

0075

BOX:

33

FOLDER:

392

DESCRIPTION:

Baier, Alois

DATE:

03/14/81



392

0076

114

Counsel,

Filed 14 day of March 1887
Pleads

THE PEOPLE

28.

28. March

Alvis Davis
(2 Sacs)

David S. Miller
~~DENT. K. PHIBBS,~~

District Attorney.

Indictment.—Larceny. *Seda*

A True Bill.

William H. Miller

Foreman.

March 15/87

Frank Smith

Five months.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at New York, this 14th day of March, 1887.

CLERK OF THE COURT

0077

3rd DISTRICT POLICE COURT—

AFFIDAVIT—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.

of No. 185 Lewis Street.

Joseph Regnity

being duly sworn, deposes and says, that on the 3rd day of March 1881
at the 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.:

One Silver Watch of the Value of Seven dollars

the property of Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Alois Bayer (now here)from the fact that said Bayer came to deponent's
Room for work, that said Watch was hanging
on a Cigar Makers Table at that time and
that immediately after said Bayer left said
Room deponent missed said Watch.
Deponent further says that from the time he saw
the said Watch the last time until he missed it
there was no other person in said Room

Jury of Competency

Sworn before me this

11th day of March

1881

J. J. M. Justice

0078

DISTRICT POLICE COURT.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Joseph Rombert
vs.
186 Lewis St. N.Y.

AFFIDAVIT of Larceny.

Alvin Rayer

DATED *March 11 1881*

Smith

MAGISTRATE.

Loose

OFFICER

W Precious

WITNESSES:

DISPOSITION *John D. Jones*
John D. Jones
John D. Jones

0079

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Alvin Bauer

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *twelfth* day of *March* in the year of our Lord one
thousand eight hundred and ~~seventy~~ *eighty one* at the Ward, City and County
aforesaid, with force and arms

*One stove of the value of ten dollars
One bedstead of the value of ten dollars
Three tables of the value of two dollars each
Fourteen pounds of feathers of the value
of one dollar each pound*

of the goods, chattels and personal property of one

Joseph Dreisch

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

BENJ. K. PHELPS, District Attorney.

0000

X

Counsel,

Filed 4 day of March 1892

Pleads

THE PEOPLE

vs.

Alvin Brier²

(2 Cases)

David S. Bellus
RENT. K. PHILIPS,

District Attorney.

A True Bill.

William H. Murphy
Foreman.

Indictment. — Larceny. *felony*

00001

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Alois Bayer being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was
at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—Alois Bayer.

Question.—How old are you?

Answer.—19 years

Question.—Where were you born?

Answer.—New York

Question.—Where do you live?

Answer.—235 Stanton St.

Question.—What is your occupation?

Answer.—Leigar Maker.

Question.—Have you anything to say, and if so, what—relative to the
charge here preferred against you?

Answer.—I am guilty

Alois Bayer

Taken before me, this

John J. Smith (Judge) (imprisoned 1881)
Police Justice.

0082

DISTRICT POLICE COURT—

AFFIDAVIT—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.

of No. 235 Stanton

Street.

Joseph Dreisch

being duly sworn, deposes and says, that on the 10 day of March 1881

at the 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.:

one stove, six chairs, one bedstead, three
Tables, Featherbed, & mattresses, said property
being in all of the value of forty dollars

the property of deponent,

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Alois Bayer (now here)

from the fact that he acknowledged to deponent
that he did steal said property & sold the
same at No 204 Stanton Str.

Joseph Dreisch

Sworn before me this 11 day of March 1881

Alfred J. Smith
District Justice

0083

3rd DISTRICT POLICE COURT.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Joseph David
235 Stanton St.
vs.

Max Bayler

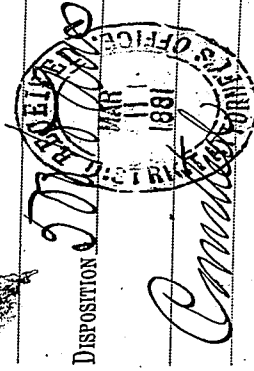
AFFIDAVIT—Larceny.

DATED March 11 1881

Smith MAGISTRATE.

Davis OFFICER

WITNESSES:



0084

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Alois Bauer

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *third* day of *March* in the year of our Lord one
thousand eight hundred and ~~seventy~~ *eighty one* at the Ward, City and County
aforesaid, with force and arms

One watch of the value of seven dollars

of the goods, chattels and personal property of one

Joseph Rechnitz

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

David B. Rollins
BENJ. K. PHELPS, District Attorney.

0085

BOX:

33

FOLDER:

392

DESCRIPTION:

Bartlett, Ellen

DATE:

03/30/81



392

0086

298
Counsel,
Filed 30 day of March 1881
Pleads at Albany, N.Y.

THE PEOPLE

vs.

I.
Ellen Bartlett

DANIEL C. ROLLINS,

Attorney at Law,
Albany, N.Y.

District Attorney.

And for ~~Attorney~~ Atty. Gen. 1. 1881
Pleads P.L.
A True Bill.

William H. Hedges
Foreman.

Sen. James.

298

0007

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

FORM 89 1/2

SS.

POLICE COURT—SECOND DISTRICT.

of No. 321 W. 25thMaria Kentand says, that on the 25th day of March 1881

at the 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, to wit: one good watch and black chain
and good case of the value of twenty five dollars
1 pocket watch two cases, one pocket handkerchief,
one ring of the value of one dollar and forty five
cents all

of the value of twenty six dollars and 45/100 Dollars,
 the property of deponent and Minnie Dooling, and Maria
O'Connor in charge of the deponent.

and that this deponent has a probable cause to suspect, and does suspect, that the said property
 was feloniously taken, stolen, and carried away by Ellen Bartlett
(har here) that deponent discovered that the
affirmations articles had been taken and stolen
that deponent found a part of the affirmations
property concealed in the trunk of the accused.

Maria A. Kent

Sworn to before me, this

27th

day

of March 1881

Police Justice.

0088

Police Court—Second District.

CITY AND COUNTY
OF NEW YORK, ss.

Ellen Bartlett being duly examined before the undersigned, according to law, on the annexed charge; and being informed that she is at liberty to refuse to answer any question that may be put to her, states as follows, viz:

QUESTION.—What is your name?

ANSWER.—

Ellen Bartlett

QUESTION.—How old are you?

ANSWER.—

Twenty years

QUESTION.—Where were you born?

ANSWER.—

Ireland

QUESTION.—Where do you live?

ANSWER.—

321, W. 25

QUESTION.—What is your occupation?

ANSWER.—

Servant

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

ANSWER.—

*I am not guilty. I have
not committed the act charged*

Ellen ^{her} *Bartlett*
maid

Taken before me, this 27th day of March, 1881.
[Signature]
Police Justice.

0089

Form 894

POLICE COURT—SECOND DISTRICT

THE PEOPLE, & C.,
ON THE COMPLAINT OF

Maria Kent
321 27 25th St

Ellen Bartlett

DATED *March 27* 188*7*

Latimer MAGISTRATE.

Campbell OFFICER.

WITNESS:

\$5.00 TO ANS. - *H.S.*

BAILEY BY

Camille
MAR 28 1887
DISTRICT ATTORNEY

Affidavit—Larceny.

344
Wm

0090

March 19/88

To whom it May Concern

The bearer Anne Gaskly
has been in My employ for
two months and, being steady
temper & all ways found honest
sober. Bold & industrious
I can safely recommend
her to any one. And I
have no known doubt but
that she will prove as
faithful to any one as
she has done to me

John Garry
48 10th Ave
New York City

0091

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Ellen Bartlett

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

One watch of the value of fifteen dollars
One chain of the value of five dollars
One cross of the value of five dollars
One pocket book of the value of fifty cents
Two collars of the value of ten cents each
One handkerchief of the value of thirty cents
One scarf of the value of forty five cents

of the goods, chattels, and personal property of one

Maria Kent

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

0092

And the Jurors aforesaid, upon their oath aforesaid, do further present
That the said

Ellen Bartlett

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

*One watch of the value of fifteen dollars
One chain of the value of five dollars
One scarf of the value of forty five cents
One cross of the value of five dollars
One pocket book of the value of fifty cents
Two collars of the value of ten cents each
One handkerchief of the value of thirty cents*

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

Maria Kent

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen ~~of the said~~ *taken and carried away from the said*

Maria Kent

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Ellen Bartlett

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

DANIEL G. ROLLINS,

~~JENNY K. PHILLIPS~~, District Attorney.

0093

BOX:

33

FOLDER:

392

DESCRIPTION:

Benjamin, Charles

DATE:

03/10/81



392

0094

68

Counsel,
Filed 10 day of March 1881.
Pleads *not guilty*.

THE PEOPLE

vs.

Larceny, and Receiving Stolen Goods.

Charles Benjamin
P

DANIEL C ROLLINS,

District Attorney.

A True Bill.

William H. Hays
March 20th 1881

Foreman.

James C. Hays
P. L. Hays

Elmura Ref. 1881

30

0095

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Charles Benjamin

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

*One stone (of the kind commonly
called a diamond) of the value of
one hundred and fifty dollars*

*One ring of the value of one
hundred and fifty dollars*

of the goods, chattels, and personal property of one

Harve C Hardy

then and

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

0096

And the Jurors aforesaid, upon their oath aforesaid, do further present
That the said

Charles Benjamin

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

*One stone (of the kind commonly
called a diamond) of the value
of one hundred and fifty dollars
One ring of the value of one
hundred and fifty dollars*

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

Horace C. Hardy

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen of the said

Horace C. Hardy

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Charles Benjamin

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

Daniel B. Rollins acting
BENJ. K. PHELPS, District Attorney.

