

0735

BOX:

141

FOLDER:

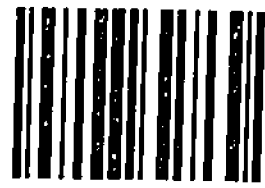
1457

DESCRIPTION:

Egbert, Lincoln

DATE:

06/26/84



1457

Witnesses =

212

Adm.

Counsel,

Filed 26 day of June 1884
Plends for guilty (S)

THE PEOPLE

vs.

B

Lincoln Export
(Breast)

INDICTMENT.
Grand Larceny in the second degree.
(MONEY.)
[528-1531]

PETER B. OLNEY,
~~JOHN M. HENSON~~

District Attorney.

A True Bill.

Peter Carter

Foreman

POOR QUALITY
ORIGINAL

0736

0737

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Lincoln Egbert

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

Lincoln Egbert

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

The said Lincoln Egbert

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

one promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars;
three 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 the denomination of ten dollars, and of the value of ten dollars each;
seven 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 the denomination of five dollars, and of the value of five dollars each;
ten 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 the denomination of two dollars, and of the value of two dollars each;
ten 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 the denomination of one dollar, and of the value of one dollar each;
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars;
three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each;
seven promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each;
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars;
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and divers coins, of a num=

ber, kind and denomination to the Grand Jury aforesaid unknown, of the value of five dollars,

of the goods, chattels, and personal property of one

Joseph H. Thompson,

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.

PETER B. OLNEY,

~~JOHN W. MCKEON~~, District Attorney.

Witnesses:
J. H. Thompson

412 Ostrom

Counsel,
Filed 25 day of June 1884
Pleads Not Guilty (20)

THE PEOPLE
vs.
Lincoln Taggart
(Beard)
INDICTMENT.
Grand Larceny in the second degree.
(MONEY)
[3528 and 531]

PETER B. OLNEY,
~~JOHN McKEE~~
District Attorney.

A True Bill.
Petitioner

Foreman

POOR QUALITY
ORIGINAL

0738

0739

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Lincoln Egbert

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

Lincoln Egbert
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Lincoln Egbert*

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

one promissory note for the payment of money, being then and there due and unsatisfied (and of the
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars
; *three* 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 the denomination of ten dollars, and of the value
of ten dollars *each*; *six* 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 the denomination of five dollars, and of the
value of five dollars *each*; *ten* 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 the denomination of two dollars,
and of the value of two dollars *each*; *ten* 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 the denomination
of one dollar, and of the value of one dollar *each*; *one* promissory note for the payment of
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty
dollars ; *three* promissory notes for the payment of money (and of the kind known as bank
notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *six* promissory
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of
the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind
known as bank notes), being then and there due and unsatisfied, of the value of two dollars ; *one*
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and
unsatisfied, of the value of one dollar, and *silver coins, of a*

number, kind and denomination
to the Grand Jury aforesaid known
of the value of one dollar and
thirty cents, — — —

of the goods, chattels, and personal property of one

Joseph M. Thompson, 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.

PETER B. OLNEY,

JOHN McKEON District Attorney.

0741

Sec. 198-200

CITY AND COUNTY
OF NEW YORK

Ed District Police Court.

Lincoln Ebert 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 is 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.

Lincoln Ebert

Question. How old are you?

Answer.

22 Years

Question. Where were you born?

Answer.

United States

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

Answer.

424 Carlton Ave, Brooklyn, Bklyn.

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty

Lincoln Ebert

Taken before me this
day of *June* 188*8*
James J. [Signature]
Police Justice.

0742

3d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK,

of No. 10th Street

being duly sworn, deposes and says, that on the 10th day of June 1883

in the day time in the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent And with the intent to deprive the true owner of the use and benefit

Sixty two 99/100 Dollars
lawful Money, in Bank Bills
of various denominations and
Silver Coin -

Sworn before me this

day of

Deponent, D. Sackett Moore, and
Paul Calvi, doing business under
the firm name of Thompson, Moore & Co

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 Lincoln Egbert who

was in the employ of deponent's
firm as a clerk and whose
duty it was to collect moneys
due said firm and pay the
same to Herman Calvi, Cashier
of Deponent's firm - That on
said date above set forth
said Egbert, collected the
above stated amount from

Police Justice,

188

0743

George Jordan, on account
of debtors firm, and failed
to pay the same over to debtors
Carries, but did feloniously
embezzle and convert the said
Amount of Duty two ⁹⁹/₁₀₀ Dollars
to his own use and benefit.
I now before me this } Jas. H. Thompson
13th June 1884 }
Andrew Smith
Phoebe Smith

Ed M.
District Police Court.

THE PEOPLE, & C.
ON THE COMPLAINT OF
Joseph H. Thompson
vs
George Jordan

Dated June 13th 1884
M. H. Magistrate.

Officer.

WITNESSES:
Edman Cairns
Edman Cairns

DISPOSITION

Witnesses

712 Olson

Counsel,
Filed 26 day of June 1884
Pleads Not Guilty (20)

THE PEOPLE
vs.
B
Lincoln Export
(Seares)
INDICTMENT.
Grand Larceny in the 2nd degree.
(MONEY.)

PETER B. OLNEY,
~~JOHN MCKINNON~~
District Attorney.

A True Bill.
Sturges

Foreman

POOR QUALITY
ORIGINAL

0744

0745

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Lincoln Egbert

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

Lincoln Egbert
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:
The said Lincoln Egbert

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the ten day of June in the year of our Lord one thousand eight
hundred and eighty three, at the Ward, City and County aforesaid, with force and arms,

three 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 the denomination of twenty dollars, and of the value of twenty dollars each; six 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 the denomination of ten dollars, and of the value of ten dollars each; ten 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 the denomination of five dollars, and of the value of five dollars each; ten 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 the denomination of two dollars, and of the value of two dollars each; ten 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 the denomination of one dollar, and of the value of one dollar each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; six promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and several coins of a

number, kind and denomination
to the Grand Jury aforesaid unknown
of the value of ninety seven cents

of the goods, chattels, and personal property of one

~~on the person of the said~~

~~from the person of the said~~

Joseph H. Thompson, 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.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0746

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 37 years, occupation Manufacturer of Segars of No. 336 Pearl Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Joseph H. Thompson

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

Sworn to before me, this 13

day of Nov 1888

George Jordan
Police Justice.

POOR QUALITY
ORIGINAL

0747

TO THE CHIEF CLERK!

710
SEND ME THE PAPERS IN THE CASE OF

R. Van Wyck
PEOPLE

vs.

Lyndie Spivey
to her attorney

Police Court - District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF
John Brown

For Mr. Smith
Marta Smith

20

၃

7

Dated

28

Magistrate.


 Officer.

Precinct.

Witnesses

ONT

1

Wells Found June 25/96

No.

1

Will forward you 2 of 184

0.

eat

53

—



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

Dated June 10 1888 Charles J. Smith Police Justice.

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

Dated June 17 1888 H. J. Evans Police Justice.

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

Dated 188 *Police Justice.*

0749

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

3d District Police Court.

Lincoln Egbert 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.

Am not guilty
Lincoln Egbert

Taken before me this
day of *June*
188*9*

Charles J. Smith
Police Justice.

0750

CITY AND COUNTY } ss.
OF NEW YORK,

aged

George Jordan
31 years, occupation *Wann Factory of Queens* of No. *936 Pearl*

Street being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of

188

June of *George Jordan*

Andrew J. Smith
Police Justice.

0751

92

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK,

of No.

Street,

being duly sworn, deposes and says, that on the

day of

188

City of New York,

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

of deponent

the following property, viz:

With the intent to deprive the true owner of the
use and benefit thereof
Thirty Dollars and Thirty Cents in
Bank Bills and Silver Coin
lawful Money

Sworn before me this

day of

the property of

Paul Calvi,

doing business under the
firm name of Thompson, Moore & Co

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

Nathan Egbert, who was
in the employ of deponent's firm
as a clerk, and whose duty it
was to collect monies due
said firm, and pay the same
to Herman Calvi, Cashier of
deponent's firm. That on
said date above mentioned
said Egbert collected the amount
above set forth from George
Jordan, on a receipt of deponent's
firm, and failed to pay

Police Justice,

188

0752

the same over to deponent to turn
 it to the Cashier aforesaid, but
 did feloniouslyembezzle and
 convert the said Amount of Thirty
 30/00 dollars, to his own use and
 benefit, and said Egbert did
 admit and Confess to deponent
 that he (Egbert) did embezzle
 said Amount.

Now before this }
 9th day of June 1884 } Just Thompson
 Andrew Johnson }
 Plea Justice

Wm J. M. District Police Court.

THE PEOPLE, & C.,
 ON THE COMPLAINT OF
 Joseph M. Thompson
 vs.
 Andrew Egbert

Dated June 19 1884
 Wm J. M. Magistrate.
 Thompson Officer.

WITNESSES:

DISPOSITION

0753

112 V 1400
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Joseph C. Hammond
23 1/2 Street St
1 Inc 100 left
2
3
4
Offence *Grand Larceny*

BAILED,
No. 1, by *Charles W. Egbert*
Residence *104 1/2 Street*
No. 2, by *Wm H. Hammond*
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____
Street.

Dated *June 14th* 188*8*
A. J. White Magistrate.
John W. O'Brien Officer.
Court Precinct.
Witnesses *John W. O'Brien*
No. *100 Street*
Street.

No. _____ Street.
No. *100 Street* June 25 188*8*
to answer 1914
John W. O'Brien
Attorney's Office

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

_____ 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 *June 14th* 188*8* *A. J. White* Police Justice.

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

Dated *June 14th* 188*8* *A. J. White* Police Justice.

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

Dated _____ 188*8* _____ Police Justice.

0754

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

94 District Police Court.

Lincoln Egbert 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.

Lincoln Egbert,

Question. How old are you?

Answer.

22 Years

Question. Where were you born?

Answer.

United States

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

Answer.

424 Barclay Ave. Brooklyn, N.Y.

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

Not Guilty
Lincoln Egbert

Taken before me this

day of

James A. Smith
1885
Police Justice.

0755

J. H.

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK,

of No. *139 Mont* Street,

being duly sworn, deposes and says, that on the *10th* day of *March* 188*4*

in the *day time* in the City of New York,

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

of deponent *with the intent to deprive the true owner*

the following property, viz: *of the use and benefit thereof*

Thirty Eight \$100 Dollars
in Bank Bills of various denomination
and Silver Coin, all lawful money

Sworn before me this

day of

Police Justice,

188

the property of *Deponent, P. Jackson Moore, and*
Paul Calvi, doing business under the
firm name of Jacobson, Moore & Co. 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

Nicolaus Egbert, who was
in the employ of Deponent's firm
as a clerk, and whose duty it
was to collect moneys and pay same
from, and pay the same to Herman
Calvi, Cashier of Deponent's firm
That on said date above set
forth said Egbert, collected the amount
above set forth from George Jordan
on account of Deponent's firm, and

0756

failed to pay the same over to deponent to
 firm, & to the Cashier aforesaid, but
 did feloniously embezzle and
 convert to his own use the said
 Amount of Thirty Eight \$/100 Dollars
 And said Egbert did admit and
 confess to deponent that he (Egbert)
 did embezzle and convert to his own
 use, said Thirty Eight \$/100 Dollars
 sworn before me this 10th }
 17th June 1882 } Just N. Thompson
 Andrew J. White }
 Police Justice

3 W District Police Court.
 THE PEOPLE, &c.,
 ON THE COMPLAINT OF
 Joseph H. Thompson
 vs.
 Samuel Egbert
 Dated June 10th 1882
 White Magistrate.
 Thompson Officer.
 WITNESSES:
 DISPOSITION

0757

Sec. 151.

District Police Court.

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 on oath has been made before the undersigned, one of the Police Justices in and for the said City, by

of N. *131 West 94th Street*, that on the *16* day of *June* 188*8* at the City of New York, in the County of New York, the following article to wit:

Sixty two 94/100 Dollars
of the value of *Sixty two 94/100* Dollars,
the property of *Complainant and his Partner*
was taken, stolen, and carried away and as the said complainant has cause to suspect, and does suspect and believe, by *Lincoln Egbert*

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 one of you, to apprehend the body of the said Defendant, and forthwith bring him before me, at the *131 West 94th Street* DISTRICT POLICE COURT, in the said City, or in case of his 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 *16* day of *June* 188*8*
Charles J. Smith POLICE JUSTICE.

