb 1. 1892*

Foreman.

*Heads Let's Larceny*

*Conceal*  
*12/25/92*

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Michael Muntz*

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

*Michael Muntz*  
of the CRIME OF GRAND LARCENY IN THE *Second* DEGREE, committed  
as follows:

The said

*Michael Muntz*,

late of the City of New York, in the County of New York aforesaid, on the *eighteenth*  
day of *August* in the year of our Lord one thousand eight hundred and  
ninety- at the City and County aforesaid, with force and arms,

*thirty-five yards of carpet, of  
the value of one dollar each  
yard*

of the goods, chattels and personal property of one

*Winifred Roman*

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.

*De Lancey Nicoll*  
*District Attorney*