0097

51

BW

Counsel,
Filed
Pleads

day of Jan^y 1881

THE PEOPLE

vs.

Larceny, and Receiving Stolen Goods.

Chas Benjamin

Daniel S. Collins
~~John K. Phillips~~
acting District Attorney.

A True Bill.

James Davis

Foreman.

0098

Form 112.

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

Police Court—First District.

Dominic M. Fitch
of No. *15 John* Street, being duly sworn, deposes
and says, that on the *14* day of *February* 18*81*
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
away from the possession of deponent, *by trick and device*

the following property, viz: *One Gold and Cameo
Set of Jewelry consisting of breast
pin and earrings.*

of the value of *Forty five.* Dollars,
the property of *Deponent & Charles S. Fitch.*

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

*from the fact that he stated to
deponent that he had a customer
for said jewelry, and would return
it that same day if not sold.*

*That deponent has not since seen
said Benjamin, who failed to return
said jewelry, and is informed that
said Benjamin had pawned the
same.*

Dominic M. Fitch

Sworn to before me, this

March 18*81* day

William L. C.
Police Justice

0099

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Benjamin being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Charles Benjamin

Question. How old are you?

Answer,

Twenty three years.

Question. Where were you born?

Answer.

In Brooklyn

Question. Where do you live?

Answer

551 Sixth Avenue

Question. What is your occupation?

Answer.

Jeweler.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

I sold the jewelry and intended to pay for it as soon as I received the money for it

Chas Benjamin

Taken before me, this

6 day of

March 1887

Police Justice.

0100

COUNSEL FOR COMPLAINANT.

Name, _____
Address, _____

COUNSEL FOR DEFENDANT.

Name, _____
Address, _____

Police Court—First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Alamus M. Tichy
15 John St.

Charles Newman

2 _____
3 _____
4 _____
5 _____
6 _____

Dated *4 March 1881*

Wm. W. Smith Magistrate.
Officer *1st Det. Police Court*

Witnesses
Get Pawmbraken
Harace C. Hardy
39 Maiden Lane.
W. Fisher

1000 to appear
at *Session* 1881
Received at Dist. Atty's office

BAILED

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

City and County
of New York ss

Horace C Hardy of 30 Maiden
Lane being duly sworn deposes and
says that on the 13th day of Dec 1880
he Charles Benjamin obtained from
deponent firm, consisting of deponent
and John D Lyon (Lyon & Hardy)
doing business at 30 Maiden Lane
one ^{diamond} ~~ring~~ worth \$150 - and one gold
ring mounting worth \$5 - by falsely
representing to deponent that he
then and there had a customer for
the same, and that he would return
said property on the price fixed
therefore the next or some day
thereafter - Deponent has not seen
the said Benjamin since and
deponent is informed that said
Benjamin obtained by similar
representation property from the
More Diamond Cutting company
valued at about \$140 -

Sworn to before me
this 6th day of Dec 1881 Horace C Hardy
Jed Meyer
Notary Public N.Y. Co

0102

51
Grace C. Hardy
30 Madison Lane

44

Charles Benjamin

Obtaining goods by
false pretence

Will be under
Frank Davis
Freeman

0103

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Charles Benjamin

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

*Two rings (of the kind commonly called
earrings) of the value of ten dollars
each*

*One pair of the value of twenty five
dollars*

of the goods, chattels, and personal property of one

Dennis M. Fitch

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

0104

And the Jurors aforesaid, upon their oath aforesaid, do further present
That the said

Charles Benjamin

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

*Two rings (of the kind commonly called
earrings) of the value of ten dollars
each*

*One pair of the value of twenty
five dollars*

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

Dennis M. Sitch

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen ~~of the said~~ *taken and carried away from the said*

Dennis M. Sitch

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Charles Benjamin

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

DANIEL G. ROLLINS,

~~Attorney at Law~~ District Attorney.

0105

BOX:

33

FOLDER:

392

DESCRIPTION:

Bensinger, Adolph

DATE:

03/15/81



392

0106

BOX:

33

FOLDER:

392

DESCRIPTION:

Gallagher, Thomas

DATE:

03/15/81



392

0107

80
Filed 15 day of March 1887
Pleas Mr. July 16.

THE PEOPLE

vs.

Adolph Berenger
2
Thomas Gallagher

David S. Miller
~~RENT & PHILIPS~~

District Attorney.

A True Bill.

Morgan H. Hall
March 16, 1887. Foreman.
(Det)

Sperry & Hayes

ROBBERY—First Degree.

0100

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Joseph Benninger being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—Joseph Benninger

Question.—How old are you?

Answer.—19 years

Question.—Where were you born?

Answer.—New York

Question.—Where do you live?

Answer.—141 Orchard St

Question.—What is your occupation?

Answer.—Cigar business

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—it is false I am not guilty

Joseph Benninger

Taken before me, this

28

day of February 1887

Police Justice

0109

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Thomas Gallagher being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*Thomas Gallagher*

Question.—How old are you?

Answer.—*22 years*

Question.—Where were you born?

Answer.—*New York*

Question.—Where do you live?

Answer.—*124 Eldridge*

Question.—What is your occupation?

Answer.—*Frame Maker*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*it all wrong I only
struck the man
the officer*

Taken before me, this

day of

July

1881

Police Justice.

0110

City & County of New York SS.

Adolph Deusinger being sworn in
his own behalf says. I live at
141 Orchard Street with my parents.
I work at the Sagar business.
I worked for Thomas & Tall
up to Monday afternoon. I have
worked for him nearly 4 years.
I worked last week for Belvin &
Seaver in East 7th Street.
I saw the China man first
coming off the ferry boat.
Crossing the ferry I saw this
Chinese coming from the ferry
boat, on this side. I ~~met~~ ^{went with} Gallagher
from New York to Brooklyn. I was
walking through Catherine Street
then met two young men that
I knew. We were in America
- tin together and I knew nothing
until I hear the China man
holler - This drew my attention
to him - and I saw him with
his hat off. Then he was
crying & hollering about
The China man looked at me
put his hand in the gutter &
picked up some piece of a brown

01111

hit me across the face with
it - then I struck him. As I
struck him I see the
officer standing in the corner
I ran away being afraid
of getting arrested - As I was
running a whole lot of
boys commenced firing snow
balls at me. Then I gave
pursuit to one of the little
boys and I ran into
Sergeant Granger Arms.
I did not see the pocket
book until we were at the
Station House - I did
not take the pocket book
I did not take a dollar
and a half. I hit him
and ran - Adolph Rensinger

Sworn to before me
this 28th day of
February 1881,

B. W. Bixby

Police Judge

0112

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

Third District Police Court

of the
Street,Michael Lee
of the 4th Precinct

being duly sworn, deposes and says,

that on the

27

day of

February

1881

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

Deponent was on duty on the corner of South & Catharine Street, when Sam Lee the complainant in the affidavit hereto annexed pointed out to deponent Joseph Beusinger (nowhere) as one of the persons who robbed him, that said Beusinger was running around Catharine Market followed by deponent, and that he was caught on the corner of Catharine Slip & South Street, by Sergeant Charles Wainger of the 4th Precinct who then & there handed him over to deponent.

Sworn to before me this }
28th day of February 1881 }

Michael Lee.

R. V. Bryk

Police Justice

Michael Lee.

0113

Police Court--Third District.

CITY AND COUNTY } ss.
OF NEW YORK.

Sam Lee
of No. 467 5th Avenue Brooklyn Street,
being duly sworn, deposes and saith that on the 27th day of February
1881, at the *Seventh* Ward of the City of New York, in
the County of New York, was feloniously taken, stolen, and carried away from the person of
deponent, by force and violence, without his consent and against his will, the following property,

*viz: One dollar bill good and lawful money
and one fifty cent piece in all*

of the value of *One 50/100* — — — DOLLARS,
the property of *Sam Lee*

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

Thomas Gallagher and Adolph Bensinger (involved)
from the fact that while deponent was passing along
East 10th Street in the City of New York. The above named
Thomas Gallagher approached deponent and thrust him
down and while he was down the said Adolph
Bensinger thrust his hands into the coat pocket of
deponent and took therefrom the above named
sum of One 50/100 dollars, the coat at the time
being in the body and person of deponent.
That the said Thomas Gallagher and Adolph
Bensinger took the above named money from
deponent by force and violence and against
his will. I was hit on my face. I ran away
fast.

Being Croft &c the money was in my
pocket book & the pocket book in my
pocket. Bensinger thrust my pocket
book in the street.

Sworn before me, this 26th day of February 1881.
Police Justice.

0114

now been verified after
this happened - Gallagher
struck me - we came off
the ferry boat together. There was
as soon as I fell -

Signed before me this
28th February 1887

R. J. P. R. J.
Police Judge

Police Court - Third District

THE PEOPLE &c.

ON THE COMPLAINT OF

Sam Lee
47-5th Ave. 1887

Joseph Brennan

Thomas Gallagher

AFFIDAVIT - ROBBERY

Dated February 28 1887

Magistrate.

Officer.