POLICE COURT, *31* DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated

June 13th 1888

The

White Magistrate

The

Summers Officer

The Defendant

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

The

Summers Officer.

Dated

June 14th 1888

This Warrant may be executed on Sunday or at night.

The

Charles J. Smith Police Justice.

REMARKS.

Time of Arrest,

June 14/88

Place of Arrest,

131 West 94th St

Native of

W. I. S.

Age,

27 years

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0758

CITY AND COUNTY }
OF NEW YORK, } ss.

aged

31 years, occupation

Manufacturer of Paper of No.

386 Revere Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

knowledge.

Sworn to before me this

day of

188

George Jordan
Police Justice.

0759

BOX:

141

FOLDER:

1457

DESCRIPTION:

Ehrenfriedt, Gustav

DATE:

06/12/84



1457

W. J. ...
Officiated by
10' ...

✓
Chas. B. ...
Counsel,
Filed 12 day of June 1884
Pleas ...

THE PEOPLE
vs.
Gustav Ehrenfried
P
PETER B. OLNEY,
JOHN MCKEON,
District Attorney.

A True Bill.
L. J. ...
Foreman.
Pleas ...
J. ...

POOR QUALITY
ORIGINAL

0760

0761

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Gustav Ehrenfriedt

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

Gustav Ehrenfriedt

of the CRIME OF CARRYING A CONCEALED WEAPON, committed as follows:

The said *Gustav Ehrenfriedt*

late of the First Ward of the City of New York in the County of New York aforesaid, on the *26th* day of *May*, in the year of our Lord one thousand eight hundred and eighty-*two*, at the Ward, City and County aforesaid, with force and arms, feloniously did knowingly and secretly conceal upon his person a certain instrument and weapon of the kind known as *revolver* —

—, with intent then and there feloniously to use the same against some person or persons to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

Gustav Ehrenfriedt

of the CRIME OF POSSESSING A CONCEALED WEAPON, committed as follows:

The said *Gustav Ehrenfriedt*, 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, feloniously did wilfully and furtively possess a certain instrument and weapon of the kind known as a *revolver* —, with intent then and there feloniously to use the same against some person or persons to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0762

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

POLICE COURT, 3 DISTRICT.

of No. Deidrich W Dorel
The 10th Precinct Police Street, being duly sworn, deposes and
says that on the 26th day of May 1888

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

(now here) did unlawfully (with
intent to use the same) have
concealed upon his person
a dirk knife, and pulled
the same from his pocket and
used threatening language
to deponent while holding
said knife in his hand in
violation of Section 410. of the
Penal Code.

(Dietrich W. Dorel)

Sworn to before me, this
of May 1888
John D. Smith
Police Justice.

0763

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

Police Court District. 3
THE PEOPLE, Sec.,
ON THE COMPLAINT OF
Deceased W. D. C. 10
Gustave C. C. 10
Dated May 26 1884
Offence Carrying Concealed Weapon See 410
Penal Code
Magistrate
D. M. C. 10
Precinct. 10
Witnesses
No. 1, by _____
Street _____
No. 2, by _____
Street _____
No. 3, by _____
Street _____
No. 4, by _____
Street _____

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

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 26 1884 Solomon B. Smith Police Justice.

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

Dated _____ 1884 _____ Police Justice.

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

Dated _____ 1884 _____ Police Justice.

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Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

3 District Police Court.

Gustave Armstrong 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. Gustave Armstrong

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. Germany

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

Answer. 291 Pearl Street 6 months

Question. What is your business or profession?

Answer. Book-binder

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 pulled the knife because
the officers partner pushed
me. I thought it to go in the
country.

Gustav Ehrenfriedt.

Taken before me this 26
day of May 1888
Solomon Smith
Police Justice.

0765

BOX:

141

FOLDER:

1457

DESCRIPTION:

Eno, John C.

DATE:

06/11/84



1457

POOR QUALITY
ORIGINAL

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68
B.N. 24/16/96
1412

Counsel,

Filed 11 day of June 1884

Pleads

FORGERY, SECOND AND THIRD DEGREES.

THE PEOPLE, Etc.,

vs.

JOHN C. ENO.

PETER B. OLNEY,

District Attorney.

A True Bill.

L. W. Lawrence

Foreman.

*June 19/99.
Paul Discharged.*

[Signature]

0767

THE PEOPLE
against
JOHN C. ENO.

This indictment was found more than fifteen years ago, and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant, and which now has no desire to further press this charge. ^{Since his removal in July '93} There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Schwartz

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. ...

Assistant District Attorney.

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JOHN C. ENO

JOHN C. ENO

JOHN C. ENO

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *twenty fifth* day of *September*, in the year of our Lord one thousand eight hundred and eighty *three*, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

New York Sept 25th 1883

Second National Bank

5th Ave & 23rd Street

Cashier of A. D. Felt & Co.

Two hundred thousand Dollars

\$200,000.

John C. Eno. Cash.

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to *a certain partnership* *then and there doing business under the firm name and style of A. D. Felt and Company* the payees therein named, from whom he obtained thereby money, value and credit in the sum of

two hundred thousand dollars,

named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of

two hundred thousand dollars named in said bank check, in money, lawful money of the United States, and of the value of

two hundred thousand dollars; and thereafter, to wit, on the *twenty fifth* day of *September* in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

0769

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the Discount Book, number 3, in the words and figures following, that is to say:

25	Cashier	W. H. Randal	24	mlr	25	50 000	
		J. C. Fraser	"	25		50 000	
		D. B. Cooke	"	25		50 000	
		J. S. Smith	"	25		50 000	2 00 000

whereby it was made to appear that the said sum of two hundred thousand dollars had been loaned and advanced by said The Second National Bank of the City of New York to W. H. Randal, J. C. Fraser, D. B. Cooke and J. S. Smith

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the twenty eighth day of September in the year of our Lord one thousand eight hundred and eighty three, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of W. H. Randal, J. C. Fraser, D. B. Cooke and J. S. Smith

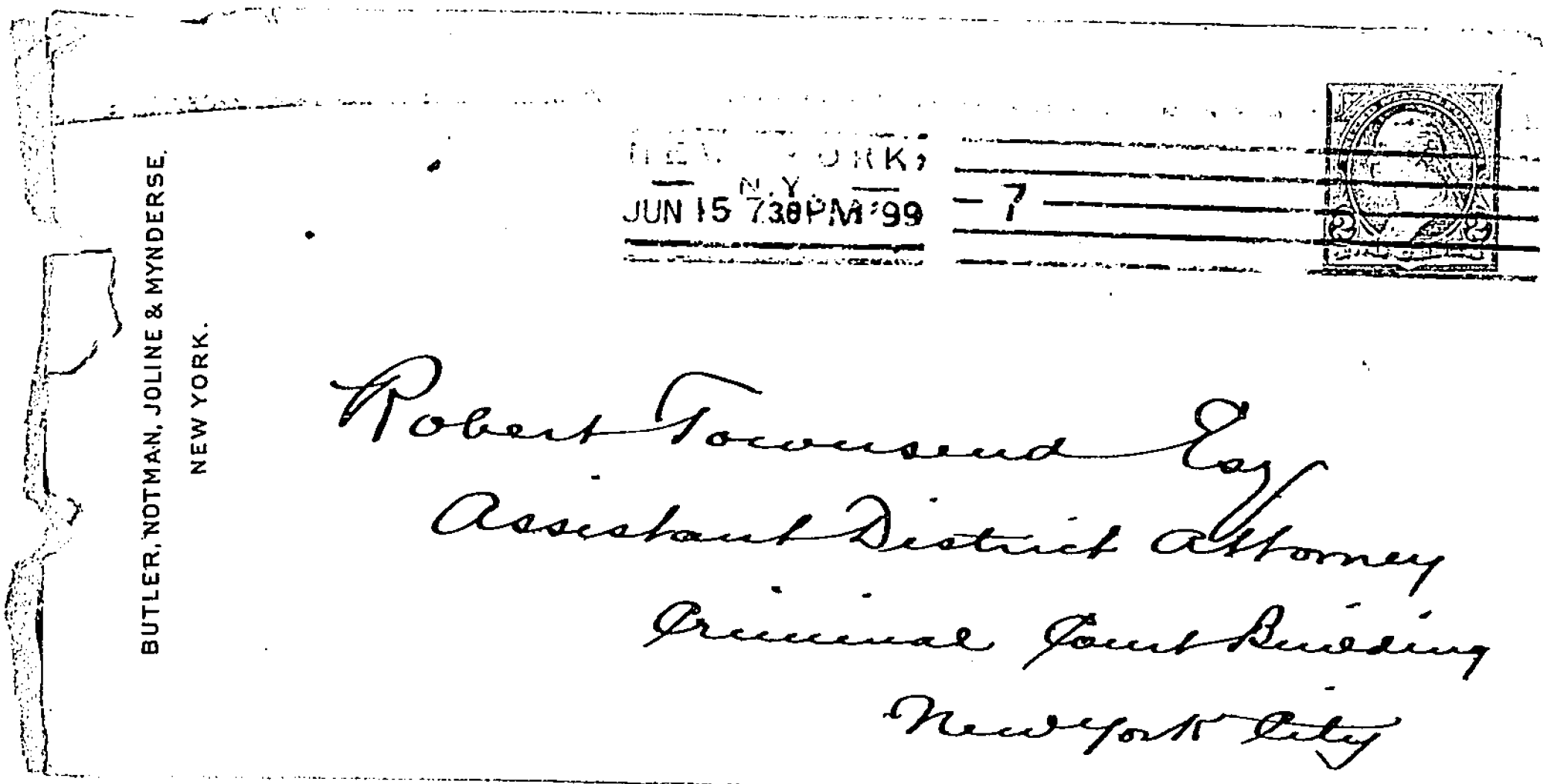
to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the Discount Book, number 3, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

25	Cashier	W. H. Randal	24	mlr	25	50 000	
		J. C. Fraser	"	25		50 000	
		D. B. Cooke	"	25		50 000	
		J. S. Smith	"	25		50 000	2 00 000

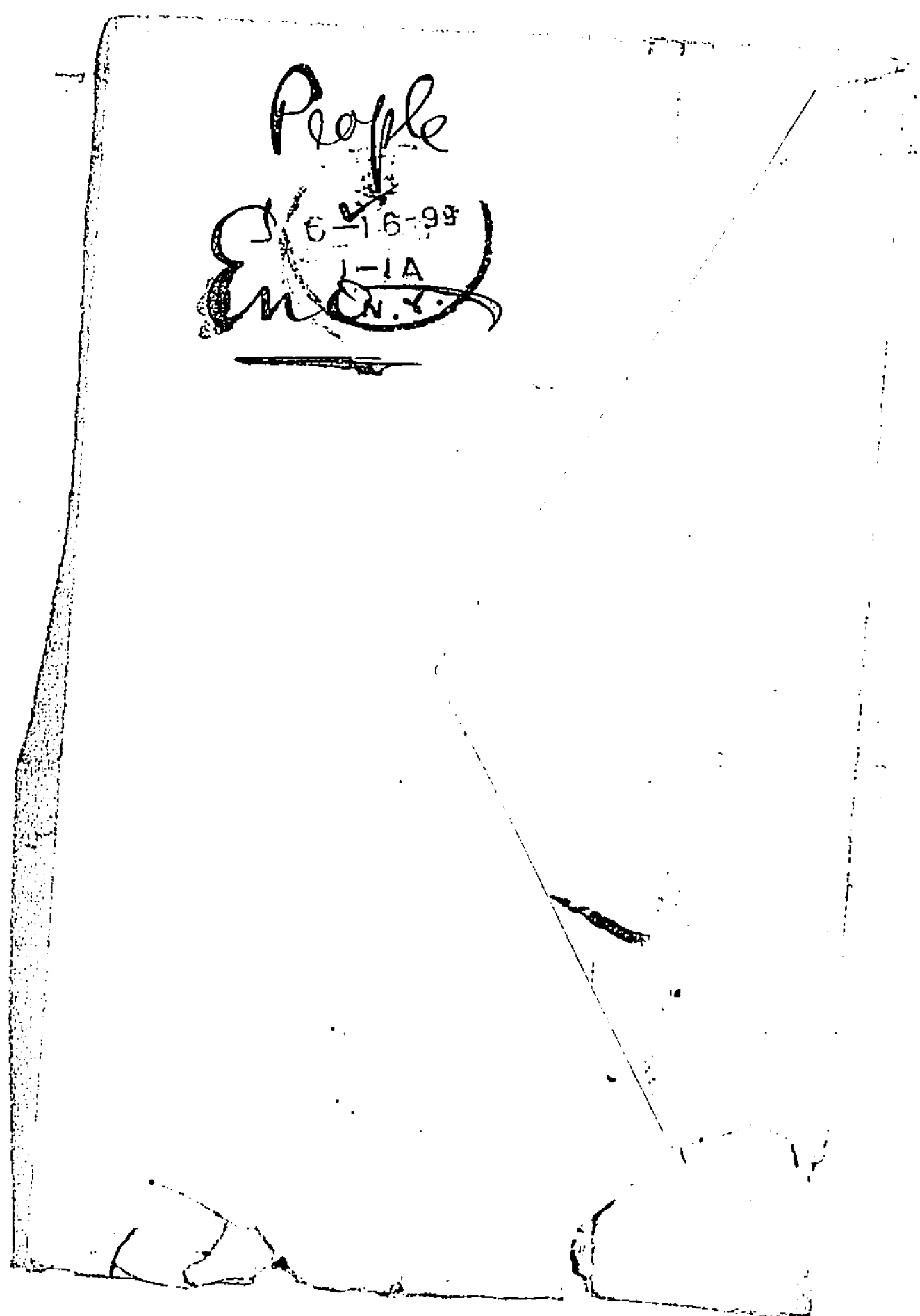
whereby was purported to be created and affected a pecuniary obligation of the said W. H. Randal, J. C. Fraser, D. B. Cooke and J. S. Smith, to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