17th

Wm. Gallagher 7th Street

Witnesses: Sam Lee

2000 Ave.



0115

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That *Adolph Penninger and*
Thomas Gallagher each

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *twenty seventh* day of *February*, in the year of our Lord
one thousand eight hundred and ~~seventy eight~~ *eighty one*, at the Ward, City, and County
aforesaid, with force and arms, in and upon one *Sam Lee*
in the peace of the said People then and there being, feloniously did make an assault and

Gives coin of a number kind and
denomination to the juror aforesaid
unknown and a more accurate de-
scription of which cannot now be
given of the value of one dollar and
fifty cents

of the goods, chattels and personal property of the said

from the person of said *Sam Lee* and against
the will and by violence to the person of the said *Sam Lee*
then and there violently and feloniously did rob, steal, take and carry away, against
the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity *Daniel C. Rollins*

BENJ. K. PHELPS, District Attorney.

0116

BOX:

33

FOLDER:

392

DESCRIPTION:

Bigler, Leonard

DATE:

03/28/81



392

hoping that
the Sept. 1st
my reason
the new currency
but his story shows
evidence
Place business
4/5

Day of Trial

Counsel,

Filed 1881

Pleads

THE PEOPLE

No. 146
146
B

Leonard Bigler

Daniel F. Phillips
BENJ. K. PHILLIPS

District Attorney.

March 31, 1881

pleads guilty.

A True Bill.

William H. Hays

Foreman.

3/12/81

Wm. H. Hays

+ 9 witnesses

Friday

0118

POLICE COURT 2^d DISTRICT.

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

of Eighteenth Precinct Police John Watson Sergeant,
of the City of New York, being duly sworn, deposes and says, that on the Sunday 18th day
of March 1881 in the City of New York, in the County of New York,
At Premises No. 114 Prince Street
a place where intoxicating liquors and wines are kept for sale, and sold as a beverage, Lemard
Bigler (now here) did then and there expose for sale, and did
permitted to be sold and given away, under his direction or authority, strong and spirituous liquors,
wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk in the
house or premises aforesaid, contrary to and in violation of law:

WHEREFORE, deponent prays that the said Lemard Bigler may
be arrested and dealt with according to law.

Sworn to before me this 18th day
of March 1881

John Watson
Police Justice

0119

Police Court, 2^d 27⁵ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Watson
vs. 88
Leonard Bigler

Violation of Excise Law.

Dated 18th day of March 18 81

Patterson Magistrate.

Watson & " Officer.

Witness,

Bailed \$ 100 to Ans. G. S.
By August Meyer
90 Plymouth Street.
Brooklyn



0120

CITY AND COUNTY } ss.:
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Leonard Bigler

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

John Watson

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

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present:* THAT the said

Leonard Bigler

late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one

John Watson

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

Daniel G. Rollins

BENJ. K. PHELPS, District Attorney.

0121

BOX:

33

FOLDER:

392

DESCRIPTION:

Biglow, Julius A.

DATE:

03/22/81



392

0122

257

Day of Trial

Counsel,

Filed 2 day of March 1881

Pleas

THE PEOPLE

23.

23
Gibson

William A. Bigelow

Violation of Excise Law.

DANIEL C. ROLLINS,

~~DANIEL C. ROLLINS~~

District Attorney.

Part No March 25, 1881

Gleads guilty.

A True Bill

William A. Bigelow

Foreman.

Find \$5.00 p.
FD

Value received
Sept. 1881. Peter Kuehn
of Pat. & Mercantile

7.1

0123

Third District Police Court.

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

of the 10th Dist Frank J. Fuchs Police Street,
of the City of New York, being duly sworn, deposes and says, that on the 12
day of March 1891, at the City of New York, in the County of New York,
at No. 9 Bomey Street,

Julius A. Biglow
did sell, or caused, suffered or permitted to be sold, or exposed for sale, under his direction or authority,
strong or spirituous liquors or wines, to be drunk in his house or premises aforesaid, in quantities less than
five gallons at a time, contrary to and in violation of the Excise Laws of the State of New York, entitled
"An Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this 12

day of March 1891

Solon B. Smith

POLICE JUSTICE

Frank J. Fuchs

0124

269
Police Court—Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank Fuchs
vs. *10⁴*

John A. Bylow

MISDEMEANOR.
Violation Excise Laws.

Dated the *12* day of *March* 189*7*

John A. Bylow Magistrate.

Fuchs Officers.
10

Witness.....

Bailed \$ *100* to Ans., G. S.

By *Solomon Rosenberg*

No 298 East 81



0125

CITY AND COUNTY } ss.:
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Julius A. Biglow

late of the *tenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twelfth* day of *March* in the year
of our Lord one thousand eight hundred and eighty *one*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Frank J. Suchs

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

~~SECOND COUNT—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

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

DANIEL C. ROLLINS,
~~HENRY K. PHELPS~~, District Attorney.

0126

BOX:

33

FOLDER:

392

DESCRIPTION:

Bloom, Joseph

DATE:

03/08/81



392

0127

THIS CASE TO BE OPENED AND TO BE OPENED AND TO BE OPENED
AND TO BE OPENED AND TO BE OPENED AND TO BE OPENED
AND TO BE OPENED AND TO BE OPENED AND TO BE OPENED

THE PEOPLE OF THE DISTRICT OF COLUMBIA
AND TO BE OPENED AND TO BE OPENED AND TO BE OPENED
AND TO BE OPENED AND TO BE OPENED AND TO BE OPENED

W. J. P.

Counsel,
Filed 8 day of March 1887
Pleads

Indictment—Larceny—*Grims*

THE PEOPLE

vs.

2

Joseph Bloom
alias "Shenny Joe"
Sewer time.

David S. Wilson
DEPT. K. PHILIPS

District Attorney.
Picin 980 - in a new gallery

A True Bill.

William H. Hays

March 8. 1887. Foreman.

James D. Smith

S. P. Hays

0128

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

FORM 89 1/2

SS.

POLICE COURT—SECOND DISTRICT.

John R. Waters

of No. *85 & 87 Grand*

and says, that on the

19th

day of

Street, being duly sworn, deposes
February 1881

at the 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, to wit: *one roll of silk*

of the value of *Seventy five* Dollars,

the property of *deponent and Louis Megroz, Leon Portin, and*

Joseph Gross doing business at 85 & 87 Grand Street
under the name of Megroz, Portin & 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 *Joseph Bloom (now here)*

for the reason that deponent is informed by Frederick Frankle that he saw the accused in the act of taking and carrying away under his clothing the aforesaid roll of silk

John R. Waters

State and County of New York, S.S. Frederick Frankle
of No 85 & 87 Grand St. being duly sworn depose
and say, that he saw the accused Joseph Bloom
at about half past three pm of the 19th inst. in the
act of taking, stealing and carrying away from
the aforesaid premises the aforesaid roll of silk

F. Frankle

Sworn to before me, this *20th*

1881

day

John R. Waters
Police Justice.

0129

Police Court—Second District.

CITY AND COUNTY
OF NEW YORK ss.

Joseph Bloom being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him, states as follows, viz:

QUESTION.—What is your name?

ANSWER.—

Joseph Bloom

QUESTION.—How old are you?

ANSWER.—

Thirty six

QUESTION.—Where were you born?

ANSWER.—

New York

QUESTION.—Where do you live?

ANSWER.—

San Francisco

QUESTION.—What is your occupation?

ANSWER.—

Musical

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—

Nothing to say. I ~~detest~~ at present state I get around, ~~swear~~ in examination.
Joseph Bloom

Taken before me, this

day of February 1881

Police Justice

0130

Form 894.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

John A. Walker
85487, Grand St.

John A. Walker

DATED

July 25th

1881

Magistrate MAGISTRATE.

OFFICER.

W. S. Malt

WITNESS:

Frederick Orsick
85487 Grand St.



\$1000 TO ANS.

S. A. C. Malt

BAILED BY

No.

STREET.

Affidavit—Larceny.

0131

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Joseph Bloom

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *nineteenth* day of *January* in the year of our Lord one
thousand eight hundred and ~~seventy-eight~~ *eighty one* at the Ward, City and County
aforesaid, with force and arms

*One piece of silk of the value of
seventy five dollars*

*Seventy five yards of silk of the value
of one dollar each yard*

of the goods, chattels and personal property of one

John R. Waters

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

Daniel S. Rollins
BENJ. R. PHELPS, District Attorney.

0132

BOX:

33

FOLDER:

392

DESCRIPTION:

Boll, Otto

DATE:

03/25/81



392

Sept. 1888
Brown & Co.
Place - or - Sunday

40

308

Day of Trial

Counsel,

Filed 25 day of March 1888

Pleads

THE PEOPLE

vs.
38-1-56. B
W. B. Roll

Violation of Excise Law.

DANIEL C. ROLLINS,
DISTRICT ATTORNEY

District Attorney.

Part in Mar. 28, 1888

Pleads guilty.
A True Bill.

William H. Thayer

Foreman.

One for me
not paid

Let go under 29.
of committee 29.

0133

0134

Third District Police Court.

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

of No. 11th Police Precinct James Van Rans Street,
of the City of New York, being duly sworn, deposes and says, that on the 11th
day of March 1897, at the City of New York, in the County of New York,
at No. 639 6th Street,
Otto Boll

did sell, or caused, suffered or permitted to be sold, or exposed for sale, under his direction or authority,
strong or spirituous liquors or wines, to be drunk in his house or premises aforesaid, in quantities less than
five gallons at a time, contrary to and in violation of the Excise Laws of the State of New York, entitled
"An Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this 11th
day of March 1897,
Solomon Smith James Van Rans
POLICE JUSTICE.

0135

206
Police Court—Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Van Fleet

vs.

11/4/11

Otto Boll

MISDEMEANOR.
Violation Excise Laws.

Dated the 11 day of March 1891

Magistrate.

Officers.

Witness.

Bailed \$100 to Ans., G. S.

By John Roth

1724

6th

Street.



0136

CITY AND COUNTY } ss.:
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Wm. Roll

late of the *eleventh* Ward of the City of New York, in the County of
New York, aforesaid, on the *eleventh* day of *March* in the year
of our Lord one thousand eight hundred and eighty *one*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid *unknown*, unlawfully did sell, in quantity less than five gallons at one
time, to one *James Van Rensselaer*

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

~~Second Count.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

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

DANIEL C. ROLLINS,
~~BENJ. K. PHILLIPS~~, District Attorney.

0137

BOX:

33

FOLDER:

392

DESCRIPTION:

Broadwell, Stephen C.

DATE:

03/25/81



392

0138

223
Day of Trial

Counsel,

Filed *25* day of *March* 1881

Reads

Chas. Bailey

will come to within 1000

THE PEOPLE

stop this degree

Stephen C. Graham

DANIEL G. ROLLINS,
DISTRICT ATTORNEY.

W. F. Phillips

A True Bill.

William H. Phillips

April 12/1881

Foreman.

Spencer

S. P. 5 years. April 14/81

14

0139

Nº 29 Cassare 56

April 9, 1881

My dear Sir

This will be handed to you by Mr Joseph Pelique an officer of the Bank of Havana. He will hand to you a book containing an official publication of the Royal Decree issued in Madrid in Feb 1855 which created the Bank, and a translation thereof; an official newspaper of Havana containing the Decree of May 24, 1878, ^{which} amended the charter 25 years from that date and a translation of it; and finally the Printed Statutes for the Bank issued by the Spanish Government which authorize the issuance of the note for \$25 which have been counterfeited.

These printed documents are all within § 426 of Lab XV Vol III

of Revised Statutes p 557

The newspapers are official
 publication and the witness will
 testify that the Statutes of the
 Bank were made by the Govt
 published by the Govt in the
 book he has, and commonly
 used as such in Cuba.

Truly yours
 -- J. M. L. L. L.

Joseph Bell Esq

0141

GEORGE BLISS.

WILLIAM T. SCHLEY.

Bliss & Schley,
Attorneys and Counsellors,
11 PINE STREET,
(Corner of Nassau St.)

New York, March 18 1881

Hon. D. G. Rollins

District Attorney

Dear Sir

As arranged with

Your Assistant I have procured the attendance from Havana of the witnesses necessary to prove the forgery in the case of Broadwell and as far as I am concerned the case is ready for trial. A speedy trial is desired as the absence of the witnesses from Havana causes some inconvenience.

I ought, however, to call your attention to the fact that I see

0142

GEORGE BLISS.

WILLIAM T. SCHLEY.

Bliss & Schley,
Attorneys and Counsellors,
11 PINE STREET,
(Corner of Nassau St.)

New York, 188

today that the indictment contains
no allegation of value, merely setting
out the bill and the presentation into
"hundred dollars in specie". In the light
of the facts which had been raised in
the Brazilian note case I took a good
deal of pains to avoid this. I prepared
a statement of the value in our
money, and arranged personally
with yourself and Mr. Leary who came
to see me in the matter that
a proper count should be inserted.

0143

GEORGE BLISS.

Bliss & Schley,
Attorneys and Counsellors,
11 PINE STREET,
(Corner of Nassau St.)

WILLIAM T. SCHLEY.

New York, 188

It seems not to have been done,
either intentionally or by accident.
It does not seem to me wise to per-
sist to trial on this indictment
but I have given so much time
unwillingly to the matter that
I prefer to leave the same to in
your hands entirely, only wishing
that the case be in some way
speedily disposed of. This request I
make on the part of the real
complainants the Spanish Government.

0144

GEORGE BLISS.

WILLIAM T. SCHLEY.

Bliss & Schley,
Attorneys and Counsellors,
11 PINE STREET,
(Corner of Nassau St.)

New York, 188

and the Bank of Havana,

Per Attestant

George Bliss

0145

DISTRICT ATTORNEY'S OFFICE,

New York, 188

Ernst Stark. ~~Attorney~~.

C. W. Shering. ~~Attorney~~.

Robt. Pinkerton.

Joseph A. Legner. ~~attorney of Bank~~.

Lewis D. Hunt. ~~Private attorney~~.

Mr Mc Dowell. ~~not a Bank solicitor~~.

0146

March 19th -

My dear Sir

One peso gold is
equivalent to one
American dollar -

But the bills
of the Havana Bank
are at present under
par value. The
discount at present
is about 70 ~~99~~ % -

Yours truly

Adel Wierle

Hon. Geo. Meyer

0147

March 19th 1881

Spanish Consulate General
New York.

My dear Sir

I find that the Director of your mint declared last January that the value of the Spanish unit of account, which is the peseta is 19.3 cents in U. S. money, for Customs purposes. One peso is five pesetas and therefore 96.5 cents U. S. money.

With regard to the bills of the Havana Bank you will see by the enclosed

0148

report of the Herald,
that gold was yesterday
in Havana at $19\frac{1}{2}$, which
makes the discount on
the Bank bills less than
50% instead of 70% as
I said in my previous note.

Mr Webster has notified
you, I believe, that the
writer of the Bank
is here. He speaks English
very well, and he is
ready to give you all
the information at any

0149

moment you may desire
your obed. servt

A. C. C. C. C. C.

0150

Dist. DISTRICT ATTORNEY'S OFFICE,

New York, 188

to
Broadwell.

Mar. 17. 1880.

Lewis B. Hunt, (a friend of
Stark. Broadwell), introduced one Meyer,
an employee of Pinkerton, to
Broadwell, in a saloon on Mad-
ison Avenue near 99th St.

Hunt & Meyer went in together
and found Broadwell, who
had come there by appointment
with Hunt. Broadwell got
up and all three went into
a room back of the saloon
where Broadwell was introduced
to Meyer as a Cuban Murderer.

They then went into a room
still further back & sat down
& got 3 glasses of beer.

Meyer asked Broadwell

0151

DISTRICT ATTORNEY'S OFFICE,

2

New York, 188

if the goods were all as perfect as the sample he had seen.

B. said if they were not perfectly satisfactory that he, Meyer, would not take them. After a little time Broadwell asked if the money was ready & Meyer said it was.

Then B. went ^{out} of the saloon & was 1/2 an hour & returned when Meyer and I were still sitting. He came in with a package down up in newspaper under his arm.

He got up & left the room. I told Valentine (a detective) who was outside of saloon to come in. He did so & waited in the

Shining

0152

DISTRICT ATTORNEY'S OFFICE,

3

New York, 188

Salem met Meyer ^{apart} at door of the ^{room} private ^{and} called him (Valentine) in to that room - I went in & closed the door after him.

Valentine Meyer & Broadwell were in the room 5 or 10 min. & then Meyer came out.

Then they went away and afterwards Mr. Broadwell said he was afraid that all was not right.

Broadwell was then advised by Valentine & Meyer with the \$25,000 in counterfeit notes in his possession.

0153

Exph
to
Broadwell

Mem 2

0154

**POOR QUALITY
ORIGINAL
DOCUMENT(S)**

People Ex B
 No 2 11/91

Royal Decree.

In view of the reasons which in accord with my Council of Ministers, have been laid before me by the Secretary of State in charge of the despatch of the affairs of the Colonies, I hereby approve the following bases for the establishment in Havana of a Bank of emission and discount, under the denomination of "Banco Espanol de la Habana."

1. — The Bank shall be formed of a Stock Company by means of voluntary subscriptions with a Capital of 3,000,000 of dollars divided in 6000 shares of 500. dollars each.

If the voluntary subscriptions should not cover that sum, or should exceed it, the Government, after hearing the opinion of the Governor Captain General, will authorize the institution of the Bank with a larger or a smaller Capital.

2. — The authorization for the Bank shall last twenty five years, to be prorogued at the Government's will, upon a petition of the General Board of Shareholders, made one year in advance.

If during said authorization the Capital of the Bank should be diminished to one half, the Government may order its dissolution and liquidation, or impose upon it the new conditions that may be considered convenient for the continuance of its operations.

3. — The "Banco Espanol de la Habana" shall have the exclusive faculty to emit Bills, payable on demand to beared at the Counter of its domicile, for a sum equal to the half of its Capital realized and paid in cash by the Shareholders.

This emission can be increased up to the equivalent of the Bullion deposited in its coffers.

The value of each bill shall not be less than 50. dollars, and

the Counterfeiting of money should be punished according to the laws.

4. — The Operations of the Bank shall be to discount, deal in exchange, lend, keep accounts current, make collections and receive deposits.

It may contract with the Government and its dependencies previously and duly authorized to that effect, but the Establishment must never exceed its assets. —

It shall not make loans or any other kind of operations with its own shares as security, nor deal in public Stocks either national or foreign.

5. — The premium at which the Bank may make the discounts and loans shall not exceed of 8 per cent per annum, nor for a time longer than ninety days, which may be extended at maturity for another equal term.

6. — For the greater facility and better verification of the operations of the Bank, it shall be divided in two departments, one called of discounts, loans and exchanges, and the other of Emisión.

7. — The department of emission shall constantly have in its Coffer an amount of specie equal to one third of the value of the Bills in circulation, and the remaining two thirds in values of preferred security and of sure collection, replacing them with others of the same guarantee and safety, as they are being converted into specie.