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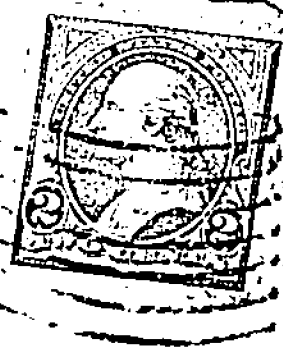


0771



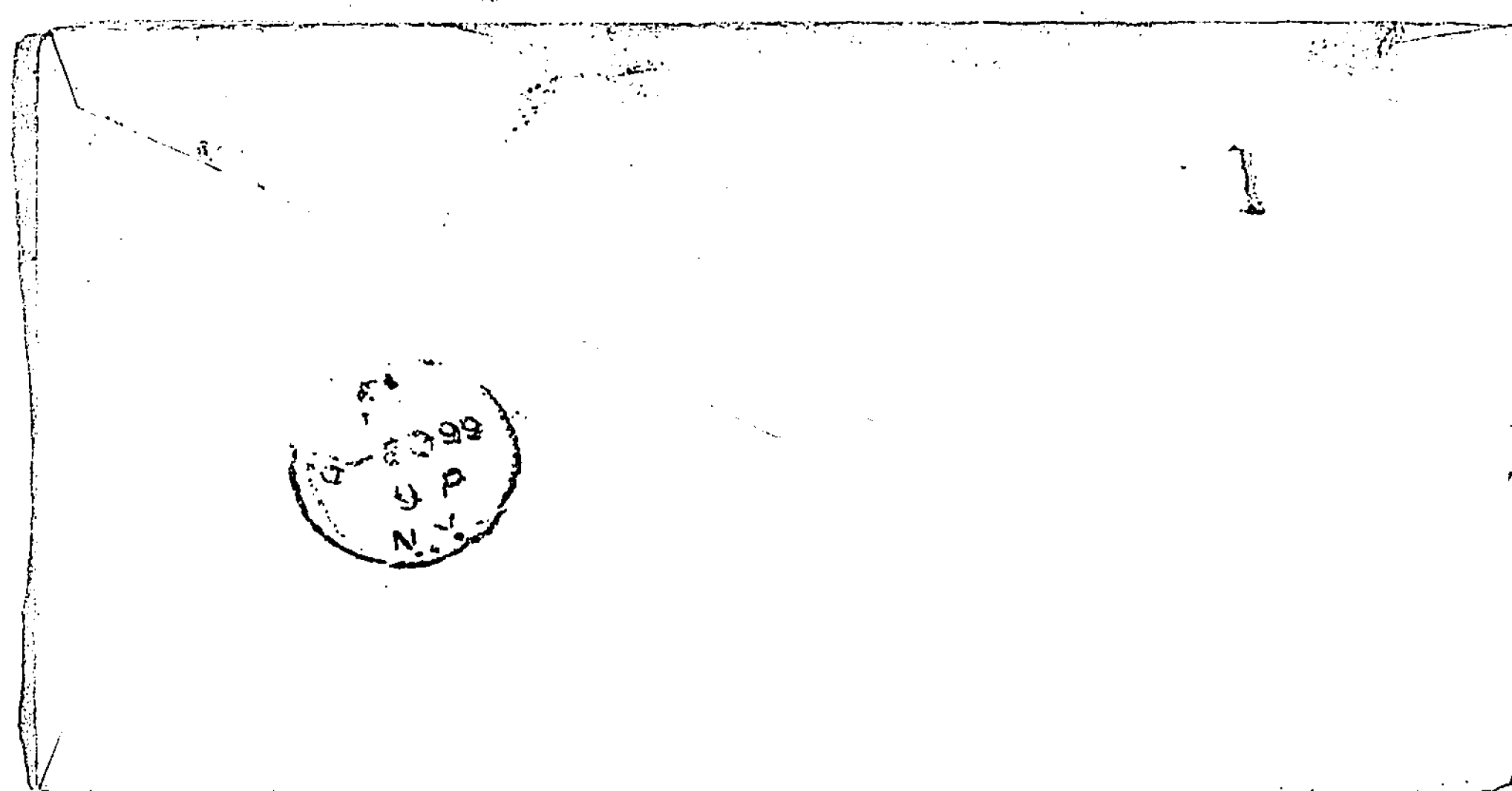
0772

BUTLER, NOTMAN, JOLINE & MYNDERSE,
NEW YORK.



John Schwarzkopf Esq
Dep. Asst District Attorney
Criminal Just Building
New York City

0773



22

2/3

[Handwritten signature]

Comptroller

W. D. Dillinger
J. P. Dillinger

Fla Muzze

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BUTLER, NOTMAN, JOLINE & MYNDERSE.

CABLE ADDRESS "ADVISORY NEW YORK"

WM. ALLEN BUTLER,
JOHN NOTMAN,
ADRIAN H. JOLINE,
WILHELMUS MYNDERSE,
WM. ALLEN BUTLER, JR.,
HENRY W. CALHOUN,
ADRIAN H. LARKIN.

54 Wall Street,

New York

June 20th, 1899

People vs Eno

John Schwarzkopf, Esq.

Deputy Assistant District Attorney,

Dear Sir:

Replying to your favor of the 15th instant, we beg to say after submitting the same to the Second National Bank, that the Bank will be quite satisfied with whatever disposition your office sees fit to have made of this case.

We are

Yours truly,

Butler Notman Joline & Mynderse

POOR QUALITY
ORIGINAL

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BUTLER, NOTMAN, JOLINE & MYNDERSE.

CABLE ADDRESS "ADVISORY NEW YORK"

WM. ALLEN BUTLER,
JOHN NOTMAN,
ADRIAN H. JOLINE,
WILHELMUS MYNDERSE,
WM. ALLEN BUTLER, JR.,
HENRY W. CALHOUN,
ADRIAN H. LARKIN.

54 Wall Street,

New York

June 15th, 1899

People vs John C. End

Robert Townsend, Esq.

Assistant District Attorney,

Dear Sir:

We beg to acknowledge receipt of your courteous favor respecting this matter. We have sent it to the Second National Bank, but owing to the absence of one of the officers of the bank for a fortnight or so, we will probably not be able to give you a reply until his return.

Yours very truly,

Butler, Notman, Joline & Mynderse

POOR QUALITY
ORIGINAL

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REVISED, AMENDED AND CONFIRMED EXTRADITION
ACT OF CANADA (CONTINUED BY ACT OF
PARLIAMENT SESSION 1933)

An Act respecting the Extradition of Fugitive Criminals.

SHORT TITLE.

Short
Title

1. This Act may be cited as "The Extradition Act"
(43 Victoria, c. 25--s.c. 12)

INTERPRETATION.

Interpre-
tation

2. In this Act, unless the context otherwise requires:-

Extradit-
ion

- (a) The expression "Extradition arrangement, or arrange-
ment" means a treaty, convention or arrangement made
by Her Majesty with a foreign State for the surrender of
fugitive criminals and which extends to Canada.

Extradit-
ion Crime

- (b) The expression "Extradition Crime" may mean any
crime which if committed in Canada, or within Canadian
jurisdiction, would be one of the crimes described in
the first schedule to this Act--And, in the application
of this act to any Extradition arrangement means an
crime described in such arrangement, whether comprised in
the said Schedule or not;

"Convic-
tion"

- (c) The expressions "conviction" and "convicted"
do not include the case of a condemnation under foreign

POOR QUALITY
ORIGINAL

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"Convicted" "Canadian law by use of conspiracy law and expression

"and"

"and" "person" included person as convicted;

"person"

"(1) The word 'person' includes 'individual' and 'legal entity'."

"and"

"and" "person" includes person as convicted; and, who

"and"

"and" "person" includes person as convicted; and, who

"and"

"and" "person" includes person as convicted; and, who

"(2) The word 'person' includes 'individual' and 'legal entity'."

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"and"

"(3) The word 'person' includes 'individual' and 'legal entity'."

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"(4) The word 'person' includes 'individual' and 'legal entity'."

"and" "person" includes person as convicted; and, who

A CITATION OF ACT.

"(5) The word 'person' includes 'individual' and 'legal entity'."

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

"and" "person" includes person as convicted; and, who

POOR QUALITY
ORIGINAL

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arrangement; and this act shall be so read and construed as to provide for the execution of the arrangement;

(4) In the case of any foreign state with respect to which the application to the United Kingdom passed in the year 1870 and intituled "An Act for extending the Law relating to the Extradition of Criminals" is made subject to any limitation, condition, qualification, or exception the Governor in Council shall make the application of this Act, by virtue of this section, subject to any limitation, condition qualification or exception;

(5) The Governor in Council, may, at any time, revoke or alter, subject to the restrictions of this Act, any order made by him in Council under this act, and all the provisions of this Act with respect to the original order shall, so far as applicable apply mutatis mutandis to the new order--40

4 This act so far as its application in the case of any foreign state, depends on or is effected by any order in Council made under this act or referred therein, shall apply or its application shall be affected from and after the time specified in the order, or if no time is specified, after the date of the publication of the order in the Canada Gazette.

(6) Any order of Her Majesty in Council referred to in this Act, and any order of the Governor in Council made under this act, and any extradition arrangement not already published in the Canada Gazette, shall be, as soon as

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possible published in the Canada Gazette and laid before both Houses of Parliament;

(8) The publication in the Canada Gazette of an extradition arrest order, and of the warrant therefor, and of the application of this Act, pursuant and subject thereto; and the Court or Judge shall take judicial notice without proof of such arrest order, and the validity of the order and the application of this Act, pursuant and subject thereto shall not be questioned 40 v. c. 25, s 5.

JUDGES AND COMMISSIONERS.

All judges of the Superior Courts and of the County Courts of any province, and all commissioners for any time to be appointed for any province in any province, by the Governor in Council, under the great seal of Canada by virtue of this act are authorized to act judicially in extradition matters under this act, within the Province; and every such person shall, for the purposes of this act have all the powers and jurisdiction of any judge or magistrate of the province.

(9) Nothing in this section shall be construed to confer on any person any jurisdiction in non corpus matters 40 v c 25 s. 5.

EXTRADITION FROM CANADA.

6. Whenever this act applies a judge may issue his war-

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warrant for the apprehension of a fugitive on a foreign warrant of arrest, or on information or complaint laid before him, and on such evidence or after such proceedings, as in his opinion would, subject to the provisions of this Act justify the issue of a warrant, in the case in which the fugitive is arrested or liable to be arrested, convicted, had been committed in Canada.