When the emission shall exceed one half of the Bank's Capital realized and paid in Cash by the Shareholders, the bullion referred to in the second paragraph of base 5th, shall be kept in the Coffer of the department, and under no motion or pretext — however legal it may be considered, shall it be otherwise applied than to redeem the amount of the outstanding Bills.

8. — The administration of the Bank shall consist of One Director, two Subdirectors and a Council of direction.

The first shall be appointed by the Supreme Government out of three proposed by the majority of shareholders from amongst the most accredited merchants established in Havana.

The second ones shall be appointed also by the Supreme Government out of three proposed by the Council of direction; and this Council shall be nominated by the General Board of Shareholders.

The Director as well as the Subdirectors and Council of direction before taking possession of their Offices, shall deposit in the Office of the Bank the number of shares the by laws may determine. These shares must be drawn on different paper from the others of the Bank, and shall not be transferrable or alienable during the tenure of the office.

9. — It shall be the special duty of the Director of the Bank to take care that in the Offices of the Establishment shall constantly exist specie, and values realising within the ninety days mentioned in law 5th and of sure collection, sufficient to cover the debts of the Bank in every respect.

It shall be also the duty of the Director of the Bank to make not weekly a Statement of the Assets and Liabilities of the two departments in which the Bank is divided, and send it to the Governor Captain General for publication in the Official Newspaper.

10. — The Director as head Chief of the administration of the Bank, and as representative therein of the Government, is the President of the Council of direction and of the general Board of Shareholders; It is his obligation to have its resolves executed, and to suspend those he should consider contrary to the by-laws and regulations of the

Bank, making his report to the Governor Captain General.

11. — The Subdirectors, under the supervision of the Director, shall be in charge, One, of the department of discounts, loans and exchange, and the other of the department of emission; but neither of them shall undertake any operation that should not have been resolved and authorized by the Council of direction.

12. — The Offices of Director and Subdirector shall be paid from the funds of the Establishment with the annual amount that the by-laws may determine.

13. — The Council of direction, within the limits marked out by the by-laws and regulations of the Bank, shall fix in all cases the premiums, securities and other conditions under which the operations proposed are to be made, or shall reject those that might not be considered acceptable, or not offering sufficient guarantee, without being obliged to account for their refusal.

14. — In order that the interests of the Shareholders of the Bank be duly protected, the Council of direction shall appoint three of its members with the necessary attributions, so that no discount or transaction of any kind can be effected without their consent, nor under other conditions than those resolved by the Council of direction.

15. — The compensation for the members of the Council of direction shall consist of a certain amount that the Statutes will designate for each Session ordinary or extraordinary, which shall be divided between those who have attended it.

16. — The General Board representing the Shareholders, shall be composed of the number of the largest owners of shares the by-laws may designate, and who have been such three months before the Convocation is made; but no one, whatever may be the quantity of shares he possesses, shall cast more than one single vote.

The right of attending the meetings cannot be substituted; Only the Widows and the unmarried Women can appoint Special attorneys: the married Women, the minors and the public Institutions, can consent through their legitimate representatives.

17. — Of the net profits of the Bank, can be divided amongst its Shareholders, 8 per Cent on the Cash Capital of the Shares: If after the payment of this dividend, there should be a surplus, the half shall be applied to the formation of a reserved fund, distributing the balance between the Shareholders. When the reserved fund becomes equal to the 10 per Cent of the Bank's Capital, the net profits shall be entirely distributed to the Shareholders.

18. — The Shareholders shall not be responsible for more than the total value of their Shares, in the same manner and form as ordered by the Commercial Code.

19. — Foreigners can be Shareholders of the Bank, and take part in all the exchange and direct operations; but they shall not obtain any employment in its Administration and government, unless they reside in the Capital of the Island; and have their papers of naturalization in conformity with the laws.

20. — The funds belonging to foreigners that may exist in the Bank, shall not be liable to reparation in case of War with their respective Countries.

21. — In the cases of theft or misapplication of the funds of the Bank, they shall be considered public property, although without preference to the Credits that should have a tacit or expressed mortgage before the time the author of the theft or misapplication had commenced to handle the moneys of the Establishment.

22. — In all cases shall be acknowledged Creditors of the Bank

by voluntary deposit, those who have become holders of Bills, or have balances in their open accounts current in the same Establishment, with the only object to keep in it their funds, and dispose of them in the way allowed by the Statutes of the Bank.

23. — When the necessities of a commercial place in the Island should require, in the opinion of the Government, the institution of a branch Bank, and the "Banca Espanol de la Habana" should not be willing to establish it, the Government can authorize in said place the establishment of a Bank or discount Office, with faculties and conditions it may judge convenient.

24. — The Contentions that should arise about the violation of the laws and regulations that have to be observed in the "Banca Espanol de la Habana", shall be tried (excepting those that according to the laws correspond to Judicial Courts) before the Court of Indication sitting in full, with appeal to the Superior Tribunal in the Peninsula, which decides the Contentions in matters of Administration.

25. — On these bases, previous the corresponding Subscription of the entire Capital of the Bank, the Governor Captain General of the Island, will order the formation of the by-laws and regulations that have to govern the Bank, and send them to the Government for approval, remaining without execution until it is obtained.

Given in the Palace, on the 6th of February 1855. = It is signed by the Royal hand. = The Secretary of State Claudio Anton Lizarriaga =

0161

one copy by C
one 21/81

extract of a Royal Decree.

Article 11.th — As the time of maturity of the obligations contracted in consequence of the present agreement, will run beyond the year 1881. in which ends the legal existence of the Bank, authorized by Royal Decree of 7th January 1856, the Government prorogues for twenty five years more the privileges granted to said Bank, as being the only Establishment of emission in the Island of Cuba, which must modify its Statutes in conformity with the Decree on Banks of 16th of the present August, must double its Capital when the shares now in circulation reach above par, in gold, during the term of 90 days, and dedicate this increase, in preference, to take back the Bills issued for accounts of the Treasury and the Board of Contributors by means of operations that shall be awarded between the Government and said Establishment. — And ordered its fulfillment by His Excellency on the 28th Inst, it is published in the Gaceta for the knowledge of every body and corresponding effects. — Havana 28th of September 1878. — M. Garcia Villaverde.

In relation to the railway system of the State the report states that about eleven miles of standard-gauge and eighty miles of narrow gauge have been built in the Willamette Valley and 100 miles of road in Eastern Oregon, besides the work of the Northern Pacific Company from the mouth of the Snake toward Spokane Falls. A road has recently started from Reno, Nev., toward southeastern Oregon, which will be extended to the Columbia River. Soon the narrow gauge will skirt the foothills of both sides of the Willamette Valley, and ultimately no doubt connect with a road to Yaglin Bay and some line from the East. On this topic the report concludes:—


The roads in Eastern Oregon will ultimately form an eastern connection, but probably not until the Northern Pacific mail reach the Columbia five years hence. The interests of the State demand a through line at once, but the interests of the Oregon railway and Navigation Company conflict, and the company is master of the situation. The Astoria company have during the year secured some very valuable franchises and is preparing for active operations.

Receipts of wheat, bushels.....	Chicago, <i>Minneapolis</i>
Receipts of wheat, bushels.....	39,684 21,669
Receipts of corn, bushels.....	5,295 3,860
Shipments of corn, bushels.....	39,625 4,609
The New York, Pennsylvania and Western Railroad Company filed articles of incorporation at Albany yesterday. Capital, \$5,000,000. The route begins near the State line of New York and Pennsylvania, and runs to Buffalo through Allegany, Cataraugus, Wyoming and Erie counties.	

[illegible]

at 400. At the first two calls of the New York Mining Board to-day Hibernia advanced to .99 and reacted to .86 on a large business. Amie was active at 40 and .60. Hercules advanced to .88, Cathick to 61 and .60. Monro to 1.65. Big Pittsburg declined to 3.60. Consolidated Pacific to .70. Rising Sun to 2.90. Bull Dog mangle to 2.25 and Little Pittsburg to 3.00. Sales on second call were as follows:

Amia	4,800	Albino	at 49	3,200	at 50	1,600	at 60	600	at 70	300	at 80	150	at 90	75	at 100	37	at 110	19	at 120	10	at 130	5	at 140	3	at 150	2	at 160	1	at 170	1	at 180	1	at 190	1	at 200	1	at 210	1	at 220	1	at 230	1	at 240	1	at 250	1	at 260	1	at 270	1	at 280	1	at 290	1	at 300	1	at 310	1	at 320	1	at 330	1	at 340	1	at 350	1	at 360	1	at 370	1	at 380	1	at 390	1	at 400	1	at 410	1	at 420	1	at 430	1	at 440	1	at 450	1	at 460	1	at 470	1	at 480	1	at 490	1	at 500	1	at 510	1	at 520	1	at 530	1	at 540	1	at 550	1	at 560	1	at 570	1	at 580	1	at 590	1	at 600	1	at 610	1	at 620	1	at 630	1	at 640	1	at 650	1	at 660	1	at 670	1	at 680	1	at 690	1	at 700	1	at 710	1	at 720	1	at 730	1	at 740	1	at 750	1	at 760	1	at 770	1	at 780	1	at 790	1	at 800	1	at 810	1	at 820	1	at 830	1	at 840	1	at 850	1	at 860	1	at 870	1	at 880	1	at 890	1	at 900	1	at 910	1	at 920	1	at 930	1	at 940	1	at 950	1	at 960	1	at 970	1	at 980	1	at 990	1	at 1000	1	at 1010	1	at 1020	1	at 1030	1	at 1040	1	at 1050	1	at 1060	1	at 1070	1	at 1080	1	at 1090	1	at 1100	1	at 1110	1	at 1120	1	at 1130	1	at 1140	1	at 1150	1	at 1160	1	at 1170	1	at 1180	1	at 1190	1	at 1200	1	at 1210	1	at 1220	1	at 1230	1	at 1240	1	at 1250	1	at 1260	1	at 1270	1	at 1280	1	at 1290	1	at 1300	1	at 1310	1	at 1320	1	at 1330	1	at 1340	1	at 1350	1	at 1360	1	at 1370	1	at 1380	1	at 1390	1	at 1400	1	at 1410	1	at 1420	1	at 1430	1	at 1440	1	at 1450	1	at 1460	1	at 1470	1	at 1480	1	at 1490	1	at 1500	1	at 1510	1	at 1520	1	at 1530	1	at 1540	1	at 1550	1	at 1560	1	at 1570	1	at 1580	1	at 1590	1	at 1600	1	at 1610	1	at 1620	1	at 1630	1	at 1640	1	at 1650	1	at 1660	1	at 1670	1	at 1680	1	at 1690	1	at 1700	1	at 1710	1	at 1720	1	at 1730	1	at 1740	1	at 1750	1	at 1760	1	at 1770	1	at 1780	1	at 1790	1	at 1800	1	at 1810	1	at 1820	1	at 1830	1	at 1840	1	at 1850	1	at 1860	1	at 1870	1	at 1880	1	at 1890	1	at 1900	1	at 1910	1	at 1920	1	at 1930	1	at 1940	1	at 1950	1	at 1960	1	at 1970	1	at 1980	1	at 1990	1	at 2000	1	at 2010	1	at 2020	1	at 2030	1	at 2040	1	at 2050	1	at 2060	1	at 2070	1	at 2080	1	at 2090	1	at 2100	1	at 2110	1	at 2120	1	at 2130	1	at 2140	1	at 2150	1	at 2160	1	at 2170	1	at 2180	1	at 2190	1	at 2200	1	at 2210	1	at 2220	1	at 2230	1	at 2240	1	at 2250	1	at 2260	1	at 2270	1	at 2280	1	at 2290	1	at 2300	1	at 2310	1	at 2320	1	at 2330	1	at 2340	1	at 2350	1	at 2360	1	at 2370	1	at 2380	1	at 2390	1	at 2400	1	at 2410	1	at 2420	1	at 2430	1	at 2440	1	at 2450	1	at 2460	1	at 2470	1</
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CLOTHING—Clothing quiet at 5½c. A good quality, well-made suit sold at 5½c. A good quality, well-made suit sold at 5½c. A good quality, well-made suit sold at 5½c.

[illegible]

The market was dull and weak. We note sales of 1/2 lb. XX Ohio fleece at 45c, 25,000 do. English fleece at 45c, 5,000 do. X Ohio fleece at 44c, 20,000 do. light Texas at 23c, 1,000 do. odds and ends at 8c, a 25c, 500 obrado at 26c, 2,000 do. choice northern spring obrado at 31c, 25 bates Oregon at 32c, and 50 do. Cape, all at 19c; also on paying terms, 3,500 lbs. fleece, 100 lb. super pulled, 14,000 do. extra pulled, 10,000 do. extra pulled, 1,000 do. black pulled and 2,000 do. No. 2 fleeces.—Under a light down, 100 lb. No. 2

170	to and over sea voyages made and their offerings of	170	to and over sea voyages made and their offerings of
171	and for grain, woad, honey, butter, sea as a whole	171	and for grain, woad, honey, butter, sea as a whole
172	and wine. Engagements—21, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 82		

—HINMAN, F. A. 1903. Billfish studies.

[illegible][illegible]

MANCHESTER MARKET.

Thirty-nine inch, 60 raised and 60 straight, 37½ yards, 2 c. 7s. 10½d.; 24-inch, 60 raised, 37½ yards, 2 c. 7s. 10½d.; 24-inch, 60 straight, 37½ yards, 2 c. 7s. 10½d.; No. 40 male twist, full second quality, 37½ yards, 2 c. 7s. 10½d.

The *Manchester Guardian* in its commercial article this morning says:—“The market for its very staple in some few sellers are not quite so good as in others. In some cases they are comparatively small. A slight dip in the cotton market has had no influence on the cotton market, but the cotton market has had no influence on the cotton market. They have been doing little toward increasing the demand.”

ANTWERP, March 18, 1881.

Antwerp, 200. 50c. for the past March.

petroleum, 7 marks 39 pence.

100 days,
 10% premium; do., short sight, 7½% premium;
 London, 10% & 17½ premium; on Paris, 2 & 2½ pre-

FINANCIAL.

BRILLIANT SUCCESS.

CO-OPERATIVE

200	PER	550
D. D.	R.	550

**ASSOCIATION, LIMITED,
NO. 118 5TH AV., NEW YORK CITY.
IMPORTANT NOTICE**

applications for preferred stock having been so unique and numerous from the first families in York, an excess of applications over the amount is anticipated, and a reduction in the number of shares applied for must be expected.

Making the allotment earlier applicants will be priority.

OPERATIVE DRESS ASSOCIATION. FURNISHES

— **ENTERTAINMENT, LIMITED:**



0163



0164

The People's Complaint
of Robert A. Pinstun & Co

vs
Stephen C. Bradwell

City and County of New York ss:
Robert A. Pinstun of 166 Exchange
Place in the said City and County being
duly sworn Deposes and says that he is
informed and verily believes that
the said Stephen C. Bradwell
entered the said City and County of New
York ^{on or about November 7, 1880} ~~fraudulently~~ ^{with intent to cheat and defraud} and unlawfully
fired, uttered and had in his
possession with intent to utter
the same, the accompanying
Draft and Bank Note of the
Spanish Bank of Havana in
the Island of Cuba ^{with intent to cheat and defraud} the said
Bank being then & there a cor-
poration organized and created
under the Laws of the Kingdom
of Cuba Spain. And that in
the same manner said Brad-
well also fired uttered and
had in his custody with intent

0165

to utter similar bank notes and
drafts of said bank amounting
to about \$25000. Said Broadwell
admitted to defendant that said
notes are forged and that he
had them in his possession
with intent to utter them.

Defendant was also informed
by National Bank Note
Company who were engravers
of the foregoing genuine
notes that the said notes
so forged or affixed were
counterfeits.

Worn to before me by Robt A. Pinkerton
the 18th day of Nov.
November 1880

J. H. Coffey
Judge

0166

—
People

cap

Alphew C

Goodwell

—
Compland

—

0167

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY
OF NEW YORK.

Stephen C. Broadwell being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Stephen C. Broadwell

Question. How old are you?

Answer.

Forty Nine Years.

Question. Where were you born?

Answer.

New York

Question. Where do you live?

Answer.

27 East 86 Street

Question. What is your occupation?

Answer.

Commercial Traveler

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

*I am not guilty.
S. C. Broadwell,*

Given before me this

1889

POLICE JUSTICE.

0168

TORN PAGE(S)

0169

Form 60.

Police Court

THE PEOPLE

ON THE COMPLAINT

Robert J. [illegible]

vs.

Stephen C. [illegible]

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Offense

Dated November 18 1860

Magistrate

Rev. P. [illegible]

Officer

Clerk

Witnesses

[illegible]

to answer

General Sessions

Received in Dist. Atty's Office,

COUNSEL FOR COMPLAINANT.

George [illegible]

Name

Address, 11 Pine Street

COUNSEL FOR DEFENDANT.

Name

Address

CITY AND COUNTY } ss.:
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Stephen C. Broadwell

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

which said false, forged and counterfeited *banknote* being in the *Spanish language* and
is as follows, that is to say:

2a
25

2a
25

Habana
El Banco Español
No. 203309 *De Ca Habana*
a la presentacion *Viente y cinco*
pagara al portador *Habana*
26 de Mayo 1880

No. 203309
de este billete
pesos fuertes en efectivo
26 de Mayo 1880

Por El Director El subdirector El tesorero El cajero
El comisario consejero Sanchez Imyano
and which being translated into the English language is as follows that is to say:

25 The Spanish Bank of Havana
No. 203309
on presentation of this bill will pay to the Bearer
Twenty five Heavy Dollars in specie 26th day of May 1880 Havana
for the director, the subdirector, member of council, the cashier
the members of council, the cashiers
with intent to injure and defraud Sanchez Imyano
The Spanish Bank of Havana

and divers other persons, to the jurors 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.

Other of previous process - pesos and the a. v. d. dollars being 100 + there each of the value of 1 dollar of the Spanish money of the U. S. of A.

203309

203309

And the Jurors aforesaid, upon their Oath aforesaid, do further present:

THAT the said

Stephen C. Broadwell

late of the Ward, City and County aforesaid, afterwards, to wit, on the ^{17th day of May} day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said

The Spanish Bank of Havana

and divers other persons, to the jurors aforesaid unknown, a certain false, forged and counterfeited

instrument and writing to wit
a Bank Note

which said last-mentioned false, forged,

and counterfeited

Bank Note

is as follows, that is to say:

No. 203309 El Banco Español de la Habana
a la presentacion veinte y cinco de este billete
pagara al portador pesos fuertes en efectivo
26 de Mayo 1880 Habana
Por El director El Subdirector El tesorero El Cajero
El boquero Sanchez Imjano

and which being translated into the English language is as follows that is to say:

No. 203309 The Spanish Bank of Havana
On presentation of this bill will pay to the bearer twenty-five
heavy dollars in specie 26 of May, 1880 Havana 26 of May 1880
From the director the Subdirector member of council, the cashier
the member of the council Sanchez Imjano

he the said Stephen C. Broadwell

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

Note

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

BENJ. K. PHELPS, District Attorney

See there same for more or in Court
around as with not sure of the way
not known space

200.62

0172

PER. R. FIELDS, District Attorney.