(d) The judge shall send a written report of the facts of the issue of the warrant, together with certified copies of the evidence, and foreign warrant, information or complaint, to the Minister of Justice (1877, c. 40 v. c. 48 s. 11).

7. A warrant issued under this Act may be executed in any part of Canada, in the same manner as if it had been originally issued or subsequently indorsed by a justice of the Peace having jurisdiction in the place where it is executed. 40 v. c. 48 s. 10

8. Every fugitive criminal of a foreign state, in the case of which state this Act applies shall be liable to be apprehended, or to be arrested, or to be detained, as provided in this Act, at or after the date of conviction, or at any place, before or after the date of the arraignment, or of the coming into force of this Act, or the application of this Act in the case of such state, and whether there is or is not any criminal jurisdiction in any Court of Her

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Majesty's dominions over the fugitive in respect of the crime 40 V. c 23 s 7.

9. The fugitive shall be brought before a judge, who shall, subject to the provisions of this act, hear the case, in the same manner as usual, as if the fugitive was brought before a justice of the peace, charged with an indictable offense committed in Canada.

(2) The judge shall receive upon oath, or affirmation if affirmation is allowed by law, the evidence of any witness tendered to show the truth of the charges, or of the fact of the conviction.

(3) The judge shall receive in like manner any evidence tendered to show the truth of the charge, or the fact of the conviction;

(3) The judge shall receive in like manner any evidence tendered to show that the crime of which the fugitive is accused or alleged to have been convicted is an offense of a political character, or is, for any other reason not an extradition crime; or that the proceedings are being taken with a view to prosecute or punish him for an offense of a political character 40 V. c 23 s 10.

10. Depositions or statements taken in a foreign state on oath, or on affirmation where affirmation is allowed by the law of the state and copies of such depositions or statements and foreign certificates of or judicial documents

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stating the fact of conviction, may, if duly authenticated as ~~substantive~~ be received in evidence under this act.

(2) Such papers shall be deemed duly authenticated if authenticated in manner provided, for the time being by law, or if authenticated as follows:-

(a) If the warrant purports to be signed by, or the certificate purports to be certified by or the depositions or statements, or the copies thereof, purport to be certified to be the originals or true copies, by a Judge, Magistrate or officer of the foreign state.

(b) And if the papers are authenticated by the oath or affirmation of some witness or by being sealed with the official seal of the Minister of Justice, or some other Minister of the foreign state, or of a colony, or agency, or constituent part of the foreign state of which such the Judge shall take judicial notice without proof 40 V c 25 s 2.

11. If in the case of a fugitive alleged to have been convicted of an extradition crime such evidence is produced as would, according to the law of Canada, subject to the provisions of this act, prove that he was so convicted--and if in case of a fugitive accused of an extradition crime, such evidence is produced as would, according to the law of Canada, subject to the provisions of this act, justify his committal for trial, as if the crime had been committed in Canada, the Judge shall issue his warrant for the committal of the fugitive to the nearest convenient prison, there to

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remain until surrendered to the foreign state, or his term-
of imprisonment according to law; but otherwise the judge shall order
him to be discharged. 40 V c 43 s. 13.

12. If the judge commits a fugitive to prison, he shall
on oath certify:-

(a) Inform him that he will be surrendered until
after the expiration of fifty days and that he has a
right to apply for a writ of habeas corpus and

(b) transmit to the Minister of Justice a certified copy
certified with a copy of all the evidence taken before him
not already so transmitted and report upon the case he
thinks fit. 40 V c 43 s. 14.

13. A requisition for the surrender of a fugitive crim-
inal of a foreign state who is, or is suspected to be in
Canada may be made to the Minister of Justice by any per-
son recognized by him as a consular officer of that state
resident at Ottawa, or by any minister of that state com-
municating with the Minister of Justice through the dip-
lomatic representation of Her Majesty in that state; or
if neither of those modes is resorted to, then in such
other modes as may be prescribed. 40 V c 43 s. 15.

14. No fugitive shall be liable to surrender under this
act if it appears:

(a) that the offence in respect of which proceedings are
taken under this act is one of a political character; or

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(b) That such proceedings are being taken with a view to prosecute or punish him for an offense of a political character: 40 V c 23 s. 1.

13 If the Minister of Justice is of the opinion that:

(a) That the offense in respect of which proceedings are being taken under this act is one of a political character;

(b) That the proceedings are in fact being taken with a view to try or punish the fugitive for an offense of a political character; or

(c) That the foreign state does not intend to make requisition for surrender--

He may refuse to make an order for surrender, and may by order under his hand and seal, cancel an order made by him, or any order issued by a Judge under this Act, and order the fugitive to be discharged out of custody on any committal made under this act, and the fugitive shall be discharged accordingly 40 V c 23 s 10 and 40 V c 23 s. 1.

14 A fugitive shall not be surrendered until after the expiration of (13) fifteen days from the date of his committal for surrender, or if a writ of habeas corpus is issued, until after the decision of the Court granting him.

(15) A fugitive who has been accused of an offense within Canadian jurisdiction, not being the offense for which a surrender is asked or who is undergoing sentence under a conviction in Canada, shall not be surrendered until after he has been discharged, whether by acquittal or by expi-

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tion of his sentence or otherwise 40 V c 35 s 17.

17 Subject to the provisions of this Act, the Minister of Justice, upon the requisition of the foreign state, may issue a warrant or order directing a fugitive who has been arrested, for surrender to be delivered to the person or persons, the law in his opinion, duly authorized to receive him on behalf of the foreign state, and he shall be so surrendered accordingly;

(b) Any person to whom such order is directed may deliver, and the persons so authorized may receive, hold in custody and convey the fugitive within the jurisdiction of the foreign state; and if he escapes out of any custody to which he is delivered on or in pursuance of such order, he may be detained in the same manner as any person accused or convicted of any crime against the laws of Canada may be detained on an escape. 40 V c 35 s 18.

18 Everything found in the possession of the fugitive at the time of his arrest which may be material as evidence in making proof of the crime, may be seized up with the fugitive on his surrender, subject to all rights of third persons with respect thereto. 40 V c 35 s 19

19 If a fugitive is not surrendered and conveyed out of Canada within two months after his removal for surrender or if a writ of habeas corpus is issued within two months after the decision of the Court on such writ, over and above, in either case the time required to convey him to

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from the prison to which he has been committed by the readiest way out of Canada, and one or more of the Judges of the Superior Court of the Province in which said person is confined having power to grant a writ of Habeas corpus, may upon application made to him or them, by or on behalf of the fugitive, and on proof of such reasonable notice of the intention to make such application has been given to the Minister of Justice, cause the said writ to be discharged out of a writ, and as sufficient cause to show a writ such discharge.

30 V. c. 35, s. 30.

30 The forms set forth in the second schedule of this act, or forms as near thereto as circumstances admit of, may be used in the matters to which said forms refer, and the use shall be deemed valid: 30 V. c. 35 s. 31.

Section 31 and 32 refer only to fugitives returned from foreign states to Canada
(E.W.H.)

REMEDIAL LIST OF CRIMES.

"First Schedule"

34. The list of crimes in the first schedule to this act shall be construed according to the law existing in Canada at the date of the passing of this act, whether by common law or by statute in force at the time of the passing of this act, and as including only such crimes of the descriptions so named in the laws under that law indictable offences.

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LIST OF CRIMES

- (1) Murder, or attempt to murder.
- (2) Manslaughter
- (3) Rape, or attempt to rape, and uttering obscene threats or libelous words.
- (4) Kidnapping, or attempt to kidnap, or harboring a kidnaper.
- (5) Forgery
- (6) Larceny
- (7) Obtaining money, goods, or valuable articles, by false pretenses.
- (8) Crimes against property or laws.
- (9) Fraud by bailee, broker, agent, factor, trustee, or by a director, officer or officer of any company, which fraud is made criminal by any act for the time being in force.
- (10) Rape
- (11) Adultery
- (12) Child molestation
- (13) Kidnaping
- (14) Police Department
- (15) Taxation, income tax, or other levies.
- (16) Arson
- (17) Robbery
- (18) Threats, by letter or otherwise with intent to extort
- (19) Perjury or subordination of ~~perjury~~ perjury.
- (20) Piracy by municipal law or law of nations committed on board of or against a vessel of a foreign state

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(21) Criminal scuttling or destruction, such as burning at sea, whether on the high seas or on the great lakes of North America, or attempting or conspiring to do so.

(22) Assault on board such vessel at sea, whether on the high seas or on the great lakes of North America, with intent to destroy life or to do grievous bodily harm;

(23) Revolt or conspiracy to revolt, by two or more persons, on board such vessel at sea, whether on the high seas or on the great lakes of North America, against the authority of the master.

(24) Any offense under any title of the following acts, and not included in any foregoing portion of this schedule.

(a) "An Act respecting offenses against the person"

(b) "The Narcotics Act"

(c) "An Act respecting forgery"

(d) "An Act respecting offenses relating to the coin"

(e) "An Act respecting collisions, injuries to properties"

(25) Any offense which is in the case of the principal offender included in any foregoing portion of this schedule, and for which the Supreme criminal, though not the principal, is liable to be tried or punished as if he was the principal. See also the second schedule Part.

POOR QUALITY
ORIGINAL

0790

NEW YORK COURT OF GENERAL SESSIONS.

THE PEOPLE OF THE STATE
OF NEW YORK.

against

John W. Doe

EXEMPLIFIED COPY.

(Witnesses)

James T. Doe
John W. Doe

John W. Doe

0791

THE PEOPLE

against

JOHN C. ENO.

This indictment was found more than fifteen years ago, and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant, and which now has no desire to further press this charge. ^{Since his return in Feb. '93} There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.

New York, June 16th, 1899.

John Kuwarzlopf
Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. J. J.
Assistant District Attorney.

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The People of the State of New-York,

By the Grace of God, Free and Independent.

To all to whom these Presents shall come. GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

0793

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 C. Eno

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

of the CRIME OF

Forgery in the Second Degree

committed as follows:

The said

John C. Eno

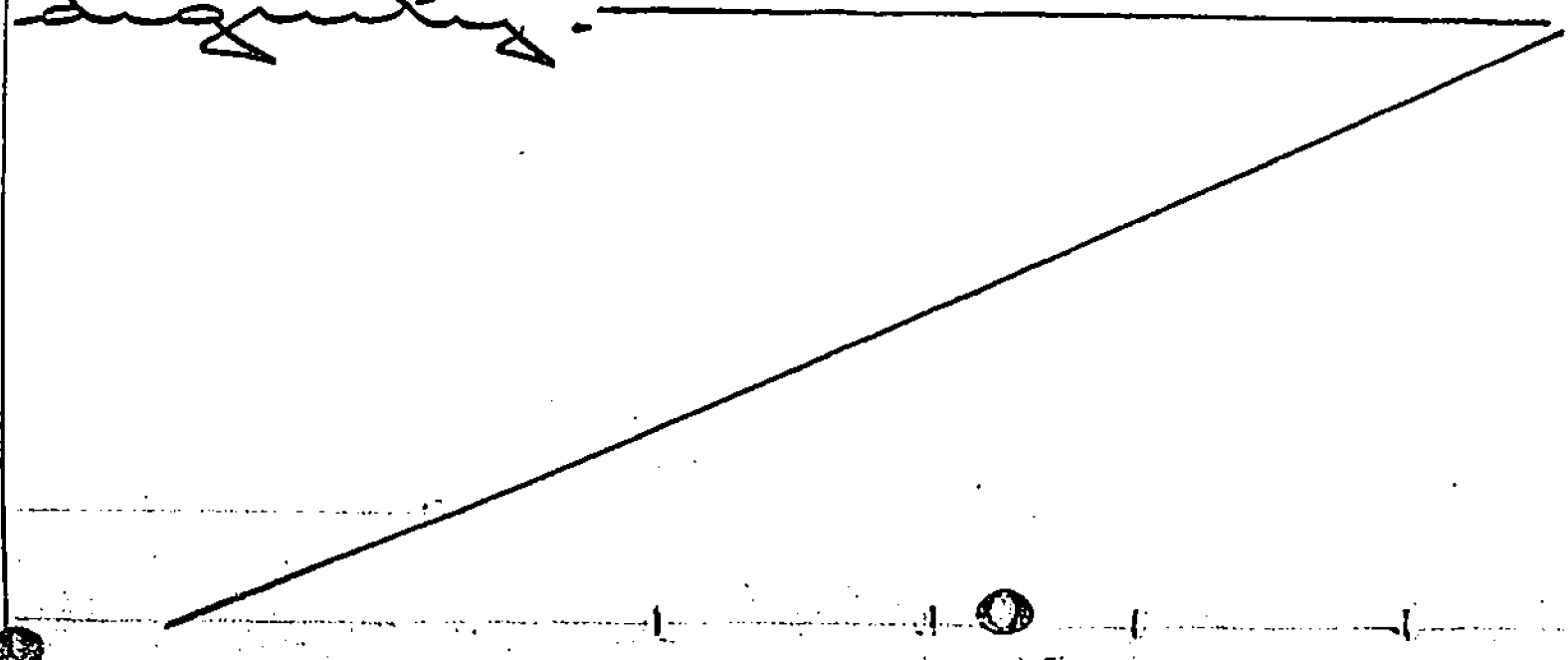
late of the First Ward of the City of New York, in the County of New York aforesaid, on the 25th day of April in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, in a certain book of accounts known as the Demand Loans Book, kept by a certain corporation duly organized and existing under and by virtue of the laws of the United States of America, and doing business within the State of New York, to wit: at the City and County of New York aforesaid, and known as The Second National Bank of the City of New York, with force and arms, then and there feloniously and with intent to defraud, did falsely make and forge a certain entry, in the words and figures following, to wit: to say:—

0794

1884

Apr 5 H. B. Hollis & Co 3 75000

which said false and forged entry, according to the ordinary manner of doing business of the said corporation in that regard, purported that on the Fifth day of April, in the year of our Lord one thousand eight hundred and eighty four, the said corporation had loaned to a certain copartnership then and there doing business under the firm name and style of H. B. Hollis and Company the sum of Seventy five thousand dollars, and that the said copartnership was then and there indebted to the said corporation in the said sum of Seventy five thousand dollars, and whereby a claim against the said copartnership of H. B. Hollis and Company, purported to be created: 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.



0795

Second COUNT.

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

John C. Eno
of the CRIME OF Forgery in the Third Degree,
committed as follows:

The said John C. Eno

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

in a certain book of accounts, known
as the Demand Loans Book, be-
longing to and appertaining to the
business of a certain corporation
duly organized and existing under
and by virtue of the laws of the
United States of America, and
doing business then and there,
and known as the Second National
Bank of the City of New York, fel-
oniously, and with intent to
defraud, did make a false entry
in the words and figures follow-
ing, that is to say:—

1884

Apr 5 H. B. Hollis & Co 3 75000

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.

0796

Grand Court.

And the Grand Jury aforesaid, by this indictment further accuse the said John C. Eno of the Crime of Forgery in the Grand Degree, committed as follows: —

— The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, on the Fifth day of April in the year of our Lord one thousand eight hundred and eighty four, at the Ward, City and County aforesaid, in a certain book of accounts, known as the Demand Loans Book, belonging to and appertaining to the business of a certain corporation duly organized and existing under and by virtue of the laws of the United States of America, and known as the Second National Bank of the City of New York, with force and arms, feloniously did make a false entry in the words and figures following, that is to say:

1884
Apr 5 H.B. Hollis & Co 3 75000

0797

with intent thereby to conceal a certain misappropriation of the sum of Seventy five thousand dollars in money, of the proper moneys and property of the said corporation, by him the said John C. Eno, thetorefore committed: against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

Peter B. Olney,

District Attorney.

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1. furnished to C

803:

Counsel,

Filed 41 day of June 1884

Pleads

THE PEOPLE

vs. N.A.

John C. Eno

[Sections 511a, 515, Penal Code].
Robert W. Jones

PETER B. OLNEY,

District Attorney.

A True Bill.

D. M. Turner

Foreman.

0798

POOR QUALITY
ORIGINAL

0799

All which we have at these presents, to be exemplified and the seal of our said Court to be hereunto affixed.

Witness,

Fredrick Smyth Esquire,
Recorder of the City of New York
and presiding Judge of our said Court of General Sessions of the Peace, this *eleventh* day of *June* in the year of our Lord one thousand eight hundred and eighty-four and of our Independence the one hundred and *eight* - *M. Sparks* Clerk.

Fredrick Smyth, Recorder of said city,
and presiding Judge of the Court of General Sessions of the Peace in and for the city and county of New York. Do Certify, that John Sparks, Esq., whose name is subscribed to the preceding exemplification, is the Clerk of the said Court of General Sessions of the Peace, duly appointed and sworn, and that full faith and credit is due to his official acts: and I further certify that the Seal thereunto affixed, is the Seal of the said Court of General Sessions of the Peace, and that the attestation thereof is in due form.

Dated at the City of New York, this *eleventh* day of *June* 1884. *Fredrick Smyth*
Recorder

Patrick Keenan Clerk of the City and County of New York, Do hereby certify That *Esquire,* whose name is signed to the foregoing certificate, was at the time of signing the same. *Recorder* of the said city and county and Justice of said Court duly elected and sworn, and that his signature is genuine, as I verily believe.

In testimony whereof I have hereunto set my hand and affixed the seal of the County of New York, the *11th* day of *June* 1884.

Patrick Keenan
Clerk.

POOR QUALITY
ORIGINAL

0000

NEW YORK COURT OF GENERAL SESSIONS.

THE PEOPLE OF THE STATE
OF NEW YORK.

against

John B. Doe

EXEMPLIFIED COPY.

(Recd June 11/99)

*June 20/99.
Paid Discharge.*

[Signature]

0001

" THE PEOPLE "
" against "
" JOHN C. ENO. "
"*****

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution thereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has ^{Since his removal in Feb, '93} no desire to further press this charge. " There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Schwardt

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. Mansueti

Assistant District Attorney.

0002

The People of the State of New-York,

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

0003

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

This is

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *twelfth* day of *February*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

New York Feb 12th 1884

Check

Second National Bank

*30th Ave + 23rd Street
Pay to the order of *Dyell & Co**

One hundred thousand dollars

\$100.0000

John C. Eno, Pres.

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to *a certain copartnership*

Then and there doing business under the name and style of A. Dyell and Company

the payees therein named, from whom he obtained thereby money, value and credit in the sum of

One hundred thousand

dollars,

named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of *one*

hundred thousand

dollars named in said bank check, in money, lawful money of the United States, and of the value of

one hundred thousand

dollars; and thereafter, to wit, on the said *twelfth* day of *February*, in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

0004

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the *General Debt Book*, in the words and figures following, that is to say:

Demand Loans W. G. Moore 50.000
Do F. L. Eldridge 50.000

whereby it was made to appear that the said sum of *one hundred thousand* dollars had been loaned and advanced by said The Second National Bank of the City of New York to the said *W. G. Moore and F. L. Eldridge*

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *February*, in the year of our Lord one thousand eight hundred and eighty-*eight*, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of *W. G. Moore and F. L. Eldridge*

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the *General Debt Book* and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

Demand Loans W. G. Moore 50.000
Do F. L. Eldridge 50.000

whereby was purported to be created and affected a pecuniary obligation of the said *W. G. Moore and F. L. Eldridge*

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

End

Counsel,

Filed 11 day of June 1884

Pleads

FORGERY, SECOND AND THIRD
DEGREES.

THE PEOPLE, Etc.,

vs.

JOHN C. ENO.

PETER B. OLNEY,

District Attorney.

A True Bill.

D. W. Turner

Foreman.

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0006

All which we have caused by these presents, to be exemplified and the seal of our said Court to be hereunto affixed.

Witness, *Fredrick Smyth* Esquire,
Recorder of the City of New York
and presiding Judge of our said Court of General Sessions of the
Peace, this *eleventh* day of *June* in the year of our Lord
one thousand eight hundred and eighty-four and of our Inde-
pendence the one hundred and *eighth*.

John Sparks Clerk.

Fredrick Smyth Recorder of said City,
and presiding Judge of the Court of General Sessions of the Peace,
in and for the city and county of New York. Do Certify, that
John Sparks, Esq., whose name is subscribed to the preceding exem-
plification, is the Clerk of the said Court of General Sessions of the
Peace, duly appointed and sworn, and that full faith and credit
is due to his official acts: and I further certify that the Seal there-
to affixed, is the Seal of the said Court of General Sessions of the
Peace, and that the attestation thereof is in due form.

Dated at the City of New York, this *eleventh* day
of *June* 1884.

Fred Smyth
Recorder

Patrick Keenan Clerk of the City and County of
New York, Do hereby certify that *Fredrick Smyth* Esquire,
whose name is signed to the foregoing certificate, was at the time of
signing the same, Recorder of the said city and county and
Justice of said Court duly elected and sworn, and that his signa-
ture is genuine, as I verily believe.

In testimony whereof I have herunto set my
hand and affixed the seal of the County of
New York, the *11* day of *June* 1884.

Patrick Keenan
Clerk.

NEW YORK COURT OF GENERAL SESSIONS.

THE PEOPLE OF THE STATE
OF NEW YORK.

against

John W. Doe,

EXEMPLIFIED COPY.

(Filed June 11th 1884)

*June 29/89.
Paid at charged.*

JS

0007

0000

THE PEOPLE
against
JOHN C. ENO.

This indictment was found more than fifteen years ago, and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the abnk which was the victim of this defendant, and which now has no desire to further press this charge. *Since his return in Feb'y '93 R.Y.* There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Schwarzkopf
Deputy Assistant District Attorney.

I concur in the above recommendation.

Wm. J. Fox
Assistant District Attorney.

0009

The People of the State of New-York,

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

08 10

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the Sixteenth day of January, in the year of our Lord one thousand eight hundred and eightyfour, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

cashier's check
New York Jan 16th 1884
Second National Bank
34 Avenue 23rd Street
Pay to the order of A. Dyett & Co.
\$200.000/100
CASHIER'S CHECK
Two hundred dollars
Jno. C. Eno, Cash

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to a certain partnership then and there doing business under the firm name and style of A. Dyett and Company the payees therein named, from whom he obtained thereby money, value and credit in the sum of two hundred thousand dollars, named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of two hundred thousand dollars named in said bank check, in money, lawful money of the United States, and of the value of two hundred thousand dollars; and thereafter, to wit, on the said sixteenth day of January in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

08 11

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the *Drum Book, number 3*, in the words and figures following, that is to say:

Jan 16	Cashier J. D. Smith	1000 D.S.	June 16	50 000	
	W. H. Randal	1500 U.S.	" 16	50 000	
	J. W. Parkin	1000 Erie	" 16	50 000	
	J. C. Fraser	200 P. mail	" 16	50 000	200 000

whereby it was made to appear that the said sum of *two hundred thousand* dollars had been loaned and advanced by said The Second National Bank of the City of New York to *J. D. Smith, W. H. Randal, J. W. Parkin and J. C. Fraser,*

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *January*, in the year of our Lord one thousand eight hundred and eighty-four, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of *J. D. Smith, W. H. Randal, J. W. Parkin and J. C. Fraser*

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the *Drum Book, number 3*, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

Jan 16	Cashier J. D. Smith	1000 D.S.	June 16	50 000	
	W. H. Randal	1500 U.S.	" 16	50 000	
	J. W. Parkin	1000 Erie	" 16	50 000	
	J. C. Fraser	200 P. mail	" 16	50 000	200 000

whereby was purported to be created and affected a pecuniary obligation of the said *J. D. Smith, W. H. Randal, J. W. Parkin and J. C. Fraser*

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

End

Counsel,

Filed 11 day of June 1884

Pleads

FORGERY, SECOND AND THIRD DEGREES.

THE PEOPLE, Etc.,

vs.

JOHN C. ENO.

PETER B. OLNEY,

District Attorney.

A True Bill.

D. M. Turner

Foreman.

08 12

08 13

All which we have caused by these presents, to be exemplified and the seal of our said Court to be hereunto affixed.

Witness,

Fredrick Smith Esquire,
Recorder of the City of New York) —
and presiding judge of our said Court of General Sessions of the
Peace, the *eleventh* day of *June* in the year of our Lord
one thousand eight hundred and eighty-four and of our Inde-
pendence the one hundred and eighth —
W. H. Sparks Clerk.