ANY AND COUNTY
OF NEW YORK

aforesaid
And THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
know for the body of the City and County of New York, upon
their Oath, *present*: aforesaid do further present:

That

Stephen C. Broadwell

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

instrument *in* writing to wit: a Bank note

which said false, forged and counterfeited *banknote* being in the
Spanish language is as follows, that is to say:

2a
25 *Habana* *2a*
El Banco Español *25*
No. 203309 *De La Habana* *No. 203309*
a la presentacion *de este billete*
pagara al portador *Veinte y cinco pesos* *fues*
26 de Mayo 1880 *Habana*
Por El Director *El Subdirector* *El Causero* *El Cajero*
El Causero *Sanchez* *Imyano*
Sueyro

and which being translated into the English language is as follows that is to say:

2a
25 *The Spanish Bank of Havana* *2a*
No. 203309 *No. 203309*
on presentation of this bill will pay to the Bearer
Twenty five pesos

For the director, the subdirector, the member of council, the cashier
the member of Council *Sanchez* *Imyano*
with intent to injure and defraud

The Spanish Bank of Havana

and divers other persons, to the jurors 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.

This Note seems different from the last

And the Jurors aforesaid, upon their Oath aforesaid, do further present:

THAT the said

Stephen E. Broadwell

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

the Spanish Bank of Havana

and divers other persons, to the jurors aforesaid unknown, a certain false, forged and counterfeited *bank note being in the Spanish language*

which said last-mentioned false, forged, *bank note being in the Spanish language* and counterfeited

is as follows, that is to say:

2a	<i>Habana</i>	2a	
25	<i>El Banco Español</i>	25	
cto. 203309	<i>De la Habana</i>	cto. 203309	
ala presentacion	<i>Diez y cinco</i>	de este billete	
pagara al portador	<i>Habana</i>	pesos fuertes efectivos	
26 de Mayo 1880		26 de Mayo 1880	
Por El Director	<i>El subdirector</i>	<i>El consejero</i>	
<i>El consejero</i>	<i>El bayero</i>		
<i>Sueyro</i>	<i>Sanchez</i>	<i>Sanyano</i>	

and which being translated into the English language is as follows that is to say:

2a	<i>The Spanish Bank of Havana</i>	2a	
25		25	
cto. 203309		cto. 203309	
On presentation of this bill	<i>will pay to the Bearer</i>	<i>Twenty</i>	
five pesos	<i>the subdirector</i>	<i>member of council</i>	
cto. the director	<i>the cashier</i>	<i>choyano</i>	
the member of council			
the said			

The Spanish Bank of Havana

at the same time he so uttered and published the last-mentioned false, forged, and counterfeited *bank note being in the Spanish language* as aforesaid, then and there well knowing the same to be false, forged, and counterfeited, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0174

How about these two lost counts

0175

Page 13
bbs

Counsel,
Filed 30 day of Nov 1980
Pleads Not Guilty.

THE PEOPLE

vs.

see Bldg
Stephen C. Bradwell
I

INDICTMENT.
FORGERY in the Third Degree.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

OK King

Foreman.

Mohl - 01

4001

City and County } ss.
of New York.

The jurors of the People
of the State of New York in and for
the body of the City and County of
New York upon their oath present:

That Stephen C. Broadwell late of
the First Ward of the City of New York
in the County of New York, aforesaid,
on the seventeenth day of November in
the year of our Lord one thousand
eight hundred and eighty with force
and arms, at the Ward, City and
County aforesaid, feloniously did falsely
make, forge and counterfeit, and
cause and procure to be falsely made,
forged and counterfeited, and
willingly act and assist in the
false making, forging and counter-
feiting a certain instrument and
writing to wit: a bank note, which
said false, forged and counterfeited
bank note is in the Spanish language
and is as follows, that is to say:

2^a
25

Habana

2^a
25

El Banco Español

No. 203309

De La Habana

cto. 203309

a la presentacion ^{veinteycinco} de este billete
pagará al portador Habana pesos fuertes en efectivo
26 de Mayo 1880 26 de Mayo 1880

Por El Director El Subdirector El Consejo El Cajero
El Consejero Sanehey Smyano
Sueyras

and which being translated into the
English language is as follows that
is to say:

2^a Havana 2^a
25 The Spanish Bank of Havana 25

cto. 203309 cto. 203309

On presentation of this bill will pay
to the Bearer Twenty five heavy dollars
in specie 26th day of May 1880 Havana 26th day
of May 1880

For the director the subdirector, member of council, the cashier
the member of council Sanehey Smyano
Sueyras,

the aforesaid pesos and heavy dollars
being then and there each of the
value of one dollar of and in the
lawful money of the United States
of America, with intent to injure and
defraud The Spanish Bank of Havana
and divers other persons, to the jurors
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.

2^a *Continuo*

And the jurors aforesaid, upon
their oath aforesaid do further present

That the said Stephen C. Broadwell
late of the Ward, City and County
aforesaid, afterwards to wit: on the
aforesaid seventeenth day of November
in the year last aforesaid, with
force and arms, at the Ward, City and
County aforesaid, feloniously and
falsely did utter and publish as true,
with intent to injure and defraud
the said The Spanish Bank of Havana
and divers other persons, to the
jurors aforesaid unknown, a
certain false, forged and counter-
feited instrument and writing
to wit: a bank note which said
last-mentioned false, forged and
counterfeited bank note ^{is in the Spanish language and} is as follows
that is to say:

2^a
25

Habana

2^a
25

El Banco Español

No. 203309 de La Habana

No. 203309

a la presentacion *Veinte y cinco* de este billero
 pagará al portador *Habana* pesos fuertes en efectivo
 26 de mayo 1880 26 de mayo 1880

Por El Director El Subdirector El Consejero El Cajero
 El Consejero Sanchez, Imyano
 Sueyras

and which being translated into the
 English language is as follows that
 is to say:

2^a Havana 2^a
 25th The Spanish Bank of Havana 25th
 No. 203309 No. 203309

On presentation of this bill will pay
 to the Bearer Twenty five heavy dollars
 in specie 26th day of May 1880 Havana 26th
 For the director the subdirector, member of counsel, the cashier
 the member of counsel Sanchez, Imyano
 Sueyras

the aforesaid pesos and heavy dollars
 being then and there each of the
 value of one dollar of and in the
 lawful money of the United States
 of America, he the said Stephen B.
 Broadwell at the same time he so uttered
 and published the last-mentioned, false,
 forged, and counterfeited instrument,
 writing and bank note as aforesaid

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

3001

And the jurors aforesaid, upon their oath aforesaid do further present That the said Stephen C. Broadwell late of the First Ward of the City of New York, in the County of New York aforesaid, ^{afterwards to wit:} on the seventeenth day of November in the year of our Lord one thousand eight hundred and eighty with force and arms, at the Ward, City and County aforesaid, feloniously did falsely make, forge, and counterfeit, and cause and procure to be falsely made, forged and counterfeited, and willing act and assist in the false making, forging and counterfeiting a certain instrument and writing for the payment of money and by which a pecuniary demand and obligation purports to be created, which said false, forged,

and counterfeited instrument and
writing ^{is in the Spanish language and} purports to be the act
of and to be issued by the Spanish
Bank of Havana and is as follows
that is to say:

2^a
25

2^a
25

Habana
El Banco Español
cto. 203309 De La Habana cto. 203309
a la presentacion veinte y cinco de este billete
pagará al portador pesos fuertes en efectivo
Havana 26 de Mayo 1880
Por El Director El Subdirector El Consejo El Cajero
El Consejo Sanehen Jimeno 200.627
Sueyras

and which being translated into the
English language is as follows that
is to say:

2^a

Havana

2^a
25

25 The Spanish Bank of Havana
cto. 203309 cto. 203309
On presentation of this bill will pay
to the Bearer Twenty-five heavy dollars
in specie 26th day of May 1880 Havana 26th day of
May 1880
For the director the subdirector, member of council, the cashier,
the member of council Sanehen Jimeno
Sueyras

the aforesaid pesos and heavy dollars being then and there each of the value of one dollar of and in the lawful money of the United States of America, with intent to injure and defraud The Spanish Bank of Havana and divers other persons, to the jurors 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.

412 And the jurors aforesaid, upon their oath aforesaid, do further present That the said Stephen C. Broadwell late of the Ward, City, and County aforesaid, afterwards, to wit, on the said seventeenth day of November in the year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said The Spanish Bank of Havana and divers other persons to the jurors aforesaid unknown, a

certain false, forged, and counterfeited instrument and writing for the payment of money and whereby a pecuniary demand and obligation purports to be created, which said last mentioned false, forged, and counterfeited instrument and writing is, in the Spanish language and purports to be the act of and to be issued by The Spanish Bank of Havana and is as follows, that is to say:

2 ^a	2 ^a	2 ^a
25	Habana	25
	El Banco Español	
No. 203309	De La Habana	No. 203309
a la presentacion	Veinte y cinco	de este billete
pagará al portador	Habana	pesos fuertes en efectivo
26 de Mayo 1880		26 de Mayo 1880
Por El Director	El Subdirector	El Consejo
El Consejero		El Cajero
Sueyras		Sanchez, Longano

and which being translated into the English language is as follows that is to say:

2 ^a	Havana	2 ^a
25	The Spanish Bank of Havana	25
No. 203309		No. 203309
On presentation of this bill will pay		

to the Bearer Twenty-five heavy Dollars
 in specie 26th day of May 1880 Havana 26th day
 of May 1880.
 For the director the subdirector, member of council, the cashier,
 the member of council Sanchez Imyand

Sueyras
 the aforesaid pesos and heavy dollars
 being then and there each of the
 value of one dollar of and in the
 lawful money of the United States of
 America, he the said Stephen C.
 Broadwell at the same time he so
 uttered and published the last mentioned
 false, forged and counterfeited
 instrument and writing as aforesaid,
 then and there well knowing the
 same to be false, forged, and
 counterfeited, against the form of the
 Statute in such case made and
 provided, and against the peace of
 the People of the State of New York
 and their dignity.