Fredrick Smith Recorder of said city,
and presiding judge of the Court of General Sessions of the Peace,
in and for the city and county of New York. Do Certify, that
John Sparks, Esq., whose name is subscribed to the preceding exem-
plification, is the Clerk of the said Court of General Sessions of the
Peace, duly appointed and sworn, and that full faith and credit
is due to his official acts; and I further certify that the Seal there-
to affixed, is the Seal of the said Court of General Sessions of the
Peace, and that the attestation thereof is in due form.

Dated at the City of New York, this *eleventh* day
of *June* 1884. *Fredrick Smith*
Recorder.

Patrick Keenan Clerk of the City and County of
New York, Do hereby certify that *Fredrick Smith* Esquire,
whose name is signed to the foregoing certificate, was at the time of
signing the same. Recorder of the said city and county and
Justice of said Court duly elected and sworn, and that his signa-
ture is genuine, as I verily believe.

In testimony whereof I have herunto set my
hand and affixed the seal of the County of
New York, the *11th* day of *June* 1884.

Patrick Keenan
Clerk.

POOR QUALITY
ORIGINAL

0014

NEW YORK COURT OF GENERAL SESSIONS.

THE PEOPLE OF THE STATE
OF NEW YORK.

against

John D. Q. No.

EXEMPLIFIED COPY.

(I had June 11/1944)

*June 24, 1944
Paul Discharged
[Signature]*

Copy furnished to [illegible] [illegible]

08 15

THE PEOPLE
against
JOHN C. ENO.

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution thereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has no desire to further press this charge. *Since his return in Feb '93 R.Y.* There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Thurston

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert Tompkins

Assistant District Attorney.

08 16

By the Grace of God, Free and Independent.

To all to whom these Presents shall come. GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

0817

Third
6

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *Twenty fifth* day of *September*, in the year of our Lord one thousand eight hundred and eighty-*Three*, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

New York, Sept. 25th 1883

Cashier's Check

*Second National Bank
100 Ave + 23rd Street
Pay to the order of A. Dyett & Co
Two hundred thousand dollars
\$200.0000
Jas. C. Eno, Pres.*

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to *a certain copartnership* *then and there doing business under the firm name and style of A. Dyett and Company*

the payees therein named, from whom he obtained thereby money, value and credit in the sum of

Two hundred thousand

dollars,

named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of *two*

hundred thousand

dollars named in said bank check, in money, lawful money of the United States, and of the value of

two hundred thousand

dollars; and thereafter, to wit, on the said *twenty fifth* day of *September*, in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

00 18

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the *Director's Book number 3* in the words and figures following, that is to say:

25 Cashier	W. H. Randall	84	March 25	50 000	
	J. C. Fraser		" 25	50 000	
	D. B. Cooke		" 25	50 000	
	J. L. Smith		" 25	50 000	2 00 000

whereby it was made to appear that the said sum of *Two hundred*
Thousand
dollars had been loaned and advanced by said The Second National Bank of the City of New York to the
said W. H. Randall, J. C. Fraser, D. B. Cooke and J. L. Smith

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twenty fifth* day of *September* in the year of our Lord one thousand eight hundred and eighty-*three*, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of *W. H. Randall, J. C. Fraser, D. B. Cooke and J. L. Smith*

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the *Director's Book number 3*, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

25 Cashier	W. H. Randall	84	March 25	50 000	
	J. C. Fraser		" 25	50 000	
	D. B. Cooke		" 25	50 000	
	J. L. Fraser		" 25	50 000	2 00 000

whereby was purported to be created and affected a pecuniary obligation of the said *W. H. Randall, J. C. Fraser, D. B. Cooke and J. L. Smith*

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

POOR QUALITY
ORIGINAL

00 19

Counsel,

Filed 11 day of June 1884

Pleads

FORGERY, SECOND AND THIRD
DEGREES.

THE PEOPLE, Etc.,

vs.

JOHN C. ENO.

PETER B. OLNEY,

District Attorney.

A True Bill.

D. W. Turner

Foreman.

0020

all which we have caused by these presents, to be exemplified and the seal of our said Court to be hereunto affixed.

Witness *Fredrick B. Smyth* Esquire,
Recorder of the City of New York,
 and presiding judge of our said Court of General Sessions of the
 Peace, this *seventh* day of *June* in the year of our Lord
 one thousand eight hundred and eighty-four and of our Inde-
 pendence the one hundred and *eighth*.
John Sparks Clerk.

Fredrick B. Smyth Recorder of said city,
 and presiding judge of the Court of General Sessions of the Peace,
 in and for the city and county of New York, Do Certify, that
 John Sparks, Esq., whose name is subscribed to the preceding exem-
 plification, is the Clerk of the said Court of General Sessions of the
 Peace, duly appointed and sworn, and that full faith and credit
 is due to his official acts; and I further certify that the Seal there-
 to affixed, is the Seal of the said Court of General Sessions of the
 Peace, and that the attestation thereof is in due form.

Dated at the City of New York, this *seventh* day
 of *June* 1884. *Fred B. Smyth*

Patrick Keegan Recorder of,
 Clerk of the City and County of
 New York, Do hereby certify that *Fredrick B. Smyth* Esquire,
 whose name is signed to the foregoing certificate, was at the time of
 signing the same, *Recorder* of the said city and county and
 Justice of said Court duly elected and sworn, and that his signa-
 ture is genuine, as I verily believe.

In testimony whereof I have hereunto set my
 hand and affixed the seal of the County of
 New York, the *11th* day of *June* 1884.

Patrick Keegan
 Clerk.

Copy furnished to Dist. Atty.

Rec'd July 21/93 in
\$10000 by
Benjamin Brewster
113 Duane
Jno H B Woodcock

(C whole)

June 30 1894
A very thorough investigation
of the facts in this case shows
that the Defendant was
President of the Bank at the
time of signing the check
and had full authority to
sign it. No crime was
committed in making good
the check. The defendant should
be dismissed
J. H. Brewster
Dist. Atty.

NEW YORK COURT OF GENERAL SESSIONS.

THE PEOPLE OF THE STATE
OF NEW YORK.

Filed June 11/94
Not guilty Feb 21/93
against

John B. Woodcock

EXEMPLIFIED COPY.

Indictment for Forgery
in 1st degree

(Filed June 11/94)

June 29/99.
Bail Discharged.
J. H. Brewster

POOR QUALITY
ORIGINAL

0021

0022

" THE PEOPLE
" against
" JOHN C. ENO.
" *****

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution thereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has *Since his summer in Feb, '93* no desire to further press this charge. There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Schwarzkopf

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. McNeill

Assistant District Attorney.

0023

The People of the State of New-York,

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

0824

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the Eighteenth day of October, in the year of our Lord one thousand eight hundred and eighty-three, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

John's Check
 New York Oct. 18-1883
 Second National Bank
 5th Ave + 23 Street
 Pay in the order of A. Dyett + Co
 Cashier's Check
 Two hundred thousand Dollars
 \$200.000
 Jno C. Eno Pres.
 for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to a certain partnership then and there doing business under the firm name and style of A. Dyett and Company the payees therein named, from whom he obtained thereby money, value and credit in the sum of

Two hundred thousand _____ dollars,
 named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of Two
 hundred thousand _____
 dollars named in said bank check, in money, lawful money of the United States, and of the value of
 Two hundred thousand _____
 dollars; and thereafter, to wit, on the said Eighteenth day of October
 in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

0025

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the Discount Book Number 3 in the words and figures following, that is to say:

Oct 18 Cashier B. de Peyster. 1000 L.S. 84 May 18 50000
 A.R.S. Norton 600 Erie " 18 50000
 H. J. W. Waller 500 St Paul 500 W. U. " 18 50000
 J. W. Lawrence 500 N. P. Pref 100 Union Pac " 18 50000
 200,000

whereby it was made to appear that the said sum of two hundred
thousand and
 dollars had been loaned and advanced by said The Second National Bank of the City of New York to the
 said B. de Peyster, A.R.S. Norton, H. J. W. Waller
 and J. W. Lawrence

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the Eighteenth day of October in the year of our Lord one thousand eight hundred and eighty-three, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of B. de Peyster, A.R.S. Norton, H. J. W. Waller and J. W. Lawrence

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the Dis-
count Book Number 3, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

Oct 18 Cashier B. de Peyster 1000 L.S. 84 May 18 50000
 A.R.S. Norton 600 Erie " 18 50000
 H. J. W. Waller 500 St Paul 500 W. U. " 18 50000
 J. W. Lawrence 500 N. P. Pref 100 Union Pac " 18 50000 - 200000

whereby was purported to be created and affected a pecuniary obligation of the said B. de Peyster, A.R.S. Norton, H. J. W. Waller and J. W. Lawrence,

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
 District Attorney.

GLUED PAGE

0826

All which we have caused by these presents, to be exemplified and the seal of our said Court to be hereunto affixed.

Witness,

Fredrick Smyth Esquire,
Recorder of the City of New York
and presiding Judge of our said Court of General Sessions of the
Peace, this *eleventh* day of *June* in the year of our Lord
one thousand eight hundred and eighty-four and of our Inde-
pendence the one hundred and *eight* -
Whipple Clerk.

Fredrick Smyth Recorder of said city,
and presiding Judge of the Court of General Sessions of the Peace,
in and for the city and county of New York. Do Certify, that
John Sparks, Esq., whose name is subscribed to the preceding exem-
plification, is the Clerk of the said Court of General Sessions of the
Peace, duly appointed and sworn, and that full faith and credit
is due to his official acts: and I further certify that the Seal there-
to affixed, is the Seal of the said Court of General Sessions of the
Peace, and that the attestation thereof is in due form.

Dated at the City of New York, this *eleventh* day
of *June* 1884.

Fred. Smyth
Recorder.

Patrick Keenan Clerk of the City and County of
New York, Do hereby certify that *Fredrick Smyth* Esquire,
whose name is signed to the foregoing certificate, was at the time of
signing the same, *Recorder* of the said city and county and
Justice of said Court duly elected and sworn, and that his signa-
ture is genuine, as I verily believe.

In testimony whereof I have hereunto set my
hand and affixed the seal of the County of
New York, the *11th* day of *June* 1884.

Patrick Keenan
Clerk.

POOR QUALITY
ORIGINAL

0027

NEW YORK COURT OF GENERAL SESSIONS,

THE PEOPLE OF THE STATE
OF NEW YORK.

against

John Doe

EXEMPLIFIED COPY.

(Filed June 11/64)

*June 22/64
Richard
[Signature]*

Exhib. furnished to Court. 11/11/94

Rec'd July 11/94 in
power by
Benjamin Mower
113 Duane
J. H. Woodcock

(C. W. H. S.)

June 30 1894
A very thorough investigation
of the facts in this case show
that the defendant was
President of the Borneo at the
time of signing the check
and had full authority to
sign it. - No crime was
committed in signing and
the indictment should
be dismissed
J. H. Mower
Dist. Atty

NEW YORK COURT OF GENERAL SESSIONS.

THE PEOPLE OF THE STATE
OF NEW YORK.

Filed June 11/94
against
193

John W. D. 110

EXEMPLIFIED COPY.

Indictment for Forgery
in 1st Degree

Filed June 11/94

June 29/94.
Acil Discharged.
J. H. Mower

POOR QUALITY
ORIGINAL

0020

0029

THE PEOPLE
against
JOHN C. ENO.

This indictment was found more than fifteen years ago, and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant, and which now has no desire to further press this charge. ^{Since his removal in Feb. 93} There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
NEW YORK, June 16th, 1899.

John Schwarhoff

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. J. J.

Assistant District Attorney.

0030

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

GLUED PAGE

0031

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:

Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment
there remaining of Record, in the words and figures following to wit:

POOR QUALITY
ORIGINAL

0032

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 C. Eno

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

John C. Eno

of the CRIME OF *Forgery in the first degree,*

committed as follows:

The said *John C. Eno,*

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on the *thirteenth* day of *May*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, *with force and arms, feloniously, and with intent to defraud,* did forge a certain check, purporting to be issued by a certain bank and body corporate, then and there duly existing under the laws of the United States of America, and known as the Second National Bank of The City of New York, and then and there purporting to declare the right and title of a certain copartnership then and there doing business under the firm name and style of *Goffe and Randle*, the payees named therein, in the sum of ninety five thousand dollars in money, of the proper moneys and property of the said bank and body corporate, *which said forged check is as follows, that is to say*

0033

Cashier's Check

New-York May 13th 1884
Second National Bank
5th Ave + 23rd Street

Pay to the order of J. J. & R. J. J. K
Ninety five thousand dollars

\$95.000

John C. Enos Pres

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

Peter B. Olney,

District Attorney.

Ind

Counsel,

Filed 11 day of June 1884

Pleads *Not Guilty. July 21/93*

THE PEOPLE

vs.

MA.

John L. Geo.

Penal Code]

[Section 209

PETER B. OLNEY,

District Attorney.

A True Bill.

D. M. Sumner

Foreman.

0034

GLUED PAGE

0035

All which we have caused by these presents, to be exemplified and the seal of our said Court to be hereunto affixed.

Witness, *Frederick Smith* Esquire,
Recorder of the City of New York
and presiding Judge of our said Court of General Sessions of the Peace, this *fourth* day of *June* in the year of our Lord one thousand eight hundred and eighty-four and of our Independence the one hundred and *eighty*.

John Sparks Clerk.

Frederick B. Smith Recorder of said city,
and presiding Judge of the Court of General Sessions of the Peace, in and for the city and county of New York, Do Certify, that John Sparks, Esq., whose name is subscribed to the preceding exemplification, is the Clerk of the said Court of General Sessions of the Peace, duly appointed and sworn, and that full faith and credit is due to his official acts; and I further certify that the Seal thereunto affixed, is the Seal of the said Court of General Sessions of the Peace, and that the attestation thereof is in due form.

Dated at the City of New York, this *fourth* day of *June* 1884.

Frederick Smith
Richardson

Patrick Keenan Clerk of the City and County of New York, Do hereby certify that *Frederick Smith* Esquire, whose name is signed to the foregoing certificate, was at the time of signing the same, *Recorder* of the said city and county and Justice of said Court duly elected and sworn, and that his signature is genuine, as I verily believe.

In testimony whereof I have hereunto set my hand and affixed the seal of the County of New York, the *11th* day of *June* 1884.

Patrick Keenan
Clerk.

POOR QUALITY
ORIGINAL

0036

B.W. present June 5/99
do do July 16/99

Counsel,

Filed 4 day of

Pleads

June 1884

THE PEOPLE

vs.

N.A.

John C. End

Sections 511, 515, Penal Code.
Forging in the Green
and State Degree

PETER B. OLNEY,

District Attorney.

A True Bill.

L. M. Lamy

Foreman.

June 29/99.
Bail discharged

Cap

Witnesses:

0037

" THE PEOPLE "
" "
" against "
" "
" JOHN C. ENO. "
" "

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has no desire to further press this charge. *Since this sum was paid in the* There has been no disposition on the part of the defendant to escape or avoid trial of this indictment and for many years the defendant had been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John H. W. Luff

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. Mansueti

Assistant District Attorney.

0030

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 C. Enos

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

John C. Enos
of the CRIME OF Forgery in the Second Degree, —

committed as follows:

The said John C. Enos —

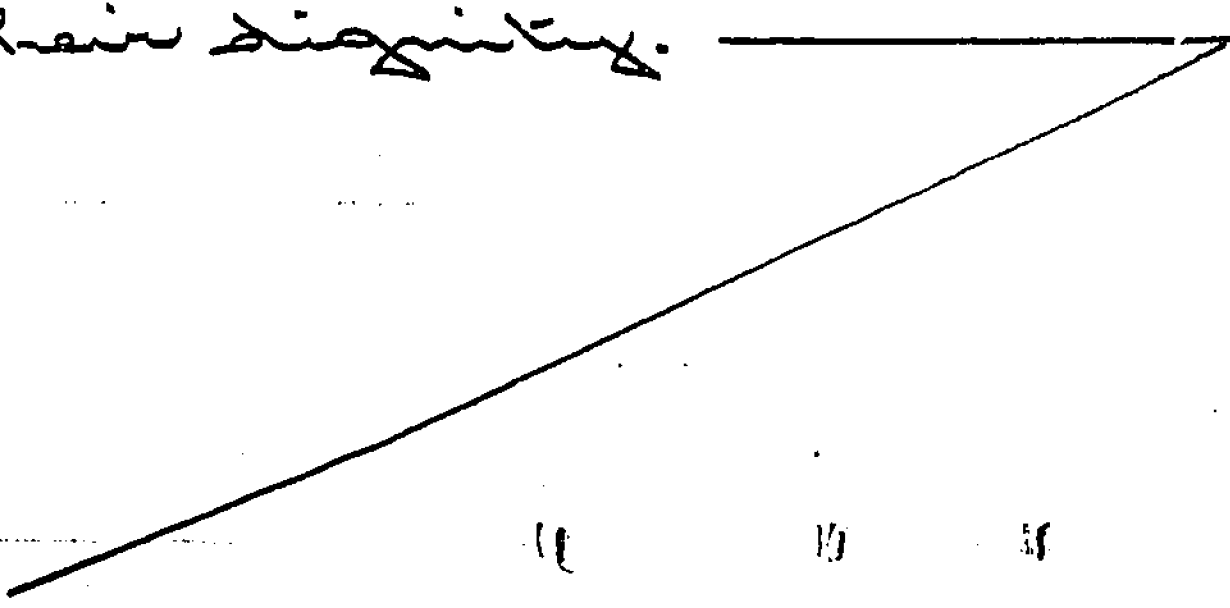
late of the First Ward of the City of New York, in the County of New York aforesaid, on the Fifth day of April in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, in a certain book of accounts known as the Demand Loans Book, kept by a certain corporation duly organized and existing under and by virtue of the laws of the United States of America and doing business within the State of New York, to wit: at the City and County of New York aforesaid, and known as The Second National Bank of the City of New York, with force and arms, then and there feloniously, and with intent to defraud, did falsely make and forge a certain entry, in the words and figures following, that is to say: —

0039

1884

Apr 5 H.B. Hollins & Co 3 75000

which said false and forged entry, according to the ordinary manner of doing business of the said corporation in that regard, purported that on the Fifth day of April, in the year of our Lord one thousand eight hundred and eighty four, the said corporation had loaned to a certain partnership then and there doing business under the firm name and style of H.B. Hollins and Company, the sum of Seventy five thousand dollars, and that the said partnership was then and there indebted to the said corporation in the said sum of Seventy five thousand dollars, and whereby a claim against the said partnership of H.B. Hollins and Company purported to be created: 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.



0040

Second COUNT.

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

_____ John C. Ens _____
 of the CRIME OF Forgery in the Third Degree,
 committed as follows:

The said John C. Ens, _____
 late of the First Ward of the City of New York, in the County of New York, on the
Fifth _____ day of April, in the year of our Lord one thousand
 eight hundred and eighty-four, at the Ward, City and County aforesaid, in a
 certain book of accounts known, as
 the Demand Loans Book, belonging
 to and appertaining to the business
 of a certain corporation duly organized
 and existing under and by virtue
 of the laws of the United States of
 America, and doing business then
 and there, and known as the Second
 National Bank of the City of New
 York, feloniously, and with intent
 to defraud, did make a false
 entry, in the words and figures
 following, that is to say:—
¹⁸⁸⁴
 Apr 5 H. B. Hollis & Co 3 75000
 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.

0041

Third Count.

And the Grand Jury aforesaid by this indictment further accuse the said John C. Ens, of the Crime of Forgery in the Third Degree, committed as follows: —

— The said John C. Ens, late of the First Ward of the City of New York, in the County of New York, on the Fifth day of April in the year of our Lord one thousand eight hundred and eighty four, at the Ward, City and County aforesaid, in a certain Book of Accounts, known as the Demand Drafts Book, he = belonging to and appertaining to the business of a certain corporation duly organized and existing under and by virtue of the laws of the United States of America, and known as the Second National Bank of the City of New York, with force and arms, feloniously did make a false entry, in the words and figures following, that is to say:

1884
Apr 5 H. B. Hallins & Co. 3 75000
with intent thereby to conceal

0042

a certain misappropriation of the
sum of Seventy nine thousand
dollars in money, of the proper
monies and property of the said
corporation, by him the said John
C. End therefore committed; against
the form of the Statute in such
case made and provided, and
against the peace of the People of
the State of New York, and their
dignity:

Peter B. Olney,

District Attorney

POOR QUALITY
ORIGINAL

0043

68 1412

Counsel,

Filed

day of June 1884

Pleads

[Section 509 - Penal Code]

Admitted in 1884

THE PEOPLE

vs.

N.H.

John C. Eno

PETER B. OLNEY,

District Attorney.

A True Bill.

L. M. Johnson
Foreman.

June 19 1899.
Paid & discharged.

W. H. L. G. L.

Witnesses:

0044

THE PEOPLE "
 "
 against "
 "
JOHN C. ENO. "
 "

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has no desire to further press this charge. *Since this Summer in February '93* There has been no disposition on the part of the defendant to escape or avoid trial of this indictment and for many years the defendant had been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Schwartz

Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. Farnham

Assistant District Attorney.

0845

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 C. Eno

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

John C. Eno.
of the CRIME OF Forgery in the first degree,

committed as follows:

The said John C. Eno,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the fifteenth day of May, in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, with force and arms, feloniously, and with intent to defraud, did forge a certain check, purporting to be issued by a certain bank and body corporate, then and there duly existing under the laws of the United States of America, and known as the Second National Bank of the City of New York, and then and there purporting to declare the right and title of a certain partnership then and there doing business under the firm name and style of Goff and Randle, the payee named therein, in the sum of thirty nine thousand

0046

dollars in money, of the proper
moneys and property of the said
bank and body corporate, which
said forged check is as follows,
that is to say:

Cashier's Check	New York May 13 th 1884
	Second National Bank
	5 th One & 23 rd Street
	Pay to the order of Cashier's Check
	Ninety Five Thousand Dollars \$95.000 John C. Eric Crest

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

Peter B. Olney,

District Attorney.

POOR QUALITY
ORIGINAL

0047

Counsel,

Filed *11* day of *June* 188*4*

Pleads

THE PEOPLE, Etc.,

vs.

JOHN C. ENO.

FORGERY, SECOND AND THIRD
DEGREES.

PETER B. OLNEY,

District Attorney.

A True Bill.

Foreman.

June 29/89.
Paul Discharged.

0048

THE PEOPLE
against
JOHN G. ENO.

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has no desire to further press this charge. ^{Since his summary in Feb, '93} There has been no disposition on the part of the defendant to escape or avoid trial of this indictment and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.

New York, June 16th, 1899.

John Schwartzkopf

Deputy Assistant District Attorney.

I concur in the above recommendation.

Adrian J. Janssen

Assistant District Attorney.

0849

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the sixteenth day of January, in the year of our Lord one thousand eight hundred and eighty-four, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

Carbon of Check

New York Jan 16th 1884

Second National Bank
54 Ave of 23rd Street.

Pay to the order of A. Dyett & Co
Indorsement on back of check
\$200,000⁰⁰ Jno C. Eno, Pres.

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to a certain co-partnership then and there doing business under the firm name and style of A. Dyett and Company the payees therein named, from whom he obtained thereby money, value and credit in the sum of _____

two hundred thousand _____ dollars,
named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of two

hundred thousand _____
dollars named in said bank check, in money, lawful money of the United States, and of the value of

two hundred thousand _____
dollars; and thereafter, to wit, on the said sixteenth day of January
in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

0050

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the Discount Book, number 3, in the words and figures following, that is to say:

Jan 16	Cashier	J. S. D. Smith	1000 U.S.	June 16	50 000	
		W. H. Randal	1500 U.S.	" 16	50 000	
		J. W. Parkin	1000 U.S.	" 16	50 000	
		J. C. Fraser	200 U.S.	" 16	50 000	200 000

whereby it was made to appear that the said sum of two hundred thousand dollars had been loaned and advanced by said The Second National Bank of the City of New York to J. S. D. Smith, W. H. Randal, J. W. Parkin and J. C. Fraser

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the sixteenth day of January, in the year of our Lord one thousand eight hundred and eighty four, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of J. S. D. Smith, W. H. Randal, J. W. Parkin and J. C. Fraser

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the Discount Book, number 3, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

Jan 16	Cashier	J. S. D. Smith	1000 U.S.	June 16	50 000	
		W. H. Randal	1500 U.S.	" 16	50 000	
		J. W. Parkin	1000 U.S.	" 16	50 000	
		J. C. Fraser	200 U.S.	" 16	50 000	200 000

whereby was purported to be created and affected a pecuniary obligation of the said J. S. D. Smith, W. H. Randal, J. W. Parkin and J. C. Fraser

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

0051

Counsel,
Filed *June* 1884
Pleads

68
14/12
7 AM July 16/9

FORGERY, SECOND AND THIRD
DEGREES.