500/ ✓
 And the jurors aforesaid, upon
 their oath aforesaid, do further present:
 That the said Stephen C. Broadwell
 late of the Ward, City and County
 aforesaid, afterwards to wit: on the

said seventeenth day of November in
the year last aforesaid, with force and
arms at the Ward, City and County
aforesaid unlawfully and feloniously
did have in his custody and possession
^{a certain false forged and counterfeited}
^{and counterfeited} instrument and writing for the payment
of money and whereby a pecuniary
demand and obligation purports to be
created and which said last mentioned
false, forged and counterfeited instru-
ment and writing ^{is in the Spanish language and} purports to be
the act of and to be issued by
The Spanish Bank of Havana and is
as follows, that is to say:

20 Habana 20
El Banco Español
cto. 203309 De Ha Habana cto. 203309
a la presentacion Vinte y cinco de este billete
pagará al portador Habana pesos fuertes en efectivo
26 de Mayo 1880 26 de Mayo 1880
Por El Director El Subdirector El Consejo El Cajero
El Concijero Sanchez, Amador
Sucrias

and which being translated into the English
language is as follows that is to say:

^{2^a} Havana ^{2^a}
²⁵ The Spanish Bank of Havana ²⁵
 No. 203309 No. 203309
 On presentation of this bill will pay
 to the Bearer Twenty-five heavy dollars
 in specie 26th day of May 1880 Havana 26th day of
 May 1880
 For the director the subdirector, member of counsel, the cashier
 the member of counsel Secretary, Managers
 Sueyras
 the aforesaid pesos and heavy dollars
 being then and there each of the
 value of one dollar of and in the
 lawful money of the United States of
 America, with intention to utter and
 pass the same as true, and to
 permit cause and procure the same
 to be uttered and passed as true,
 with the intent to injure and defraud
 the said The Spanish Bank of Havana
 and divers other persons to the jurors
 aforesaid unknown, he the said
 Stephen C. Broadwell then and there
 at the time he so had as aforesaid
 the said false forged and counter-
 feited instrument and writing in his
 possession and custody with such
 intention and intent as aforesaid

well knowing that the same was false forged and counterfeited.

And the jurors aforesaid, upon their oath aforesaid, do further present

That the said Stephen C. Broadwell late of the Ward, City and County aforesaid, afterwards to wit: on the said seventeenth day of November in the year last aforesaid, with force and arms at the Ward, City and County aforesaid unlawfully and feloniously did have in his custody and possession ^{a certain false forged and counterfeited evidence of debt for} a certain false forged and counterfeited instrument and writing for the payment of money and whereby a pecuniary demand and obligation purported to be created and which said last mentioned false, forged and counterfeited instrument and writing ^{is in the Spanish language and} purported to be the act of and to be issued by the Spanish Bank of Havana and is as follows, that is to say:

2a
2a
Havana
El Banco Español
cto 203309 Aca Habana cto. 203309

200.627

a la presentacion *Viente y cinco* de este billete
 pagara al portador *Habana* pesos fuertes efectivo
 26 de Mayo 1880 26 de Mayo 1880
 Por El Director El Subdirector El tesorero El cajero
 El consejero Sanchez, Smyano
 Lueyras

and which being translated into the
 English language is as follows that
 is to say:

^{2a} *Havana* ^{2a}
^{2a} The Spanish Bank of Havana ^{2a}
 No. 203309 No. 203309

Our presentation of this bill will pay
 to the Bearer Twenty-five heavy Dollars
 in specie 26th day of May 1880 *Havana* 26th day of
 May 1880
 To the director the subdirector, member of council, the cashier,
 the member of council Sanchez, Smyano
 Lueyras

the aforesaid pesos and heavy dollars
 being then and there each of the value
 of one dollar of and in the lawful
 money of the United States of America,
 with intention to utter and pass the same
 as false, and to permit same and
 procure the same to be uttered and
 passed as false with the intent to
 injure and defraud the said The Spanish

Bank of Havana and divers other persons to the jurors aforesaid unknown, he the said Stephen C. Broadwell then and there at the time he so had as aforesaid the said false, forged and counterfeit instrument and writing in his possession and custody with such intention and intent as aforesaid well knowing that the same was false, forged and counterfeited.

74th And the jurors aforesaid upon their oath aforesaid, do further present: That the said Stephen C. Broadwell late of the Ward, City and County aforesaid, afterwards to wit: on the said seventeenth day of November in the year last aforesaid, with force and arms at the Ward, City and County aforesaid unlawfully and feloniously did have in his custody and possession ^{a certain false, forged and counterfeited evidence of debt, to wit:} a certain false, forged and counterfeited instrument and writing for the payment of money and whereby a pecuniary demand and obligation purports to be created and which said last

mentioned false, forged and counter-
 feited instrument ^{is in the Spanish language and} and writings purporting
 to be the act of and to be issued by
 The Spanish Bank of Havana and is
 as follows, that is to say:

2^a
 25

2^a
 25

Habana
 El Banco Español
 No. 203309 De La Habana No. 203309
 a la presentacion ^{veinte y cinco} de este billete
 pagará al portador Habana ^{pesos fuertes efectivos}
 26 de Mayo 1880 26 de Mayo 1880
 Por el Director El Subdirector El Cajero El Cajero
 El Contador Sanchez Snyano
 Sueyras

and which being translated into the
 English language is as follows that is
 to say:

2^a

Havana

2^a
 25

25 The Spanish Bank of Havana
 No. 203309 No. 203309
 On presentation of this bill will pay
 to the Bearer Twenty-five heavy dollars
 in specie 26th day of May 1880 Havana 26th day of
 For the director the subdirector, member of council, the cashier
 the member of council Sanchez Snyano
 Sueyras

the aforesaid pesos and heavy dollars being then and there each of the value of one dollar of and in the lawful money of the United States of America, with intention to utter and pass the same as true, and to permit cause and procure the same to be uttered and passed as true with the intent by uttering and passing as true and permitting, causing and procuring to be uttered and passed as true the aforesaid false, forged and counterfeited instrument and writing, to injure and defraud the said The Spanish Bank of Havana and divers other persons to the jurors aforesaid unknown, he the said Stephen C. Broadwell then and there at the time he so had as aforesaid the said false, forged, and counterfeited instrument and writing in his possession and custody with such intention and intent as aforesaid well knowing that the same was false, forged and counterfeited, and the jurors aforesaid, upon their oath aforesaid, do further present:

JWC

That the said Stephen L. Broadwell late of the Ward, City and County aforesaid, afterwards to wit: on the said seventeenth day of November in the year last aforesaid, with force and arms at the Ward, City and County aforesaid unlawfully and feloniously did have in his custody and possession ^{a certain false, forged and counterfeited evidence of debt to wit:} a certain false, forged and counterfeited instrument and writing for the payment of money and whereby a pecuniary demand and obligation purports to be created and which said last mentioned false, forged and counterfeited instrument ^{is in the Spanish language and} and writing purports to be the act of and to be issued by ^{the Spanish Bank of Havana} the Spanish Bank of Havana and is as follows, that is to say:

2a	Habana	2a
25	El Banco Español	25
No. 203309	De La Habana	No. 203309
ala presentacion	Veinte y cinco	de este billete
pagará al portador	Habana	pesos fuertes efectivos
26 de Mayo 1880		26 de Mayo 1880
Por El Director El Subdirector El Cajero		El Cajero
El Contador	Sanchez	Arguano
Subyros		

0193

and which being translated into the English language is as follows that is to say:

La Habana 2^a 25

The Spanish Bank of Havana

No. 203309 No. 203309

On presentation of this bill will pay to the Bearer Twenty-five heavy Dollars in specie 26th day of May 1880 ^{Havana 26th day of May 1880.}

For the director, the subdirector, member of council, the cashier, the member of council Sanchez Imyans Sneyras

the aforesaid pesos and heavy dollars being then and there each of the value of one dollar of and in the lawful money of the United States of America, with intention to utter and pass the same as false and to permit cause and procure the same to be uttered and passed as false with the intent by uttering and passing as ^{and permitting causing and procuring to be uttered and passed as false} false, the aforesaid false, forged and counterfeited instrument and writing, to injure and defraud the said The Spanish Bank of Havana and divers other persons to the jurors aforesaid unknown, he the said

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~~in the name of Stephen B. Brown~~ and there at the time he so had as aforesaid the said false, forged, and counterfeited instrument and writing in his possession and custody with such intention and intent as aforesaid well knowing that the same was false, forged, and counterfeited against the form of the statute in such case made and provided and against the peace of the People of the State of New York and their dignity.

Daniel S. Hollins
District Attorney!