THE PEOPLE, ETC.,
vs.
JOHN C. ENO.

PETER B. OLNEY,

District Attorney.

A True Bill.

20 In Jurisdiction

Foreman.

June 27/99
Paul discharged

[Signature]

0052

THE PEOPLE
against
JOHN C. ENO.

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution thereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has no desire to further press this charge. ^{Since his return in Feb, '93} There has been no disposition on the part of the defendant to escape or avoid trial of this indictment, and for many years the defendant has been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Schwartzkopf
Deputy Assistant District Attorney.

I concur in the above recommendation.

Robert J. Townsend
Assistant District Attorney.

0853

RECEIVED
 1893
 OCT 18 1893

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *Eighteenth* day of *October*, in the year of our Lord one thousand eight hundred and eighty-*three*, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

New York Oct 18th 1893
Second National Bank
57 Ave & 23rd Street
Pay to the order of A. Dyck & Co. -
Two hundred thousand Dollars
\$200.00 of *Jno. C. Eno, Pres.*

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to *a certain partnership* *then and there doing business under* *the firm name & style of A. Dyck & Company* the payees therein named, from whom he obtained thereby money, value and credit in the sum of _____

Two hundred thousand dollars, named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of *two hundred thousand* dollars named in said bank check, in money, lawful money of the United States, and of the value of *two hundred thousand* dollars; and thereafter, to wit, on the said *Eighteenth* day of *October* in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

0054

make certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the Discount Book Number 3, in the words and figures following, that is to say:

Oct 18 Cashier B. de Cayster	1000 \$	84 May 18	50000
A. R. S. Norton	600 \$	" 18	50000
H. T. W. Waller	500 \$	" 18	50000
F. W. Lawrence	500 \$	" 18	50000
			200 000

whereby it was made to appear that the said sum of two hundred thousand dollars had been loaned and advanced by said The Second National Bank of the City of New York to the said B. de Cayster, A. R. S. Norton, H. T. W. Waller and F. W. Lawrence

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the Eighteenth day of October in the year of our Lord one thousand eight hundred and eighty three, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book of accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of B. de Cayster, A. R. S. Norton, H. T. W. Waller and F. W. Lawrence

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the Discount Book Number 3, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

Oct 18 Cashier B. de Cayster	1000 \$	84 May 18	50000
A. R. S. Norton	600 \$	" 18	50000
H. T. W. Waller	500 \$	" 18	50000
F. W. Lawrence	500 \$	" 18	50000
			200 000

whereby was purported to be created and affected a pecuniary obligation of the said B. de Cayster, A. R. S. Norton, H. T. W. Waller and F. W. Lawrence

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

POOR QUALITY
ORIGINAL

0055

PI June 22 1899

68 144/2
B. M. July 16/16

Counsel,

Filed 11 day of June 1884

Pleads

FORGERY, SECOND AND THIRD DEGREES.

THE PEOPLE, Etc.,

vs.

JOHN G. ENO.

PETER B. OLNEY,

District Attorney.

A True Bill.

L. M. Johnson

Foreman.

June 24/99.
Paul Discharged.

[Signature]

0056

THE PEOPLE "
 "
 "
 "
 "
 "
 "

This indictment was found more than fifteen years ago and since that time many of the persons interested therein have died. There is entire apathy on the part of the surviving ones interested in the prosecution hereof. I understand that restitution has been made to the bank which was the victim of this defendant and which now has no desire to further press this charge. ^{Said the Attorney in Feb, '83} There has been no disposition on the part of the defendant to escape or avoid trial of this indictment and for many years the defendant had been within the jurisdiction, making no effort to flee therefrom.

I know of no reason which would demand a trial of this indictment, more especially, in view of the fact that such trial would most certainly result in an acquittal.

Upon these facts I most respectfully recommend the discharge of the defendant upon his own recognizance.
New York, June 16th, 1899.

John Thurwold

Deputy Assistant District Attorney.

I concur in the above recommendation.

John J. Farnsworth

Assistant District Attorney.

0057

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

JOHN C. ENO.

The Grand Jury of the City and County of New York, by this indictment, accuse John C. Eno of the CRIME OF FORGERY in the third degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York, aforesaid, on the nineteenth day of February, in the year of our Lord one thousand eight hundred and eighty-four, at the ward, city and county aforesaid, feloniously did, with intent to defraud, draw, falsely make and sign a certain warrant, order, authority and request for the payment of money, to wit: a certain bank check, in the words and figures following, to wit:

Carson's Check
New York Feb 12th 1884
Second National Bank
5th Ave & 23rd Street
Pay to the order of A. Dyett & Co
One hundred thousand Dollars
\$ 100,000 #
John C. Eno, Pres.

for and on account of The Second National Bank of the City of New York, then and there being a banking corporation doing business in said city, without lawful authority or excuse, and did then and there offer, utter, dispose of and put off the said bank check, knowing the same to have been so drawn, made and signed, as aforesaid, without warrant, order, authority or excuse, and with intent to conceal a misappropriation of money, by delivering the said bank check to a certain partnership then and there doing business under the name and style of A. Dyett and Company the payees therein named, from whom he obtained thereby money, value and credit in the sum of

One hundred thousand dollars, named in said bank check, and who thereupon endorsed the said bank check, and by means thereof obtained from the said The Second National Bank of the City of New York the sum of One hundred thousand dollars named in said bank check, in money, lawful money of the United States, and of the value of

One hundred thousand dollars; and thereafter, to wit, on the said nineteenth day of February in the year aforesaid, the said John C. Eno, with intent to defraud and to conceal the said misappropriation of the money of said The Second National Bank of the City of New York, did then and there feloniously

0058

~~make~~ certain false entries in a certain book of accounts appertaining to the business of said The Second National Bank of the City of New York, commonly called the ~~General Debit & Credit~~ *General Debit & Credit*, in the words and figures following, that is to say:

Demand Loans W. G. Moore 50 000
Do F. S. Eldridge 50 000

whereby it was made to appear that the said sum of *One hundred thousand* dollars had been loaned and advanced by said The Second National Bank of the City of New York to ~~the~~ *W. G. Moore and F. S. Eldridge*

whereas, in truth no loan or advance had been made to them or either of them by said The Second National Bank, but the said sum of money had been misappropriated by said John C. Eno, as aforesaid, 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:

The Grand Jury aforesaid, by this indictment, further accuse the said John C. Eno of the crime of forgery in the second degree, committed as follows:

The said John C. Eno, late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *February*, in the year of our Lord one thousand eight hundred and eighty ~~four~~, at the ward, city and county aforesaid, with force and arms, with intent to defraud, feloniously did forge a certain book or accounts kept by a certain banking corporation doing business within the City, County and State of New York under the name of the Second National Bank of the City of New York, the same being a banking corporation duly organized and existing under and by virtue of the laws of the United States of America, by which said book of accounts a certain pecuniary obligation of *W. G. Moore and F. S.*

Eldridge

to the said the Second National Bank of the City of New York, purported to be created and affected, which said book of accounts, so kept as aforesaid by the said banking corporation is commonly called the *General Debit & Credit*, and in the forging of the said book of accounts, the said John C. Eno, with intent to defraud, feloniously did, then and there falsely make and forge in the said book of accounts certain entries in the words and figures following, to wit:

Demand Loans W. G. Moore 50 000
Do F. S. Eldridge 50 000

whereby was purported to be created and affected a pecuniary obligation of the said *W. G. Moore and F. S. Eldridge*

to the said The Second National Bank of the City of New York; against the form of the statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

PETER B. OLNEY,
District Attorney.

0859

BOX:

141

FOLDER:

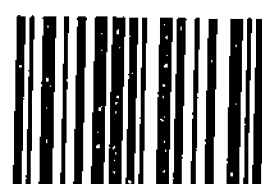
1457

DESCRIPTION:

Enright, William

DATE:

06/12/84



1457

Witnesses

James Francis

Officer Smyth

Key Officer

Det. Corcoran

Inspector A. Sullivan

57-44 S.D.P.

Again arrested

May 1911

P. 2 1/2 years

7.10

163

Counsel,

Filed 12 day of June 1884

Pleads

Guilty - 13

THE PEOPLE

vs.

William E. Wright

4th. Ward

Ward

PETER B. OLNEY,

JOHN MCKEON,

District Attorney

22 June 1874

Allegedly guilty.

A True Bill.

20th June

Foreman.

57-44 S.D.P.

POOR QUALITY
ORIGINAL

0050

0861

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 Ewigke

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

William Ewigke of the Crime of
Attempting to commit

the CRIME OF ROBBERY IN THE First DEGREE, committed as follows:

The said William Ewigke

late of the First Ward of the City of New York, in the County of New York aforesaid, on the

Eight day of June in the year of our Lord one
thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, with force
and arms, in and upon one James Treanor,

in the peace of the said People then and there being, feloniously did make an assault and

said William Ewigke being then and
there aided by divers, to wit: nine
accomplices, actually present, whose
names are to the Grand Jury afore-
said unknown) and one watch of
the value of twenty dollars, and
one chain of the value of three
dollars

of the goods, chattels and personal property of the said James Treanor

from the person of said James Treanor — and against
the will and by violence to the person of the said James Treanor
then and there violently and feloniously did attempt to rob, steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the State of New
York and their dignity,

PETER B. OLNEY,

~~JOHN MCKEE~~ District Attorney.

0062

10³
1389
Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anna Brown
602 Westmore St.

BAILED,

No. 1, by

Residence

No. 2, by

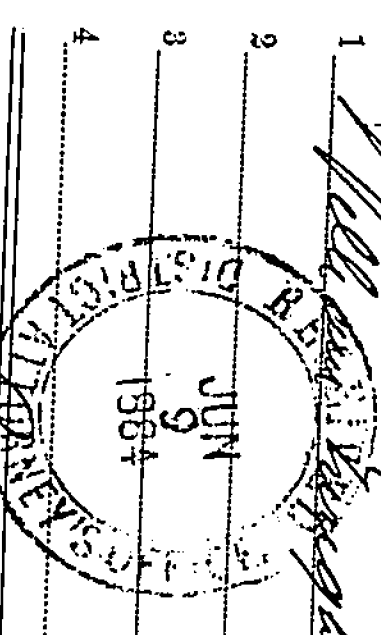
Residence

No. 3, by

Residence

No. 4, by

Residence



Offence *attempted Robbery*

Dated

June 8

188

George S. Safford

Magistrate.

George Safford

Officer.

52

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

1500

to answer

Sessions.

No.

Street.

No.

Street.

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

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 8* 188 *George S. Safford* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0863

Sec. 198-200

CITY AND COUNTY
OF NEW YORK

Just District Police Court.

William Enright 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. *William Enright*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *58 Wandam street, and about 1 year*

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*

William Enright

Taken before me this *8* day of *June* 188*4*
[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0064

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

Police Court--First District.

James Trainor
of No. *32 Desobrooses* Street, being duly sworn, deposes
and says, that on the *8th* day of *June* 188*4*
at the *Fifth* 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:*

*One Silver watch and chain
attached.*

of the value of *Twenty three* Dollars,
the property of *Deponent*.

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

*William Enright (now here), and
eight or nine other men who are not
yet arrested, and whose names are
unknown to deponent for the following
reasons, to wit: That about the hour of 10 o'clock
a.m. on the above date Deponent was on the
Side walk, opposite premises No 37 Desobrooses
Street, when said Enright, and said eight
or nine unknown persons approached
deponent. The said unknown persons violently
seized hold of deponent, one of whom struck
deponent with a piece of glass on the forehead
while the said Enright seized hold of the*

0065

Chain of Dependent's watch and broke
said Chain, which ^{was} attached to
Dependent's Vest which was then worn
on the person of Dependent

Wherefore Dependent charges
the said ~~Eight~~, and said eight or
nine unknown persons, ^{acting in concert together} with attempting
to feloniously take, steal and Carry away
the aforesaid property from the person
of Dependent by force and Violence
without his Consent and against
his will

James Treanor
Sworn to before me
this 8th day of June 1881 }

J. G. Coffey
Police Justice